#### RES#19-\_\_\_\_ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Fire Station #3: 8000 Columbus Rd., Louisville, OH 44641 June 27, 2019

On Thursday, June 27, 2019, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at Fire Station #3 located at 8000 Columbus Rd. with the following members present: Trustee President George P. Kiko, Trustee Vice President Jennifer L. Leone, and Trustee Todd D. Bosley. Fiscal Officer, Brian Kandel was absent.

<u>NOTE</u>: All reports and attachments are available at the township office located at 4915 N. Nickelplate at a cost of  $10\phi$  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 welcomed everyone out to Fire Station #3. Trustee Kiko stated the Board thought the Board would move around the meetings this summer and visit the other Fire Stations.

Trustee Kiko excused Fiscal Officer Brian Kandel from tonight's meeting.

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

<u>Resolution – Approve 2019 Dispatching Contract with Magnolia Police Dept. in the amount of</u> <u>\$600.00 per month</u>: Trustee Bosley motioned to approve 2019 Dispatching Contract with Magnolia Police Dept. in the amount of \$600.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-167** 

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

Discussion – Chief Peterson asked the Board to authorize Norris Roofing to perform roof repairs at Station 3. Chief Peterson informed the Board that they bought shingles & were going to replace the ridge vent; however, the problem is water got down in there. Chief Peterson stated he received 3 quotes and he would like to go with Norris Roofing. Chief Peterson also stated the amount may change because they don't know the extent of the water damage until they start the work. Discussion followed.

<u>Resolution – Authorize Norris Roofing of Canton, Ohio to perform roof repairs at Station 3 per</u> <u>estimate #1104 (Copy attached)</u>: Trustee Bosley motioned to authorize Norris Roofing of Canton, Ohio to perform roof repairs at Station 3 per estimate #1104 seconded by Trustee Leone. **MOTION CARRIED. RES#19-168** 

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

Discussion – Chief Peterson gave the Board an update on the new fire truck. Chief Peterson stated they went up at the end of May to check on the progress of the new truck. Chief Peterson stated they are still looking at a November-December delivery. Discussion followed.

Discussion – Chief Peterson gave the Board an update on the Care Seat Safety Inspection event this past Saturday. Chief Peterson asked Joel Gladysz to provide the Board an update. Mr. Gladysz stated they partnered with Safe Kids World Wide & the Stark County Health Department. Mr. Gladysz stated they had a very good turn out on Saturday and received a lot of interest and phone calls for future inspections.

Discussion – Chief Peterson wanted to thank Kehl's Nursery for the donation of flowers and mulch for all 3 Fire Stations.

### **<u>ROAD DEPARTMENT</u>**: (Jamie May, Interim Rd. Superintendent)

<u>Resolution – Approve June 27, 2019 Road Report</u>: Trustee Bosley motioned to approve the Road Report for June 27, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-<u>169</u>** Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

<u>Open sealed bids for the 2019 Road Improvements/Paving</u>: The sealed bids for the 2019 Road Improvements/Paving were opened and read aloud. The following bid was received: (*Copy Attached*)

• Central Allied Enterprises Inc. of Canton, Ohio 44708

Discussion – The Board asked Jamie to review the bids before the next meeting.

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

<u>Resolution – Approve June 27, 2019 Zoning Report</u>: Trustee Bosley motioned to approve the June 27, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-<u>170</u>** Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Zoning Inspector Jeff Shipman asked the Board to amend the Zoning Certificate Fee Schedule for Solar Energy Systems. Mr. Shipman informed the Board there is one for Wind Energy and that Solar Energy is new to the book. Trustee Bosley asked if this was approved by Regional Planning. Mr. Shipman stated all of this is already approved and in the book; all that is needed is a fee. Trustee Kiko asked what the fee is for wind. Mr. Shipman stated \$100. Trustee Bosley asked for Jeff to provide the Board with more information from other townships and bring it to the next meeting.

