

**RES#20-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**February 13, 2020**

**6:15 PM –Work Session:**

On Thursday, February 13, 2020, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session with Fire Chief Rich Peterson for the purpose of discussing the Fire Department and any other issues deemed necessary at 6:15 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Jennifer L. Leone, Trustee Vice President George P. Kiko, Trustee Donald E. Keefe, and Fiscal Officer, Brian Kandel.

Trustee Leone opened the Work Session at 6:15 p.m. and introduced all Board members, Fire Chief Rich Peterson were present.

Discussion – The Board held a discussion regarding Fire Department 5-year budget, purchases for the year, and meetings with other local fire departments.

**Resolution – Adjourn Fire Work Session at 6:40 p.m.:** Trustee Kiko motioned to adjourn Fire Work Session at 6:40 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-045**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

On Thursday, February 13, 2020, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Jennifer L. Leone, Trustee Vice President George P. Kiko, Trustee Donald E. Keefe, and Fiscal Officer, Brian Kandel.

**NOTE:** All reports and attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page or can be sent via fax or email. Audio of tonight’s meeting can be emailed to interested parties by calling the township office at 330-875-9924.

Trustee Leone called the meeting to order and led the staff and audience in the Pledge of Allegiance. Trustee Leone welcomed Stark County Commissioner Bill Smith to the meeting. Trustee Leone excused Interim Road Superintendent Jamie May from tonight’s meeting.

**GUEST SPEAKERS:**

**Casey Ellington & Bryan Lewis, Louisville Chamber of Commerce:** stepped to the podium introduced themselves to the Board. Ms. Ellington stated she is the new Executive Director for the Louisville Chamber of Commerce. Mr. Lewis stated he is the new President for the Chamber of Commerce and he wanted to invite the Board to the Chamber event next week with Representative Bob Gibbs.

**Hope Solovosky, Stark County Prosecutor’s Office** stepped to the podium regarding:

- Procedures for Nuisance and Abatements of properties

Discussion – Ms. Solovosky provided the Board with information regarding the procedures for declaring a property a nuisance and abating the property. Ms. Solovosky held a discussion with the Board regarding the process for having an insecure building torn down on at property on Paris Ave. Much discussion followed.

**Resolution – Declare 8718 Paris a nuisance and send letter out as soon as possible:** Trustee Kiko motioned to declare 8718 Paris a nuisance and send letter out as soon as possible seconded by Trustee Keefe. **MOTION CARRIED. RES#20-046**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**FIRE DEPARTMENT:** (Rich Peterson, Chief)

**Resolution – Hire Charissa Cunningham as a part time dispatcher at an hourly rate of \$14.78 per hour effective 2/15/2020:** Trustee Kiko motioned to hire Charissa Cunningham as a part time dispatcher at an hourly rate of \$14.78 per hour effective 2/15/2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-047**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Approve the labor and installation of the MARCS Radio System Interface in the amount of \$3,393 to B & C Communications:** Trustee Kiko motioned to approve the labor and installation of the MARCS Radio System Interface in the amount of \$3,393 to B & C Communications seconded by Trustee Keefe. **MOTION CARRIED. RES#20-048**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**ROAD DEPARTMENT:** (Jamie May, Interim Rd. Superintendent – absent)

**Resolution – Approve February 13, 2020 Road Report:** Trustee Kiko motioned to approve the Road Report for February 13, 2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-049**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Approve Speed Zone Study for Stark County Engineer: Nickelplate between Easton & 62:** Trustee Kiko motioned to approve Speed Zone Study for Stark County Engineer: Nickelplate between Easton & 62 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-050**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Approve Speed Zone Study for Stark County Engineer: Nickelplate between US 62 & Paris:** Trustee Kiko motioned to approve Speed Zone Study for Stark County Engineer: Nickelplate between US 62 & Paris seconded by Trustee Keefe. **MOTION CARRIED. RES#20-051**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**ZONING DEPARTMENT:** (Jeff Shipman, Zoning Inspector)

**Resolution – Approve February 13, 2020 Zoning Report:** Trustee Kiko motioned to approve the February 13, 2020 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#20-052**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Approve January 2020 Zoning Report for Stark County Auditor:** Trustee Kiko motioned to approve the January 2020 Zoning Report for Stark County Auditor seconded by Trustee Keefe. **MOTION CARRIED. RES#20-053**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**FISCAL OFFICER:** (Brian Kandel)

Discussion – Fiscal Officer Brian Kandel informed the Board is it time to submit the valuation for the Road Levy. Fiscal Officer Kandel stated the first time it could be on the ballot is this November. Fiscal Officer Kandel stated the levy is a 2-mil renewal.

**Resolution - Submit the valuation for a 2.0 mil Road Levy Renewal at the General Election to the SCA:** Trustee Kiko motioned to submit the valuation for a 2.0 mil Road Levy Renewal at the General Election to the SCA seconded by Trustee Keefe. **MOTION CARRIED. RES#20-054**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Discussion – Fiscal Officer Brian Kandel informed the Board the next resolution is for the Windows 10 upgrade. Fiscal Officer Kandel stated the office computers are currently using Windows 7 and the support for Windows 7 has ended.

