

RES#19-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 12, 2019

On Thursday, September 12, 2019, 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 George P. Kiko, Trustee Vice President Jennifer L. Leone, Trustee Todd D. Bosley, 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 Kiko called the meeting to order and led the staff and audience in the Pledge of Allegiance. Trustee Kiko excused Fire Chief Rich Peterson from tonight's meeting.

Trustee Kiko reminded the residents who signed up to speak of the 5-minute time limit for public speaks.

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

Fire Chief Rich Peterson was absent from the meeting and had nothing for the Board.

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

Resolution – Approve September 12, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for September 12, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-240**

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

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

Resolution – Approve September 12, 2019 Zoning Report: Trustee Bosley motioned to approve the September 12, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-241**

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

Resolution – Approve August 2019 Zoning Report for Stark County Auditor: Trustee Bosley motioned to approve the August 2019 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#19-242**

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

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to accept the FEMA Radio Grant. Fiscal Officer Kandel stated the township will have a total cost of \$125,627 with a local match of 7%, which is \$8,793.92. Fiscal Officer Kandel said the grant amount is for \$116,833.48. Fiscal Officer Kandel informed the Board the grant is in conjunction with Perry Fire, Canal Fulton, Beech City, Brewster, and North Lawrence.

Resolution – Motion to Accept FEMA Regional Radio Grant in the amount of \$116,833.48 with a local match of \$8,793.92: Trustee Bosley motioned to accept FEMA Regional Radio Grant in the amount of \$116,833.48 with a local match of \$8,793.92 seconded by Trustee Leone. **MOTION CARRIED. RES#19-243**

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

CONCERNS OF CITIZENS:

Joanne Moody of 7018 Pilot Knob stepped to the podium regarding:

- Phone call scam

Discussion – Ms. Moody informed the Board and residents about a phone call scam she received regarding her social security being cancelled.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Ditching on Bentler Ave.

Discussion – Mr. Morris asked Interim Road Superintendent Jamie May about the progress of the ditching on Bentler Ave. Mr. May stated they relieved the water in the ditch. Mr. Morris asked if they removed the tree from the ditch on the other side of the road. Mr. May said he will look at that tomorrow.

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

- Neighbor concern – letter about material on property
- School Levy

Discussion – Ms. Kraus asked Zoning Inspector Jeff Shipman if the letter was sent to her neighbors regarding the materials stored on the property. Mr. Shipman stated yes it went out and the owner came into the office and said they will be installing a fence. Ms. Kraus informed Mr. Shipman that they are not allowed to store that material on their property per the Appeals Board. Mr. Shipman stated the material that is there is for personal use, they are pouring another slab in the back. Ms. Kraus urged everyone to call the Auditor’s office regarding the upcoming school levy. Discussion followed.

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

- Neighbor concern – fence & weeds
- Neighbor concern – storing material on property

Discussion – Mr. Kraus expressed his concerns to Zoning Inspector Jeff Shipman regarding his neighbor’s fence & weeds. Mr. Kraus stated the fence is too close to the property line and he had asked that chemicals not be used on the weeds but it was done anyways and the weeds are still there. Mr. Kraus expressed his concerns to Mr. Shipman about his neighbor storing material on their property. Mr. Kraus stated the owner is not allowed to store anything related to the business on the property. Mr. Shipman informed Mr. Kraus the material is for personal use and they are planning to pour a slab behind the building. Discussion followed.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- School Levy

Discussion – Mr. Salisbury expressed his concern to the Board regarding the upcoming school levy. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- St. Joe’s retention pond
- School Levy

Discussion – Ms. Fuller asked the Board who is responsible for checking the high weeds at the St. Joe’s retention pond. Trustee Kiko stated the property is within city limits and would be within their jurisdiction. Ms. Fuller encouraged everyone to call the Auditor’s office regarding the school levy.

Scott Jobe of 5969 Shannon stepped to the podium regarding:

- School Levy

Discussion – Mr. Jobe held a discussion with the Board regarding the upcoming school levy and reasons why he is for the levy.

TRUSTEES: (*George Kiko, Jennifer Leone, Todd Bosley*)

Resolution – Enter into Executive Session: Trustee Bosley 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 7:31 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-244**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session and resume this regular meeting at 8:24 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-245**

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

Discussion – No action was taken upon returning from executive session.

Resolution – Approve Minutes for August 22, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for August 22, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-246**

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

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Bosley motioned to approve all purchase orders, financial report and pay bills in the amount of \$18,879.39 seconded by Trustee Leone. **MOTION CARRIED. RES#19-247**

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

Resolution – Sign Checks and Adjourn: Trustee Bosley motioned to sign checks and adjourn at 8:25 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-248**

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

ATTEST: Brian Kandel, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees