

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 8, 2018

6:00 PM –Work Session:

On Thursday, March 8, 2018, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session for the purpose of discussing the Zoning Inspector Position, Healthcare, and any other issues deemed necessary at 6:00 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.

Trustee Bosley opened the Work Session at 6:06 p.m. and introduced all Board members, Fire Chief Rich Peterson and Interim Zoning Inspector Floyd Fernandez were present.

Discussion – The Board held a discussion regarding the health insurance for the Township employees, scheduling interviews for Zoning Inspector, the annual Stark County Health Department meeting, the Employee Handbook, and the Compost Area.

Resolution – Conclude the Work Session at 6:57 p.m.: Trustee Kiko motioned conclude the Work Session at 6:57 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-086**

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

7:00 PM –Trustees Meeting:

On Thursday, March 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, 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.

GUEST SPEAKER:

Rhonda Griffin of Louisville Chamber of Commerce stepped to the podium regarding:

- Festival Fridays, Louisville Chamber of Commerce events

Discussion – Ms. Griffin spoke to the Board and the audience about the Louisville Chamber of Commerce event, Festival Fridays, will be moving to the Nimishillen Grange this year. Ms. Griffin has spoken to Chief Peterson about providing Fire/EMS services and if there are any fees involved for that the Chamber will pay for that. Ms. Griffin stated there will be live bands, DJs, the cruise-ins, and a beer garden will be at these events. Ms. Griffin stated the Sheriff’s department will be providing the security. Discussion followed.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Resolution – Approve the 2018 dispatching contract renewal with Atwater Township for Fire/EMS dispatching services in the amount of \$933.33 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with Atwater Township for Fire/EMS dispatching services in the amount of \$933.33 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-087**

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

Resolution – Approve the 2018 dispatching contract renewal with the East Sparta Fire Department for Fire/EMS dispatching services in the amount of \$470.33 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the East Sparta Fire Department for Fire/EMS dispatching services in the amount of \$470.33 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-088**

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

Resolution – Approve the 2018 dispatching contract renewal with the Hartville Fire Department for Fire/EMS dispatching services in the amount of \$3,456.66 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the Hartville Fire Department for Fire/EMS dispatching services in the amount of \$3,456.66 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-089**

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

Resolution – Approve the 2018 dispatching contract renewal with Marlboro Township for Fire/EMS dispatching services in the amount of \$1,042.66 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with Marlboro Township for Fire/EMS dispatching services in the amount of \$1,042.66 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-090**

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

Resolution – Approve the 2018 dispatching contract renewal with Quad Ambulance District for Fire/EMS dispatching services in the amount of \$2,074.00 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with Quad Ambulance District for Fire/EMS dispatching services in the amount of \$2,074.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-091**

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

Resolution – Approve the 2018 dispatching contract renewal with Uniontown Fire Department Fire/EMS dispatching services in the amount of \$2,538.66 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with Uniontown Fire Department for Fire/EMS dispatching services in the amount of \$2,538.66 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-092**

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

Discussion – Chief Peterson informed the Board that he has advertised and received quotes for the mowing of the fire stations. Chief Peterson received a quote from Mahon Property Maintenance, who provided their services last few years. Chief Peterson stated that Mahon’s has done a great job and their rates are the same, \$35, \$40, & \$35 for each station totaling \$110 per mowing. Chief Peterson stated the he received an email from another place and he emailed them asking for a quote but he has not heard back. After discussion, the Board and Chief Peterson decided to go with Mahon Property Maintenance for their mowing services.

Resolution – Approve Mahon Property for fire station mowing for \$110 per mowing for 3 stations: Trustee Kiko motioned to Mahon Property for fire station mowing for \$110 per mowing for 3 stations seconded by Trustee Leone. **MOTION CARRIED. RES#18-092**

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

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

Resolution – Approve March 8, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for March 8, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-094**

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

Discussion – Interim Road Superintendent Jamie May asked the Board to accept the resignation of road worker David Heck. Trustee Bosley stated that this is a big loss and asked Jamie if there was any way to talk to him through this. Mr. May stated he didn't think so but maybe they could meet with him and discuss it. Trustee Bosley stated the Board will accept his resignation, but to let him know they are willing to work with him.

