

RES#19-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 22, 2019

6:30 PM –Work Session:

On Thursday, August 22, 2019, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session with Interim Road Superintendent Jamie May for the purpose of discussing the Broadview Storm Sewer project and any other issues deemed necessary at 6:30 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.

Discussion – Interim Road Superintendent Jamie May held a discussion with the Board regarding the Broadview Storm Sewer Project. Discussion was held regarding how to fund this project. Interim Road Superintendent Jamie May informed the Board he has about \$20,000 left to use for the drag box. Mr. May stated he would like to continue using the drag box and asked the Board for more funds. After discussion, the Board informed Mr. May to use the \$20,000 he has for now.

Resolution – Adjourn Work Session at 6:57 p.m.: Trustee Bosley motioned to adjourn Work Session at 6:57 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-226**

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

On Thursday, August 22, 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 asked the Board to approve paramedic tuition and other related expenses for Firefighter/EMT Joe Turnbo. Chief Peterson informed the Board they have done this before. Chief Peterson informed the Board Mr. Turnbo will have to serve 2 years with the department according to the cost of payment agreement. Discussion followed.

Resolution – Approve Paramedic tuition and course related expenses for Firefighter/EMT Joe Turnbo in the amount of \$3,220.57 thru Stark State College: Trustee Bosley motioned to approve Paramedic tuition and course related expenses for Firefighter/EMT Joe Turnbo in the amount of \$3,220.57 thru Stark State College seconded by Trustee Leone. **MOTION CARRIED. RES#19-227**

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

Resolution – Approve July 2019 Fire Report: Trustee Bosley motioned to approve July 2019 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-228**

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

Discussion – Chief Peterson provided an update to the Board regarding the Firefighter Tech Rescue Operations Training. Chief Peterson stated they started with rope training and just started with water rescue training.

Discussion – Chief Peterson asked the Board to honor and recognize Ken Bates for 32 years and Rich Hallas for 15 years of service with the Fire Department. Chief Peterson would like to honor both men for what they have done and thank them and their families.

Resolution – Honor and recognize Ken Bates for 32 years & Rich Hallas for 15 years of dedication and commitment in selflessly serving the residents of Nimishillen Township and congratulate them on their retirement from the fire department: Trustee Bosley motioned to honor and recognize Ken Bates for 32 years & Rich Hallas for 15 years of dedication and commitment in selflessly serving the residents of Nimishillen Township and congratulate them on their retirement from the fire department seconded by Trustee Leone. **MOTION CARRIED. RES#19-229**

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

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

Resolution – Approve August 22, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for August 22, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-230**

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

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

Resolution – Approve August 22, 2019 Zoning Report: Trustee Bosley motioned to approve the August 8, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-231**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board that the township will be hosting the Zoning Inspector’s meeting on Friday, September 13, 2019. Mr. Shipman stated Chief Peterson has been gracious enough to allow them to use Station 3 to hold this meeting. Mr. Shipman informed the Board that the Prosecutor’s will be giving a speech to the inspectors of the area. Mr. Shipman asked the Board for \$55 to purchase refreshments. The Board agreed.

Discussion – Zoning Inspector Jeff Shipman informed the Board that Jackson Township will be having a training Workshop for members of the Board of Appeals and Board of Commission. Mr. Shipman stated the cost of the workshop is \$20 per person to attend and that Jackson Township would like other townships to make attendance mandatory. After discussion, the Board agreed to require the BZA and BZC members to attend the workshop and the township will cover the cost.

