

RES#20-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 12, 2019

On Thursday, December 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.

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

Discussion – Trustee Kiko stated Chief Peterson wanted the Board to know that the fire department will be applying for the 2019 Assistance to Firefighters FEMA Grant again this year to secure funding for battery operated power cots for our ambulance units. These cots assist in lifting patients into the back of the ambulance units reducing strain and sprain injuries.

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

Resolution – Approve December 12, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for December 12, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-290**

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

Resolution – Approve Seasonal Weight Restrictions for 2019-2020 (Copy attached): Trustee Bosley motioned to approve Seasonal Weight Restrictions for 2019-2020 seconded by Trustee Leone. **MOTION CARRIED. RES#19-291**

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

Discussion – The Board held a discussion with Interim Road Superintendent Jamie May regarding the snow that fell yesterday afternoon and evening.

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

Resolution – Approve December 12, 2019 Zoning Report: Trustee Bosley motioned to approve the December 12, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-292**

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

Resolution – Approve November 2019 Zoning Report for Stark County Auditor: Trustee Bosley motioned to approve the November 2019 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#19-293**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board that the values of properties in the township for the year has increased and the township has received \$13,000 from permit fees this year.

Mr. Shipman provided the Board with information from the EPA and MS4. Mr. Shipman stated the meeting with the road department regarding the MS4 went well.

Discussion – Zoning Inspector Jeff Shipman informed the Board that the Airbnb amendments will be used for training at the next Commission meeting at the end of January due to new rules coming up starting in February. Mr. Shipman stated the Commission will be adding subsections to the Airbnb amendments, which is currently at Regional Planning for review. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the 2020 Temporary Appropriations in the amount of \$975,716. Fiscal Officer Kandel stated this is based on the projected carry over for next year.

Resolution – Approve 2020 Temporary Appropriations in the amount of \$975,716: Trustee Bosley motioned to approve 2020 Temporary Appropriations in the amount of \$975,716 seconded by Trustee Leone. **MOTION CARRIED. RES#19-294**

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

CONCERNS OF CITIZENS:

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 on the March 2020 ballot.

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

- School Levy
- Property concern

Discussion – Ms. Kraus expressed her concern to the Board regarding the upcoming school levy to be placed on the March 2020 ballot. Ms. Kraus expressed her concerns to the Board and to Zoning Inspector Jeff Shipman regarding a property at the corner of Bentler and Werner Church. Ms. Kraus stated there is stuff in the yard and the garage is falling down. Mr. Shipman informed the Board the homeowner has passed away. Mr. Shipman stated someone takes care of the property and the grass has been mowed this year.

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

- School Levy

Discussion – Mr. Kraus expressed his concerns to the Board regarding the upcoming school levy on the March 2020 ballot.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Grandfather In
- School & Library Levies

Discussion – Ms. Fuller thanked Trustee Bosley for all that he has done and the time he has put in as a trustee. Ms. Fuller stated she was unable to attend the last Commission meeting and stated she doesn't fully understand grandfathering in the Commission board was discussing. Zoning Inspector

Jeff Shipman informed Ms. Fuller and the Board that a Grandfather Clause was sent to the County and it was denied. The County informed Mr. Shipman that no other townships have a Grandfather Clause. Ms. Fuller expressed her concerns to the Board regarding the upcoming school and library levies to be placed on the March 2020 ballot. Discussion followed.

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

Discussion – Trustee Kiko provided Trustee Bosley with an Appreciation of Service plaque for his 4 years of service as Township Trustee. Trustee Kiko stated Trustee Bosley will be coming back in April to serve as the new Fiscal Officer.

Discussion – The Board held a discussion regarding the Compost Hours. After much discussion, the Board decided to close the compost on Wednesdays effective immediately and to keep the compost open on Saturdays and Sundays from 7 a.m. to 5 p.m. through Saturday, January 11, 2020 for Christmas trees.

Resolution – Close Compost Wednesdays effective immediately and close for the year on January 11, 2020: Trustee Kiko motioned to close Compost Wednesdays effective immediately and close for the year on January 11, 2020 seconded by Trustee Bosley. **MOTION CARRIED. RES#19-295**

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

Discussion – Trustee Kiko stated the Board needed to schedule the Organizational Meeting in January 2020 with the new Board. Trustee Kiko asked Trustee Leone and Mr. Keefe if Thursday, January 2, 2020 at 5 p.m. works for them. They both agreed.

Resolution – Set 2020 Organizational Meeting for January 2, 2020 at 5:00 p.m.: Trustee Bosley motioned to set 2020 Organizational Meeting for January 2, 2020 at 5:00 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-296**

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

Discussion – The Board wanted to remind everyone the next Trustees Meeting on Thursday, December 26, 2019 has been canceled due to Christmas. The next meeting will be the Organizational Meeting on Thursday, January 2, 2020 at 5 p.m.

Resolution – Approve Minutes for November 14, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for November 14, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-297**

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 \$114,389.77 seconded by Trustee Leone. **MOTION CARRIED. RES#19-298**

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 7:25 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-299**

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

Minutes-Trustees: Trustees Minutes – 2019 December 12
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