

**RES#19-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**June 13, 2019**

On Thursday, June 13, 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 the annual maintenance agreement with ESO of Dallas, Texas. Chief Peterson informed the Board this is an annual subscription for the tablet update used for the EMS billing. Discussion followed.

**Resolution – Approve annual maintenance agreement with ESO of Dallas, Texas in the amount of \$4,730.79:** Trustee Bosley motioned to approve annual maintenance agreement with ESO of Dallas, Texas in the amount of \$4,730.79 seconded by Trustee Leone. **MOTION CARRIED. RES#19-149**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Chief Peterson informed the Board the Fire Dept is starting a Child Safety Car Seat Program. Chief Peterson stated Joel Gladysz has gone through the training and next Saturday, June 22, 2019 from 1-3:30 p.m. at Station 1 will be the first program and after July 1<sup>st</sup>, residents can schedule an appointment.

Discussion – Trustee Kiko swore in Frank Alessandro as a full-time firefighter.

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

**Resolution – Approve June 13, 2019 Road Report:** Trustee Bosley motioned to approve the Road Report for June 13, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-150**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Rescind Resolution 19-121 to purchase Ford F550 from Sarchione:** Trustee Bosley motioned to rescind Resolution 19-121 to purchase Ford F550 from Sarchione seconded by Trustee Leone. **MOTION CARRIED. RES#19-151**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Rescind Resolution 19-122 to purchase Stainless-Steel Bed from Henderson for 2019 Ford F550:** Trustee Bosley motioned to rescind Resolution 19-122 to purchase Stainless-Steel Bed from Henderson for 2019 Ford F550 seconded by Trustee Leone. **MOTION CARRIED. RES#19-152**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Approve purchase of 2019 Ford F550 from Reineke Family Dealership for \$48,451:** Trustee Bosley approve purchase of 2019 Ford F550 from Reineke Family Dealership for \$48,451 seconded by Trustee Leone. **MOTION CARRIED. RES#19-153**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Approve purchase of Stainless-Steel Bed & Accessories for 2019 Ford F550 from Kalida Truck Equipment in the amount of \$38,000:** Trustee Leone motioned to approve the purchase of Stainless-Steel Bed & Accessories for 2019 Ford F550 from Kalida Truck Equipment in the amount of \$38,000 seconded by Trustee Bosley. **MOTION CARRIED. RES#19-154**

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

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

**Resolution – Approve June 13 2019 Zoning Report:** Trustee Bosley motioned to approve the June 13, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-155**

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

**Resolution – Approve May 2019 Zoning Report for Stark County Auditor:** Trustee Bosley motioned to approve the May 2019 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#19-156**

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

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

Discussion – Fiscal Officer Brian Kandel asked the Board if they would consider advertising the 1995 Chevy Lumina Van on Govdeals.com. Fiscal Officer Kandel explained to the Board the vehicle is currently not being used. Trustee Bosley stated he has no interest in selling the van for liability reasons. After discussion, the Board decided to not sell the van.

**CONCERNS OF CITIZENS:**

Discussion – Trustee Kiko reminded those who signed up to speak of the 5-minute time limit for concerns of the citizens.

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

- Herald Article
- Letter to her neighbor

Discussion – Ms. Kraus expressed her concern to the Board regarding an article in the Herald about a past meeting. Ms. Kraus asked Zoning Inspector Jeff Shipman about a letter he sent to her neighbor. Mr. Shipman stated there is a certain amount of time until he receives the letter back if the owner doesn't sign for it then he will bring it to the Board. Discussion followed.

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

- Zoning Book
- Grandfathered in
- Airbnb

Discussion – Ms. Fuller asked Zoning Inspector Jeff Shipman about grandfathered in and the Zoning Book. Mr. Shipman stated anything before the effective date on the Zoning Book he would have trouble with abatement. Ms. Fuller expressed her concern to the Board about the Airbnb. Trustee Kiko stated he spoke with the Prosecutor today and is hoping to have something in writing next week. Discussion followed.

**Allen Gress of 5470 Alcorn Ave.** stepped to the podium regarding:

- Neighbor concern – Airbnb on Alcorn

Discussion – Mr. Gress expressed his concern to the Board regarding the Airbnb on Alcorn. Mr. Gress believes this is an illegal business and asked the Board to have the Zoning Inspector send a letter to cease and desist. Trustee Bosley explains to Mr. Gress the Board is asking for legal advice from the Prosecutor about this. Discussion followed.