Resolution – Require Board of Zoning Appeals & Board of Zoning Commission for a training workshop: Trustee Bosley motioned to require Board of Zoning Appeals & Board of Zoning Commission for training workshop seconded by Trustee Leone. **MOTION CARRIED. RES#19-232**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board he received information from Jackson Township and the State regarding a resident requesting a liquor license. Mr. Shipman informed the Board that if they follow the information he received, then they will be good. Trustee Bosley asked if the resident currently has a liquor license. Mr. Shipman stated he is trying to get one. Trustee Bosley asked if it fits within our zoning. Mr. Shipman stated the resident did not complete the application at the State correctly. Mr. Shipman said if we didn’t request a hearing than the resident would automatically get the permit. Mr. Shipman informed the Board the area is residential and the resident doesn’t have a conditional use. From the information provided by Mr. Shipman, Trustee Kiko stated the Board would like to request a hearing for liquor license application for 4235 Sunnyside. Trustee Kiko said the Board would like to address the application. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the 2020 Alternative Tax Budget. Mr. Kandel stated this will project where we would finish 2019 and provides an estimate for 2020.

Resolution – Approve 2020 Alternative Tax Budget: Trustee Bosley motioned to approve 2020 Alternative Tax Budget seconded by Trustee Leone. **MOTION CARRIED. RES#19-233**

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

Discussion – The Board held a discussion about advertising for 1 seat on the BZA and 1 seat on the BZC, with both seats expiring on December 31, 2019. The Board agreed to advertise and accept applications until October 30, 2019.

Resolution – Advertise one seat on BZC, one seat on BZA with both seats expiring on 12/31/2019: Trustee Bosley motioned to advertise one seat on BZC, one seat on BZA with both seats expiring on 12/31/2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-234**

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

CONCERNS OF CITIZENS:

Discussion – Trustee Kiko reminded the citizens who signed up to speak about the 5-minute time limit.

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

- Neighbor concern – storing materials
- School Levy

Discussion – Ms. Kraus asked Zoning Inspector Jeff Shipman about her neighbor storing materials for their business at the property. Mr. Shipman informed Ms. Kraus a letter has been sent. Ms. Kraus expressed her concerns to the Board the upcoming school levy. Ms. Kraus suggested to contact the County Auditor’s to see the increase on your taxes would be.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Rosedale water problem
- School Levy

Discussion – Ms. Fuller asked the Board for an update regarding the water problem on Rosedale. Interim Road Superintendent Jamie May stated he called the County but last time they met, they did not provide him with a date or time. Ms. Fuller expressed her concerns to Mr. May and the Board about a drain on her neighbor’s property that is too high for water to drain into. Ms. Fuller expressed her concern to the Board about the upcoming school levy.

Rebecca Harden of 6556 Winter St. stepped to the podium regarding:

- Neighbor concern – driveway, water, fence, & shed

Discussion – Ms. Harden expressed her concerns to the Board regarding her neighbor’s driveway. Ms. Harden stated the driveway is much higher than the road, which is causing flooding at her driveway, and there is no approach at the roadway. Trustee Bosley asked Interim Road Superintendent Jamie May or Zoning Inspector Jeff Shipman if either one of them know about this. Mr. May stated he went to look at the driveway after it was already in. Mr. May stated he looked at it and doesn’t think he will hit it with the plow, so he didn’t do anything about it. Ms. Harden expressed her concerns about the neighbor’s fence and shed being too close to the property line. Discussion followed.

Don Ungashick of 5849 Sunland stepped to the podium regarding:

- Update about property on Rosedale
- Sunland Property – culvert update

Discussion – Mr. Ungashick informed the Board that the owner of the property on Rosedale is making decent progress. The storage shed is down and some weeds have been taken out. Mr. Ungashick asked Interim Road Superintendent Jamie May for an update on the culvert for the property on Sunland. Mr. May stated he needs to give the owner a call.

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)(4) Collective Bargaining to prepare for, conduct or review negotiations or bargaining sessions with public employees at 7:33 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-235**

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 8:07 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-236**

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

Resolution – Approve Minutes for August 8, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for August 8, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-237**

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 \$67,238.84 seconded by Trustee Leone. **MOTION CARRIED. RES#19-238**

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 8:09 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-239**

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