

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 13, 2018

7:00 PM –Trustees Meeting:

On Thursday, September 13, 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.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Chief Peterson informed the Board they received the Regional FEMA Fire Grant for Mutual Aid Communication Equipment. Chief Peterson stated they applied for the grant with Perry Township and other agencies, Perry Township was the host agency. Chief Peterson the award was for \$190,851, but they trimmed some of that back and they should be able to get everything they want for the adjusted price. Discussion followed.

Discussion – Chief Peterson asked the Board to approve payment to Gatchell Grant Resources. Chief Petersons stated this is the grant writer, the company that wrote for the grant.

Resolution – Approve payment of \$3,000 to Gatchell Grant Resources LLC of Canton, Ohio:

Trustee Kiko motioned to approve payment of \$3,000 to Gatchell Grant Resources, LLC of Canton, Ohio seconded by Trustee Leone. **MOTION CARRIED. RES#18-236**

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

Discussion – Chief Peterson asked the Board to list the 2005 International Medtec Ambulance on GovDeals.com. Chief Peterson stated the new unit is outside for those who would like to see it. Chief Peterson stated its fully functional and operational. Chief Petersons stated Associated Graphix on 153 put on the door decals for free. Discussion followed.

Resolution – Approve listing the 2005 International Medtec Ambulance on GovDeals.com:

Trustee Kiko motioned to approve listing the 2005 International Medtec Ambulance on GovDeals.com seconded by Trustee Leone. **MOTION CARRIED. RES#18-237**

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

Discussion – Chief Peterson asked the Board to approve the purchase of a hydraulic power unit and hoses from Howell Rescues. Chief Peterson stated they waited as long as possible and Howell Rescue provided them with a demo to use at no charge but they want it back. The Board and Chief Peterson held a discussion regarding the claim for the damage to the Fire Truck.

Resolution – Approve the purchase a hydraulic power unit and hoses for extrication/rescue tool from Howell Rescue Systems of Kettering, Ohio in the amount of \$9,255:

Trustee Kiko motioned to approve the purchase a hydraulic power unit and hoses for extrication/rescue tool from Howell Rescue Systems of Kettering, Ohio in the amount of \$9,255 seconded by Trustee Leone. **MOTION CARRIED. RES#18-238**

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

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

Resolution – Approve September 13, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for September 13, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-239**

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

Discussion – Interim Road Superintendent Jamie May informed the Board the paving program is completed, with the exception of striping Lesh Rd. Discussion followed.

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

Resolution – Approve September 13, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for September 13, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-240**

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

Resolution – Approve August 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the August 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-241**

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

Resolution – Declare 6373 Nickelplate Ave. Parcel #33-06713, a nuisance and abate the property for high grass, weeds, & debris place all related costs on the tax duplicate in compliance with ORC 505.87: Trustee Kiko motioned to Declare 6373 Nickelplate Ave. Parcel #33-06713, a nuisance and abate the property for high grass, weeds, & debris place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Leone. **MOTION CARRIED. RES#18-242**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board that he is working on using the technology in the office and the Board may see some different paperwork to have them approve to the processes with Dominion Gas. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel informed the Board the levy renewals have been filed with the Board of Elections. Issue #23 is the Road Levy Renewal and Issue #24 is the Fire Levy Renewal. The renewals will be on the November ballot. Trustee Kiko asked about what was done in the past as far as advertising or promoting the levies. After discussion, the Board decided to post information on the Township website about the levy renewals.

CONCERNS OF CITIZENS:

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

- Thanks to the EMS/Fire Dept.
- Township Newsletter

Discussion – Ms. Moody thanked Chief Peterson and the entire Fire Dept. for transporting her husband to the hospital again. Ms. Moody asked the Board about the Township Newsletter and she informed the Board that she is willing to do it again. Discussion followed.

Todd Bosley of 5754 Morgan Taylor stepped to the podium regarding:

- Truck parked in road right of way

Discussion – Mr. Bosley stated he is speaking tonight as a resident, not as the Board President, on behalf of his mother. Mr. Bosley stated he is concerned about a truck parked in the road right of way on Peach St. next to his mother’s house. Mr. Bosley stated he contacted Zoning Inspector Jeff Shipman regarding his concerns. Mr. Shipman stated he got the Sheriff out to look at it and to talk to them about getting it moved. Mr. Shipman stated the owner of the truck is in jail and the keys are at the jailhouse. After much discussion, the Board asked Jeff to send a letter to get the truck moved.

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

- High grass complaint – corner of Bentler & Werner Church

Discussion – Mr. Kraus informed the Board and Zoning Inspector Jeff Shipman of a property at the corner of Bentler & Werner Church of high grass. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Grants for the Fairhope Ditch

Discussion – Mr. Morris asked the Board about looking into grants for the Fairhope Ditch. Trustee Kiko asked Mr. Morris if he had any recommendations. Mr. Morris suggested looking at the Muskingum Watershed for the clearing out of the ditch or for a culvert. Trustee Bosley stated the Board could ask for a grant for culverts but anything that is in the Fairhope Ditch, that is all the Commissioners. Trustee Bosley stated the Township has no authority out of the road right of way. Discussion followed.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Questions on Road Report

Discussion – Ms. Friedman asked the Board and Interim Road Superintendent Jamie May about why the road department loaded compost on a holiday. Mr. May stated they deliver boxes on Tuesday morning. Trustee Kiko stated they had to get the boxes loaded up. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Being respectful & getting things done

Discussion – Ms. Fuller expressed her concerns to the Board about being respectful to each other and about working together to get things done.

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

Discussion – Trustee Kiko informed the Board the grass is really high at Parcel #33-08683. Trustee Kiko stated he spoke with Brian and Jeff about this parcel and the township has mowed it the last couple of years. Fiscal Officer Brian Kandel stated he contacted the Treasurers office last December and again recently about getting this property on the tax sale. Mr. Kandel stated the Treasurers office has included it in the pending lien tax sale in October and if it doesn’t sell it will go for a tax foreclosure sale. The Board held a discussion about having the property mowed. Mr. Kandel informed the Board that if it sells in October, the property would have to be mowed, paid, and the invoice sent to be placed on the tax card before it sells. After discussion the Board decided to have the property mowed.

Resolution – Authorize Zoning Inspector to mow Parcel #33-08683: Trustee Bosley motioned to Authorize Zoning Inspector to mow Parcel #33-08683 seconded by Trustee Kiko. **MOTION CARRIED. RES#18-243**

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

Resolution – Approve Solid Waste Management Plan Update Ratification: Trustee Kiko motioned to approve Solid Waste Management Plan Update Ratification seconded by Trustee Leone. **MOTION CARRIED. RES#18-244**

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

Resolution – Set Trick-or-Treat date for October 28, 2018 from 3-5 p.m.: Trustee Kiko motioned to set Trick-or-Treat date for October 28, 2018 from 3-5 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#18-245**

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

Resolution – Approve Minutes for August 23, 2018, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for August 23, 2018 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#18-246**

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 \$70,934.61 seconded by Trustee Leone. **MOTION CARRIED. RES#18-247**

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 7:38 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-248**

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