Resolution – Accept Resignation of Road Worker David Heck effective March 23, 2018: Trustee Kiko motioned to Accept resignation of Road Worker David Heck effective March 23, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-095**

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

Discussion – The Board held a discussion regarding the GPS systems for the Road Dept. vehicles. Trustee Leone stated that she is ready to move on it. Trustee Kiko stated if we had a Road Superintendent to manage it or if it's something that is really needed and he doesn't think we need it. Trustee Bosley stated that with time you'll see when we have routine complaints of someone going too fast, doing something wrong, or they are somewhere they're not suppose to be, this will settle all of that. Trustee Kiko asked if it's just a 1-year contract and there's not cost for the equipment. Trustee Leone stated right, it's a 1-year contract and its free installation & free equipment with an \$18.99 per vehicle fee. The Board decided to approve the GPS systems for the Road Dept. vehicles.

Resolution – Approve GPS Service with Quartix for GPS on Road Dept. vehicles at a rate of \$18.99 per vehicle per month for 1-year: Trustee Bosley motioned to Approve GPS Service with Quartix for GPS on Road Dept. vehicles at a rate of \$18.99 per vehicle per month for 1-year seconded by Trustee Leone. **MOTION CARRIED. RES#18-096**

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

Discussion – The Board held a discussion regarding the proposed contract with Stark-Tusc. -Wayne Solid Waste District for the compost area at the Township Garage that is currently closed. Trustee Bosley encouraged everyone in attendance to contact the County Commissioners regarding this issue. After discussion, the Board decided to contact the Prosecutor's office regarding the agreement from Solid Waste and decided to take no action.

Discussion – Interim Road Superintendent Jamie May informed the Board he spoke with Gary Connor regarding some projects. Gary informed Jamie the Swallen job probably won't happen till next year, if then or if more money comes up they might do it this year but it's not looking too good. Trustee Bosley asked if Fruitland was still on. Mr. May stated yes and that he would like to purchase the pipe for Fruitland tomorrow at the Marlboro Supply open house. The Board agreed. After, discussion Mr. May asked the Board if he could be excused to keep an eye out on the weather. The Board agreed and excused Jamie for the rest of the meeting.

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

Resolution – Approve March 8, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for March 8, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-097**
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Resolution – Approve February 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the February 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-098**
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Interim Zoning Inspector Floyd Fernandez asked the Board to waive the Notice of Appeal fee for the re-hearing. Trustee Kiko asked if this was for the appeal with the 2nd hearing. Mr. Fernandez stated yes. Trustee Bosley asked if this was for the appeal that ended in a tie. Mr. Fernandez stated yes. Trustee Bosley stated that he agrees to waive the fee. Township Secretary Shelby Dieffenbaugher informed the Board the hearing was held last night and the Board denied the appeal.

Resolution – Waive Notice of Appeal Fee for re-hearing: Trustee Kiko motioned to waive notice of appeal fee for re-hearing seconded by Trustee Leone. **MOTION CARRIED. RES#18-099**
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Interim Zoning Inspector Floyd Fernandez informed the Board about a building at 5244 Broadway that is insecure and unsafe. Mr. Fernandez provided letters from the Fire Dept. and Building Dept. to the Board and has backing from the Health Dept., so Mr. Fernandez suggests to the Board to hold a public hearing to give the owner 30 days’ notice and proceed with demolition. Trustee Bosley asked Mr. Fernandez to start with the abatement process by contacting the Prosecutor. Discussion followed.