**Tim Brahler of 5611 Alcorn** stepped to the podium regarding:

- Neighbor concern – Airbnb on Alcorn

Discussion – Mr. Brahler expressed his concern to the Board about the Airbnb in his neighborhood. The Board stated they are still waiting to hear back from the Prosecutor. Discussion followed.

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

- Driveway concern

Discussion – Ms. Moody informed the Board that water from the roadway has been flooding her driveway and asked if Interim Road Superintendent Jamie May would take a look at it.

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

- Peach St. Drainage

Discussion – Mr. Morris asked Interim Road Superintendent Jamie May about the drainage work on Peach. Mr. May stated they took out an old galvanized pipe to replace with 36”; however, it’s not going to work. Mr. May stated they are waiting on a fitting, which came in today but it’s too wet to do.

**Dale Riggenschach of 5650 Alcorn Ave.** stepped to the podium regarding:

- Neighbor concern – Airbnb on Alcorn

Discussion – Mr. Riggenschach expressed his concern to the Board about the Airbnb in his neighborhood. Zoning Inspector Jeff Shipman informed the Board he spoke with the Commission Board and they would also like to wait for the Prosecutor before discussing it. Discussion followed.

**Elizabeth Brahler of 5611 Alcorn** stepped to the podium regarding:

- Neighbor concern – Airbnb on Alcorn

Discussion – Ms. Brahler expressed her concern to the Board about the Airbnb in her neighborhood. Discussion followed.

**Alice Allman of 5951 Schloneger** stepped to the podium regarding:

- Neighbor Concern
- Mailbox easement

Discussion – Ms. Allman expressed her concern to the Board about her neighbor and the stuff along the driveway. Zoning Inspector Jeff Shipman stated the owner called in and is planning to put up a fence. Ms. Allman held a discussion with the Board regarding the road easement and if mailboxes are allowed in the easement. 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 7:44 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-157**

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 8:46 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-158**

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

**Resolution – Approve to reinstate Victor Babcock to his prior position as Road Dept. Employee effective immediately with continued benefits and back pay as of May 22, 2019:** Trustee Leone motioned to approve to reinstate Victor Babcock to his prior position as Road Dept. Employee effective immediately with continued benefits and back pay as of May 22, 2019 seconded by Trustee Bosley. **MOTION CARRIED. RES#19-159**

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

Discussion – Trustee Kiko stated the Board received the proof for the township newsletter and that Trustee Leone received quotes for the printing. Trustee Leone stated she received quotes from Star Printing for \$1,060, Pinnacle Press for \$1,105.43, Paragraphics for \$1,370, and USA Quickprint for \$1,957.31. Trustee Bosley asked if these were sealed quotes. Trustee Leone stated she requested Star Printing and asked Sandy to contact the others. The Board held a discussion about adding their contact numbers to the newsletter and making some grammar changes to it. After discussion, the Board approved the printing and mailing of the newsletter.

**Resolution – Approve Star Printing to print the Newsletter for \$1,060:** Trustee Leone motioned to approve Star Printing to print the Newsletter for \$1,060 seconded by Trustee Kiko. **MOTION CARRIED. RES#19-160**

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

**Resolution – Approve Canton Data Print in the amount of \$570:** Trustee Leone motioned to approve Canton Data Print in the amount of \$570 seconded by Trustee Kiko. **MOTION CARRIED. RES#19-161**

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

**Resolution – Approve purchase to USPS for Newsletter postage in the amount of \$689.78:** Trustee Bosley motioned to approve purchase to USPS for Newsletter postage in the amount of \$689.78 seconded by Trustee Leone. **MOTION CARRIED. RES#19-162**

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

**Resolution – Approve Minutes for May 21, 2019 Trustees Meeting:** Trustee Bosley motioned to approve the written minutes for May 21, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-163**

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

**Resolution – Approve Minutes for June 4, 2019 Special Meeting:** Trustee Bosley motioned to approve the written minutes for June 4, 2019 Special Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-164**

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 \$104,182.76 seconded by Trustee Leone. **MOTION CARRIED. RES#19-165**

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 8:53 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-166**

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

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ATTEST: Brian Kandel, Fiscal Officer

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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Todd D. Bosley, Trustee  
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2019 June 13  
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