

**RES#18-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**November 8, 2018**

**7:00 PM –Trustees Meeting:**

On Thursday, November 8, 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, and Trustee Jennifer L. Leone. Fiscal Officer, Brian Kandel was absent.

**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.

**Resolution – Excuse Interim Road Superintendent Jamie May & Fiscal Officer Brian Kandel:** Trustee Kiko motioned to excuse Interim Road Superintendent Jamie May & Fiscal Officer Brian Kandel seconded by Trustee Leone. **MOTION CARRIED. RES#18-290**

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

Discussion – Trustee Bosley introduces the new Louisville City Manager, Larry Collins, to the audience. Trustee Bosley stated he, Chief Peterson, and Mr. Collins had a very productive meeting today at Fire Station #3 and Trustee Bosley invited Mr. Collins tonight for everyone to meet him.

**GUEST SPEAKER:**

**Larry Collins, Louisville City Manager** stepped to the podium regarding:

- Introduced himself to the Board and to the audience
- Sees great opportunity for the City and the Township to work together

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

Discussion – Chief Peterson thanked the residents of our Township for supporting the renewal of the Fire Levy.

Discussion – Chief Peterson informed the Board they have submitted for the FY2018 FEMA Assistance to Firefighter Grant for the following:

- a. (27) Complete Sets of Turnout Gear (head to toe per AFG Guidelines) @ \$3,450.00 each = \$93,150.00
- b. (20) SCBA @ \$7,289.00 each = \$145,780.00 (to replace obsolete SCBA)
- c. (8) SCBA @ \$7,289.00 each = \$58,312.00 (to bring the department into compliance)

Chief Peterson stated the total cost is \$297,242.00 and we would be responsible for 5% of that. Chief Peterson stated once he hears anything, he will let the Board know.

Discussion – Chief Peterson asked the Board of approve the purchase of 5 new computers/monitors for the communications center and for a central server for the fire department Fire/EMS records management system. Chief Peterson stated this would be replacing equipment running on the old Windows 7 and they can’t be upgraded any further and with the new EMS records system, 1 server will tie into all 3 stations. After discussion, the Board approved the purchase.

**Resolution – Approve purchase of 5 computers/monitors for the communications center and for a central server for the fire department Fire/EMS records management system from Dell Inc. in**

**the amount of \$4,956.65:** Trustee Kiko motioned to Approve purchase of 5 computers/monitors for the communications center and for a central server for the fire department Fire/EMS records management system from Dell Inc. in the amount of \$4,956.65 seconded by Trustee Leone. **MOTION CARRIED. RES#18-291**

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

**Resolution – Approve October 2018 Fire Report:** Trustee Kiko motioned to Approve October 2018 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-292**

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

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

Discussion – Trustee Bosley stated since Interim Road Superintendent Jamie May is absent, he would like to thank the Township residents for supporting the renewal of the Road Levy.

**Resolution – Approve November 8, 2018 Road Report:** Trustee Kiko motioned to approve the Road Report for November 8, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-293**

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

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

**Resolution – Approve November 8, 2018 Zoning Report:** Trustee Kiko motioned to approve the Zoning Report for November 8, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-294**

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

**Resolution – Approve October 2018 Zoning Report for Stark County Auditor:** Trustee Kiko motioned to approve the October 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-295**

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

Discussion – Zoning Inspector Jeff Shipman provided the Board with a complaint he received and he has been reviewing state procedures and he suggest that he would like the Board to sign off on a zoning complaint before he looks into it. Mr. Shipman also stated a resident must come into the office and fill out the complaint form as well. Trustee Bosley stated the only way the Board could sign off on these complaints is at a meeting and he doesn't want Jeff to wait to look into the complaint. Trustee Kiko suggests having Jeff email the Trustees when a complaint comes in. Discussion was held about residents wanting to remain anonymous and asked what Jeff's plan would be for those. Much discussion followed.

Discussion – Zoning Inspector Jeff Shipman informed the Board he after listening to residents he has created a little Zoning Booklet for new people to have about the most common zoning questions and what permits are required for the Township. Discussion followed.

**FISCAL OFFICER:** (*Brian Kandel – Absent*)

**Resolution – Authorize Randy Ecrement as the Nimishillen Township insurance broker with AultCare Insurance Company:** Trustee Kiko motioned to Authorize Randy Ecrement as the Nimishillen Township insurance broker with AultCare Insurance Company seconded by Trustee Leone. **MOTION CARRIED. RES#18-296**

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

**CONCERNS OF CITIZENS:**

**Jim Morris of 4514 Eastland** stepped to the podium regarding:

- Compost Area

Discussion – Mr. Morris asked the Board about the Compost Area. Mr. Morris was concerned with how busy the Compost was yesterday. Trustee Kiko stated he was going to bring this up for discussion tonight due to how busy it was yesterday. Trustee Kiko suggests to the Board opening the Compost up an extra day and due to it getting darker earlier changing the hours as well. Trustee Kiko suggests opening the Compost either Tuesday or Thursday. Trustee Leone suggests opening it on Sunday instead of another day during the week so this doesn't affect the school traffic, just through the leaf season. Trustee Bosley agreed that Sunday is good. Trustee Kiko suggests changing the hours to 5 p.m. because of how dark it gets. The Board agreed to changing the hours to Wednesdays, Saturdays, and Sundays from 7 a.m. to 5 p.m. until December 9, 2018.

**Resolution – Temporarily changed the hours of the Compost Center to Wednesdays, Saturdays, & Sundays from 7 a.m. to 5 p.m. until December 9, 2018:** Trustee Leone motioned to Temporarily changed the hours of the Compost Center to Wednesdays, Saturdays, & Sundays from 7 a.m. to 5 p.m. until December 9, 2018 seconded by Trustee Kiko. **MOTION CARRIED. RES#18-297**

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

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

- Burning leaves
- Keeping zoning complaints confidential
- Newsletter
- Compost

Discussion – Ms. Fuller asked Chief Peterson if people are allowed to burn leaves. Chief Peterson stated no. Ms. Fuller expressed to the Board her concern about residents wanting to keep their complaints confidential. Ms. Fuller asked the Board how long the Compost will be open. The Board stated they hope to keep it open all winter long. Discussion followed.

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

Discussion – Trustee Bosley reminded the audience the next meeting scheduled for Thursday, November 22, 2018 was canceled at the Organizational meeting due to the meeting falling on Thanksgiving.

**Resolution – Approve Minutes for October 25, 2018 Meeting:** Trustee Kiko motioned to approve the written minutes for October 25, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-298**

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 \$188,901.55 seconded by Trustee Leone. **MOTION CARRIED. RES#18-299**

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

**Resolution – Sign Checks and Adjourn:** Trustee Kiko motioned to sign checks and adjourn at 7:30 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-300**

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

**ABSENT**

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

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George P. Kiko, Vice President

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2018 November 8  
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