

RES#19-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 11, 2019

On Thursday, July 11, 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.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Discussion – Chief Peterson informed the Board that he received 3 bids to replace damaged/missing floor drain grates at Station 1 and Ohio Gratings was the lowest bid.

Resolution – Purchase floor grates to replace damaged/missing floor drain grates from Ohio Gratings in the amount of \$3,35.40: Trustee Bosley motioned to purchase floor grates to replace damaged/missing floor drain grates from Ohio Gratings in the amount of \$3,35.40 seconded by Trustee Leone. **MOTION CARRIED. RES#19-178**

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

Discussion – Chief Peterson informed the Board they have been preparing Station 1 for the next meeting. Trustee Kiko thanked Chief Peterson for the tour of the communication center after the last meeting.

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

Resolution – Approve July 11, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for July 11, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-179**

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

Discussion – Trustee Kiko asked Fiscal Officer Brian Kandel if the one paving bid is within the budget. Fiscal Officer Kandel stated the amount has been budgeted. Trustee Bosley asked Interim Road Superintendent Jamie May if they can get out earlier this year. Mr. May stated we are about a month ahead from last year.

Resolution – Award 2019 Paving Improvement Project: Trustee Bosley motioned to award 2019 Paving Improvement Project seconded by Trustee Leone. **MOTION CARRIED. RES#19-180**

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

Discussion – Trustee Kiko stated the Board received the information back from the Stark County Engineers regarding the Broadview Storm Sewer. Trustee Kiko asked Interim Road Superintendent Jamie May if he wants to send it out for bids. Mr. May stated yes. Trustee Kiko asked Fiscal Officer Brian Kandel what he recommends the Board does for a project this size as far as the cost. Fiscal Officer Brian Kandel stated they could split it up and fund a portion between 2 fiscal years. Fiscal Officer Kandel stated that Zoning Inspector Jeff Shipman had looked into the OPWC Grant. After much discussion, the Board agreed to advertise for bids.

Resolution – Advertise for bids for Broadview Storm Sewer Project: Trustee Bosley motioned to advertise for bids for Broadview Storm Sewer Project seconded by Trustee Leone. **MOTION CARRIED. RES#19-181**

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

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

Resolution – Approve July 11, 2019 Zoning Report: Trustee Bosley motioned to approve the July 11, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-182**

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

Resolution – Approve June 2019 Zoning Report for Stark County Auditor: Trustee Bosley motioned to approve the June 2019 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#19-183**

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

Resolution – Declare 7704 Easton St. a nuisance for tall grass under O.R.C. 505.87: Trustee Bosley motioned to declare 7704 Easton St. a nuisance for tall grass under O.R.C. 505.87 seconded by Trustee Leone. **MOTION CARRIED. RES#19-184**

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

Resolution – Declare 5754 Shallow Creek a nuisance for tall grass under O.R.C. 505.87: Trustee Bosley motioned to declare 5754 Shallow Creek a nuisance for tall grass under O.R.C. 505.87 seconded by Trustee Leone. **MOTION CARRIED. RES#19-185**

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

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel stated the Board has talked about AEP Energy for gas and electric services. Fiscal Officer Kandel stated the current gas agreement has expired and the electric will expire on August 1. Fiscal Officer Kandel stated the quote has a couple of options and the options are lower than the existing provider. The Board decided to go with the 24 months options for gas and electric services from AEP Energy.

Resolution – Enter into an agreement for contracted electric rates at .04814 for 24 months with AEP Energy: Trustee Bosley motioned to enter into an agreement for contracted electric rates at .04814 for 24 months with AEP Energy seconded by Trustee Leone. **MOTION CARRIED. RES#19-186**

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

Resolution – Enter into an agreement with AEP Energy for contracted natural gas rate for .3590 for 24 months: Trustee Bosley motioned to enter into an agreement with AEP Energy for contracted natural gas rate for .3590 for 24 months seconded by Trustee Leone. **MOTION CARRIED. RES#19-187**

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:

- Property for sale – City of Louisville
- Culvert on property on Sunland
- School Levy

Discussion – Ms. Fuller expressed her concerns to the Board regarding a property that is for sale in the City of Louisville that is close to a retention pond and a property on Sunland that has problems with the culvert. Ms. Fuller expressed her concern to the Board about the upcoming school levy.

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

- State of Ohio Bill 51
- School Levy

Discussion – Mr. Kraus informed the Board about an article he read about State of Ohio Bill 51, which is about rumble strips along the roadways. Mr. Kraus suggests to the Board having rumble strips on Broadway Ave. at SR 62 to help slow down the traffic approaching the intersection. Mr. Kraus expressed his concern to the Board about the upcoming school levy.

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

- Neighbor concern – fence line

Discussion – Ms. Kraus asked Zoning Inspector Jeff Shipman about her neighbor's fence line. Mr. Shipman stated he went out to look at the fence and asked Ms. Kraus if she owns the pine trees. Ms. Kraus stated yes. Mr. Shipman stated the pine trees are up against the fence and he asked the resident to spray. Ms. Kraus stated that she does not want the neighbor to spray. Mr. Shipman stated the resident is not going to be able to walk up through there without destroying some of her trees. Discussion followed.

Elizabeth Brahler of 5611 Alcorn stepped to the podium regarding:

- Neighbor concern – Airbnb on Alcorn

Discussion – Ms. Brahler asked Zoning Inspector Jeff Shipman if the neighbor with the Airbnb received the letter he sent. Mr. Shipman stated the neighbor called the office today and that they received the letter. Mr. Shipman stated the neighbor understands there will be a meeting on July 17th and plans to attend this meeting. Discussion followed.

Chad Kibler of 5645 Alcorn stepped to the podium regarding:

- Neighbor concern – Airbnb on Alcorn

Discussion – Mr. Kibler asked the Board what the enforcement activity would be between now and whenever the new resolution takes place. Zoning Inspector Jeff Shipman stated he spoke with the Prosecutor to see where they were at and July 17th is where we need to fix what we don't have in proper order. Trustee Bosley asked Mr. Shipman if the Prosecutor gave him anything to stand on. Mr. Shipman stated the Prosecutor said to straighten up the book and that our code is contradictory and needs fixed. Mr. Shipman stated right now there is no justification to make the resident cease and desist. Mr. Shipman stated the neighbor will stop renting the last week of July. Discussion followed.

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

Resolution – Enter into Executive Session: Trustee Bosley 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, promotion, demotion, or compensation of a public employee at 7:36 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-188**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session and resume this regular meeting at 7:47 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-189**

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

Resolution – Resolution to hire Corey Neff as Road Worker at a probationary rate of \$18.77:

Trustee Bosley motioned to hire Corey Neff as Road Worker at a probationary rate of \$18.77 seconded by Trustee Leone. **MOTION CARRIED. RES#19-190**

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

Resolution – Enter into Executive Session: Trustee Bosley motioned to enter into executive session from this regular meeting as authorized under O.R.C.121.22 (G)(4) Collective Bargaining to prepare for, conduct or review negotiations or bargaining sessions with public employees at 7:47 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-191**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session and resume this regular meeting at 8:00 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-192**

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

Resolution – Approve Minutes for June 27, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for June 27, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-193**

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 \$86,349.75 seconded by Trustee Leone. **MOTION CARRIED. RES#19-194**

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 8:01 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-195**

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