**Resolution – Approve the purchase of 256 GB solid state drive and upgrade to Windows 10 for 4 computers:** Trustee Kiko motioned to approve the purchase of 256 GB solid state drive and upgrade to Windows 10 for 4 computers seconded by Trustee Keefe. **MOTION CARRIED. RES#20-055**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Discussion – Fiscal Officer Brian Kandel informed the Board the next resolution will allow for electronic scanning at the township office.

**Resolution – Approve purchase & install of 2 terabyte hard drive with external backup for electronic scanning that is compatible with our current software:** Trustee Kiko motioned to approve purchase & install of 2 terabyte hard drive with external backup for electronic scanning that is compatible with our current software seconded by Trustee Keefe. **MOTION CARRIED. RES#20-056**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

### **CONCERNS OF CITIZENS:**

Discussion – Trustee Leone reminded the audience there is a 5-minute limit for concerns of the citizens.

**Deb Faber of 4347 Gephart** stepped to the podium regarding:

- School Levy

Discussion – Ms. Faber expressed her support for the upcoming school levy and asked everyone to go out and vote.

**Barb DeJacimo of 5610 Alcorn** stepped to the podium regarding:

- School Levy

Discussion – Ms. DeJacimo expressed her support for the upcoming school levy and encouraged everyone to go out and vote.

**Donna Fuller of 5857 Rosedale** stepped to the podium regarding:

- School Levy

Discussion – Ms. Fuller expressed her concerns regarding the upcoming school levy. Ms. Fuller suggested for everyone to call the Auditor to see how much their taxes would increase.

**Jim Wilhelm of 5141 Glenhaven** stepped to the podium regarding:

- Glenhaven Sewer System

Discussion – Mr. Wilhelm asked the Board if they will be installing a new sewer system in Glenhaven. Trustee Keefe explained to Mr. Wilhelm that what the township is doing is along Broadview and it is a storm sewer, not sanitary sewer. Trustee Keefe explained the storm sewer is slowly collapsing and they need to replace it. Discussion followed.

**Bob Kraus of 7506 Bentler Ave.** stepped to the podium regarding:

- Property concerns
- School Levy

Discussion – Mr. Kraus informed the Board and Zoning Inspector Jeff Shipman about his concerns regarding a home on a property at the corner of Bentler & Werner Church. Mr. Kraus expressed his concerns to the Board regarding the upcoming school levy.

**Ed Moody of 7018 Pilot Knob** stepped to the podium regarding:

- For all the levies

Discussion – Mr. Moody stated he is for all of the levies. Mr. Moody asked the Board how he and his wife will be able to pay for food. Mr. Moody stated they both have outlived their life expectancy and have use most of his pension. Trustee Kiko stated he could give him the numbers for some financial people or he could check with the County to see if they have any programs to help. An audience member suggested the food pantry for them to go get groceries. Discussion followed.

**Donna Fuller of 5857 Rosedale** stepped to the podium regarding:

- School & Library Levies

Discussion – Ms. Fuller expressed her concerns regarding the upcoming school & library levies. Ms. Fuller explained to the Board that she has already made cuts to her spending and she can't cut anything else.

**TRUSTEES:** (George Kiko, Jennifer Leone, Don Keefe)

**Resolution – Enter into Executive Session:** Trustee Kiko motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee at 8:00 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-057**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Return from Executive Session:** Trustee Kiko motioned to return from executive session and resume this regular meeting at 8:50 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-058**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Discussion – No action was taken upon return from Executive Session.

**Resolution – Accept resignation of Sandy Smith, Asst. Fiscal Officer effective March 31, 2020:** Trustee Kiko motioned to accept resignation of Sandy Smith, Asst. Fiscal Officer effective March 31, 2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-059**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Advertise for the Assistant Fiscal Officer:** Trustee Kiko motioned to advertise for the Assistant Fiscal Officer seconded by Trustee Keefe. **MOTION CARRIED. RES#20-060**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Discussion – Trustee Keefe stated he spoke with the Road crew and Jeff regarding the Zoning van. Trustee Keefe stated the van is not being used and it needs a new battery. The Board agreed to advertise the van on Govedeals.com.

**Resolution – Advertise for the sale of the 1995 Chevy Lumina Van on Govdeals.com:** Trustee Kiko motioned to advertise for the sale of the 1995 Chevy Lumina Van on Govdeals.com seconded by Trustee Keefe. **MOTION CARRIED. RES#20-061**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Approve Minutes for January 23, 2020 Trustees Meeting:** Trustee Kiko motioned to approve the written minutes for January 23, 2020 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-062**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Approve Purchase Orders, Financial Report and Pay Bills:** Trustee Kiko motioned to approve all purchase orders, financial report and pay bills in the amount of \$186,718.19 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-063**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Sign Checks and Adjourn:** Trustee Kiko motioned to sign checks and adjourn at 8:52 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-064**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

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ATTEST: Brian Kandel, Fiscal Officer

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Jennifer L. Leone, President

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George P. Kiko, Vice President

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Donald E. Keefe, Trustee  
Nimishillen Township Board of Trustees