

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 12, 2018

5:00 PM –Work Session:

On Thursday, April 12, 2018, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session for the purpose of interviewing for the Zoning Inspector Position at 5:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Todd D. Bosley, Trustee Vice President George P. Kiko, and Trustee Jennifer L. Leone. Fiscal Officer, Brian Kandel was absent.

Trustee Bosley opened the Work Session at 5:00 p.m. and introduced all Board members present.

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, discipline, promotion, demotion, or compensation of a public employee at 5:02 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-114**

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

Resolution – Return from Executive Session: Trustee Kiko motioned to return from executive session at 6:54 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#17-115**

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

7:00 PM –Trustees Meeting:

On Thursday, April 12, 2018, 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 Todd D. Bosley, Trustee Vice President George P. Kiko, Trustee Jennifer L. Leone, 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 Bosley called the meeting to order, led the staff and audience in the Pledge of Allegiance.

Cassie Gabelt stepped to the podium regarding:

- Candidate running for Representative for the 50th District

Discussion – Ms. Gabelt introduced herself to the Board and the audience stating that she is a candidate running for Representative for the 50th District.

Resolution – Excuse Chief Peterson from Meeting: Trustee Kiko motioned to excuse Chief Peterson from meeting seconded by Trustee Leone. **MOTION CARRIED. RES#17-116**

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

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

Resolution – Approve the contract with ESO Solutions Inc of Austin, Texas for EMS electronic reporting software and training in the amount of \$8,083.00: Trustee Kiko motioned to Approve the contract with ESO Solutions Inc of Austin, Texas for EMS electronic reporting software and training in the amount of \$8,083.00. seconded by Trustee Leone. **MOTION CARRIED. RES#18-117**

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

Resolution – Approve the purchase of 3 Surface Pro Tablets not to exceed \$2,500.00 for use with the electronic EMS software system. These will also replace the outdated PCs at the fire stations:

Trustee Kiko motioned to Approve the purchase of 3 Surface Pro Tablets not to exceed \$2,500.00 for use with the electronic EMS software system. These will also replace the outdated PCs at the fire stations seconded by Trustee Leone. **MOTION CARRIED. RES#18-118**

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

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

Resolution – Approve April 12, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for April 12, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-119**

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

Resolution – Prepare & Advertise for bids for Road Materials 2018: Trustee Kiko motioned to prepare & advertise for bids for Road Materials for 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-120**

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

Discussion – Interim Road Superintendent Jamie May informed the Board he looked at the creek along the 5800 block of Broadway Ave. the other day. Mr. May thinks someone had put railroad ties along the creek probably 30 years ago and now they are falling in the creek. Mr. May informed the he did not have enough time to act on this before the meeting and he would like to get ahold of Gary. Trustee Bosley asked Interim Zoning Inspector Floyd Fernandez if he looked at the property. Mr. Fernandez stated he went out and looked at it. Mr. Fernandez stated that he tried to call Gary but he is out of the office until tomorrow. Trustee Bosley asked for the resident to come up and inform the Board about his concerns of this creek.

Jim Pocza of 5806 Grenshaw Ave. stepped to the podium regarding:

- Concerned about the creek along Broadway Ave.

Discussion – Mr. Pocza expressed to the Board his concerns about the creek along Broadway Ave. Mr. Pocza informed the Board that he built his own trench with pipe along the side of his yard and with heavy rains, the water is almost as high as the culvert. Trustee Bosley stated he sent everyone pictures and the issue is the creek by Buds Corner, the railroad ties are now falling in and Mr. Pocza expressed his concern that when the ties do fall in they will block the water flow. Trustee Bosley suggests contacting the people that own that and asked Floyd to stop by the property to see who owns it and ask them if they will clean it up. Discussion followed.

Discussion – Interim Road Superintendent Jamie May informed the Board the Glenhaven Storm Sewer is definitely in need of replacement. Trustee Bosley stated Gary’s suggestion was to knock a little bit at a time out and asked Jamie to talk with Gary to get a plan together. Trustee Kiko asked if this a job we can do ourselves. Mr. May stated no, it’s a big job that goes right down the middle of the road. Mr. May stated it starts at the outlet and looking at 300 ft. of 42-inch pipe. Discussion followed.

ZONING DEPARTMENT: (*Floyd Fernandez, Interim Inspector*)

Resolution – Approve April 12, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for April 12, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-121**

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

Resolution – Approve March 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the March 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-122**

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

Discussion – Interim Zoning Inspector Floyd Fernandez asked the Board if he still has a job or not. Trustee Bosley stated they are going through a process, will narrow it down and do another series of interviews. Trustee Kiko stated they interviewed 9 applicants today and want to narrow it down to probably 3 applicants for a 2nd set of interviews. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the renewal for the group dental insurance. There is a 2.3% increase from last year, which is equivalent to \$29 per month.

Resolution – Approve Renewal of Group Dental Insurance – Humana effective 5/1/2018: Trustee Kiko motioned to Approve Renewal of Group Dental Insurance – Humana effective 5/1/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-123**

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

Resolution – Renew Worker’s Comp O.T.A. Group Rating Program with CareWorks in the amount of \$2,322.00: Trustee Kiko motioned to Renew Worker’s Comp O.T.A. Group Rating Program with CareWorks in the amount of \$2,322.00 seconded by Trustee Leone. **MOTION CARRIED. RES#18-124**

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

CONCERNS OF CITIZENS:

Jennifer Figler of 310 Woodmoor St. stepped to the podium regarding:

- Introduced the Constitution Cancer Crushers and each of the following students addressed the Board asking for volunteers to help fight cancer
 - Jax Linder
 - Ashton Clay
 - Lyla Kandel
 - Alana Figler
 - Connor Figler
 - Sutton Clay

Discussion – Ms. Figler wanted to thank the Board for allowing them to come and speak at tonight’s meeting. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Compost Area
- Earth & Wood Agreement

Discussion – Mr. Morris asked if there is a cap for the Earth & Wood Agreement. Trustee Bosley stated absolutely. Trustee Kiko stated the Board was told we would be receiving \$52,000 but they allocated \$42,000 this year. Mr. Morris asked if it included the cost of labor. Trustee Leone stated the City of Louisville has agreed to split the costs 50/50 with us this year. Fiscal Officer Brian Kandel informed Mr. Morris that we have been splitting the costs with the City of Louisville and they have always helped with costs in the past. Discussion followed.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- South Side of Francesca Project

Discussion – Ms. Friedman asked the Board if they will be advertising for bids for the South Side of Francesca. Trustee Bosley stated we are. Ms. Friedman asked when so it can get it started before summer ends. Discussion was held regarding the bids from last year. Fiscal Officer Brian Kandel informed the Board they would have to advertise for bids again and they can't use the ones from last year. Trustee Bosley asked if we have a specs for this. Fiscal Officer Kandel stated yeah, we have what we used last year.

Resolution – Advertising for South Side of Francesca Project: Trustee Bosley motioned advertising for South Side of Francesca Project seconded by Trustee Leone. **MOTION CARRIED. RES#18-125**

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

Larry L. Miller of 1846 Opal St. stepped to the podium regarding:

- Compost Area

Discussion – Mr. Miller asked the Board when the Compost will be open. Trustee Kiko stated the Compost will be open Wednesdays and Saturdays from 7 a.m. to 7 p.m. Mr. Miller suggested to the Board about adding another day, possibly Mondays. Trustee Kiko stated they discussed it and other townships have elected to open 2 days. Mr. Miller voiced his concern for the volume of traffic on Nickelplate the 2 days the Compost will be open. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Spoke to Commissioners about Compost

Discussion – Ms. Fuller informed the Board she has called the Commissioners office and spoke with Bill Smith & Janet Creighton about the Compost. Ms. Fuller wanted to thank the Board for changing the wrong ad in the Herald about who to contact if you see illegal dumping.

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

- Provided information about a hook-up for your landline telephone
- Thanks to the EMS/Fire Dept.

Discussion – Ms. Moody informed the Board about a company that provides a hook-up for landline telephones that helps you hear clearly. Ms. Moody wanted to thank the EMS/Fire Dept. for transporting her husband to the hospital.

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

Discussion – Trustee Bosley informed the Board that he spoke with Louisville City Councilman Rick Flory about meeting with one of the Trustees to talk about the Fire Departments, annexation agreements, etc. Trustee Bosley stated that he would like to move forward and have 1 Board member meet with Mr. Flory. Trustee Kiko agreed and was in favor. Discussion followed.

Discussion – The Board discussed and approved an agreement with Nichols Fence to have the fence and gates installed for the Compost pending the Solid Waste grant is received.

Resolution – Approve \$22,210 with Nichols fence to install fence & gates: Trustee Bosley motioned approve \$22,210 with Nichols Fence to install fence & gates seconded by Trustee Kiko. **MOTION CARRIED. RES#18-126**

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

Discussion – The Board held a discussion about rescheduling the May 24, 2018 Meeting. Fiscal Officer Brian Kandel informed the Board the Road Material Bids would be open at the next meeting and awarded at the May 24, 2018 meeting. This meeting conflicts with Louisville High School’s graduation. After discussion, the Board rescheduled the May 24, 2018 meeting to Tuesday, May 22, 2018 at 7 p.m.

Resolution – Enter into an agreement with Earth & Wood for 2018-yard waste: Trustee Kiko motioned to enter into an agreement with Earth & Wood for 2018 for yard waste seconded by Trustee Leone. **MOTION CARRIED. RES#18-127**

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

Resolution – Approve Minutes for March 8, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for March 8, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-128**

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

Resolution – Approve Minutes for March 20, 2018 Special Meeting: Trustee Kiko motioned to approve the written minutes for March 20, 2018 Special Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-129**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – 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 \$45,449.80 seconded by Trustee Leone. **MOTION CARRIED. RES#18-130**

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

Discussion – Township Secretary Shelby Dieffenbaugher informed the Board at the March 20 Special Meeting they discussed having a work session prior to the next meeting and asked the Board if they still want to have it so it can get advertised. The Board stated they will let her know Monday or Tuesday if the work session is needed.

Resolution – Sign Checks and Adjourn: Trustee Kiko motioned to sign checks and adjourn at 8:08 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-131**

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

ATTEST: Brian Kandel, Fiscal Officer Todd D. Bosley, President

George P. Kiko, Vice President

Jennifer L. Leone, Trustee
Nimishillen Township Board of Trustees