Discussion – Interim Zoning Inspector Floyd Fernandez informed the Board that he was approached by a resident about putting a 777 at the 6500 Block of Columbus Rd. Trustee Bosley asked if that is in our Township. Mr. Fernandez stated yes, and he didn’t know what the Board would like him to do because there is nothing in the Zoning Book. Mr. Fernandez stated he would like to deny it because of lack of parking and it is close to a church. Trustee Bosley stated Mr. Fernandez should contact the Prosecutor and see what they say. Mr. Fernandez stated he contacted other townships to see what their regulations were. Fiscal Officer Brian Kandel suggested having the Zoning Commission look into this. Trustee Bosley suggests to Mr. Fernandez to send a letter to the Prosecutor and if they say you can deny it than deny it or if they say no than don’t deny it.

Discussion – Trustee Bosley informed the audience the Board is planning to hold interviews on April 12 for the Zoning Inspector position. The time for the interviews will be determined depending on the number of applications each Trustee will pick to interview.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the 2018 permanent appropriations. The total is \$4,334,548.00. Fiscal Officer Kandel stated there is a carry over of \$300,000 for the paving due to the timing of the receiving of the invoice. Discussion followed.

Resolution – Approve 2018 Permanent Appropriations in the amount of \$4,334,548: Trustee Kiko motioned to Approve 2018 Permanent Appropriations in the amount of \$4,334,548 seconded by Trustee Leone. **MOTION CARRIED. RES#18-100**
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

CONCERNS OF CITIZENS:

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Thank you to the Board for the 25-mph sign
- Concerned about residents not using the stop sign on Rosedale
- Questions about zoning for the Grange
- What is a 777
- Compost – she will contact the Commissioners

Discussion – Ms. Fuller thanked the Board for having the 25-mph sign installed on her road and voiced her concerns that residents are not using the stop sign on her road. Ms. Fuller asked the Board about the zoning of the Grange and what a 777 is. Mr. Fernandez stated the property is probably zoned RR- Rural Residential. Trustee Bosley asked Ms. Fuller if she is asking if the property can be used as commercial. Ms. Fuller said yes. Trustee Kiko stated it may be non-conforming because it was built before zoning. The Board informed Ms. Fuller that a 777 is gaming/gambling. Discussion followed.

Don Keefe of 9020 Louisville stepped to the podium regarding:

- Concerned about neighbor’s trash on property

Discussion – Mr. Keefe voiced his concerns to the Board about a local trash company that went out of business and their neighbors have trash sitting out. Mr. Keefe asked the Board how the residents are supposed to handle this. The Board stated to contact Floyd regarding his concerns.

Helena Film of 5551 Crock. stepped to the podium regarding:

- Concerned about gravel road; wants to see it get paved
- Compost

Discussion – Ms. Film voiced her concerns to the Board about Crock being a gravel road and would like to see the road get paved. After discussion, Trustee Bosley informed Ms. Film they will have Jamie look into it for paving this year. Ms. Film informed the Board that she is off work tomorrow and she will contact the Commissioners about the compost.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Francesca Project
- Chamber events moving to the Grange; will there be alcohol

Discussion – Ms. Friedman asked the Board where they are on the Francesca Project. Trustee Bosley stated that he is ready to do it and they will have to get the bidding process going if the Board agrees to do it and he’s guessing they will have things for bids ready around April. Ms. Friedman asked if the Township is committed to the events at the Grange. The Board informed Ms. Friedman that it’s an independent, Rhonda from the Chamber, came to provide information and Rich will be providing services. Ms. Friedman asked if alcohol will be provided. The Board stated yes, there will be a beer garden. Ms. Friedman voiced her concern about having alcohol at these events and if the Township will be responsible for paying the Sheriff’s Dept. The Board informed her it’s a Chamber event and they will be paying the Sheriff’s Dept. Discussion followed.

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

Resolution – Approve Minutes for February 22, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for February 22, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-101**

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 \$73,996.77 seconded by Trustee Leone. **MOTION CARRIED. RES#18-102**

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 8:06 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-103**

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

Minutes-Trustees: Trustees Minutes – 2018 March 8
/SD