# **FISCAL OFFICER:** (Brian Kandel – absent)

<u>Resolution – Accept quote from Kimble for dumpsters at the 3 Fire Stations & the Road Dept. per</u> <u>the attached quote</u>: Trustee Bosley motioned to accept quote from Kimble for dumpsters at the 3 Fire Stations & the Road Dept. per the attached quote seconded by Trustee Leone. **MOTION CARRIED. RES#19-171** 

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

<u>Resolution – Enter into a Temporary Service Agreement with Republic Services for disposal of</u> <u>2019 Street Sweepings:</u> Trustee Bosley motioned to enter into a Temporary Service Agreement with Republic Services for disposal of 2019 Street Sweepings seconded by Trustee Leone. **MOTION CARRIED. RES#19-<u>172</u>** 

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

<u>Resolution – Approve Marathon Fleet Application for Fleet Fuel Cards:</u> Trustee Bosley motioned to approve Marathon Fleet Application for Fleet Fuel Cards seconded by Trustee Leone. **MOTION** CARRIED. RES#19-<u>173</u>

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

# **CONCERNS OF CITIZENS:**

Jan Bredon of 5807 Pilot Knob stepped to the podium regarding:

- Creek erosion
- Sink hole
- Sharp curve at Reno & Pilot Knob

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Discussion – Mr. Bredon stated he talked with Interim Road Superintendent Jamie May regarding his concerns about creek erosion by his driveway. Mr. Bredon stated that Mr. May informed him they have the material and it is scheduled for the fall. Mr. Bredon expressed his concern about the sharp curve at Pilot Knob & Reno and asked Mr. May if he would put up a sharp curve ahead sign. Discussion followed.

#### Eleanor Brendlen-McGrath of 5918 Sunland St. stepped to the podium regarding:

- Neighbor concern drainage & installing pipe
- City of Louisville Property of sale

Discussion – Ms. Brendlen-McGrath expressed her concerns to the Board about having her neighbors install pipe and catch basins to help with the water. Ms. Brendlen-McGrath expressed her concerns to the Board regarding a property for sale in the City of Louisville that is next to the retention pond. Discussion followed.

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

- Neighbor concern grass dumping
- City of Louisville Property of sale
- Questions on culvert

Discussion – Ms. Fuller expressed her concerns to the Board regarding a property for sale in the City of Louisville that is next to the retention pond and about residents dumping their grass clippings in the lot. Ms. Fuller asked Interim Road Superintendent Jamie May & Zoning Inspector Jeff Shipman about a neighbor putting cement in a culvert pipe in her neighborhood. Discussion followed.

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

- Newsletter
- Article in Canton Repository

Discussion – Ms. Kraus asked the Board about the newsletter. The Board stated it is out and should be in the mail today. Ms. Kraus expressed her concern to the Board about why nothing about Concerns of the Citizens was in the Canton Repository from the last meeting. Trustee Kiko stated he doesn't know and that he can't speak for the Repository.

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

• Article in Canton Repository about Yard Waste

Discussion – Mr. Kraus informed the Board about an article from the last Plain Township Meeting regarding the yard waste. Trustee Kiko stated he attended the last Stark County Township Association Meeting and they discussed the yard waste program and the talk is that the program may not be there next year. Trustee Kiko stated that is the rumor right now and it's too early to speculate. Discussion followed.

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

Discussion – Trustee Kiko stated the Board received information about the SCRPC Clean Ohio Conservation. Trustee Kiko stated he will be looking more into this program.

<u>Resolution – Approve Minutes for June 13, 2019 Trustees Meeting</u>: Trustee Bosley motioned to approve the written minutes for June 13, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-<u>174</u>** 

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

Discussion – Trustee Bosley informed the audience the Board received the opinion from the Prosecutor regarding the Airbnb on Alcorn Ave. Trustee Bosley stated he would like to send a letter to the homeowner. Trustee Kiko stated Zoning Inspector Jeff Shipman has started drafting a letter to the homeowner. Trustee Bosley stated he would like the Zoning Commission to start reviewing this situation immediately. Discussion followed.

<u>Resolution – Motion to convene the Nimishillen Township Zoning Commission to review the</u> <u>current Airbnb situation on Alcorn & adjust Zoning Book as needed</u>: Trustee Bosley motioned to convene the Nimishillen Township Zoning Commission to review the current Airbnb situation on Alcorn & adjust Zoning Book as needed seconded by Trustee Leone. **MOTION CARRIED. RES#19-175** 

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

<u>Resolution – Approve Purchase Orders, Financial Report and Pay Bills</u>: Trustee Bosley motioned to approve all purchase orders, financial report and pay bills in the amount of \$176,546.61 seconded by Trustee Leone. **MOTION CARRIED. RES#19-<u>176</u>** Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

<u>Resolution – Sign Checks and Adjourn</u>: Trustee Bosley motioned to sign checks and adjourn at 7:30 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-<u>177</u>** Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

ABSENT 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:* <u>*Trustees Minutes – 2019 June 27*</u> /SD