RES#17-____ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Office: 4915 N. Nickelplate Ave., Louisville, OH 44641 February 7, 2018

<u>12:00 P.M. – Special Meeting:</u>

On Wednesday, February 7, 2018 the Board of Trustees of Nimishillen Township met in special session at 12:00 P.M. at the Nimishillen Township Office located at 4915 N. Nickelplate Ave. with the following members present: Trustee President Todd D. Bosley, Trustee Vice President George P. Kiko, Trustee Jennifer L. Leone.

<u>NOTE</u>: All reports and attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10ϕ 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 opened the Special Meeting at 12:02 p.m. to discuss Township business that relates to the Zoning Inspector job, other items from the Agenda, as well as a Guest Speaker to discuss insurance.

Discussion – Trustee Bosley opened the meeting with Floyd Fernandez, who is present, to discuss with him on becoming the Temporary Zoning Inspector. Trustee Bosley stated Mr. Fernandez has experience in zoning and with government matters. Trustee Bosley informed the Board that he invited Mr. Fernandez to this Special Meeting. Mr. Fernandez informed the Board that he was on the Board of Zoning Commission and the Board of Zoning Appeals, he was a Fire Inspector for the City of Canton, he has a Class 3 Building Certification from the state, and he has worked for the Joseph A. Jeffries Company writing environmental reports. Trustee Kiko asked Mr. Fernandez if he lives in Louisville. Mr. Fernandez and explained to Mr. Fernandez that this position is only temporary until a permanent Zoning Inspector is found and he encourages him to apply. The Board agreed to hire Mr. Fernandez as the Temporary Zoning Inspector.

<u>Resolution – Hire Floyd Fernandez as Temporary Zoning Inspector until a Permanent Zoning</u> <u>Inspector is chosen at pay rate of \$16.00 per hour & up to 30 hours per week</u>: Trustee Bosley motioned to Hire Floyd Fernandez as Temporary Zoning Inspector until a Permanent Zoning Inspector is chosen at pay rate of \$16.00 per hour & up to 30 hours per seconded by Trustee Kiko. **MOTION CARRIED. RES#18-061**

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

Discussion – Mr. Fernandez informed the Board that he would like to work 2 days a week on Tuesdays and Thursdays. Trustee Bosley stated he feels Mr. Fernandez can dictate his hours as long as the phone calls are returned. Discussion followed.

Discussion – The Board held a discussion regarding the Township Office Hours. Trustee Kiko stated that he spoke to some people while attending the Conference in Columbus and asked them about if having extended office hours help. They stated it probably would not help, they didn't believe having extended office hours would not increase public awareness or access. Trustee Kiko suggested having 10-hour work days with 1 day a week off or have staggered hours; however, that may lead to having Assistant Fiscal Officer Sandy Smith doing some of Township Secretary Shelby Dieffenbaugher's work and vice versa. Trustee Kiko asked if there has been in increase of people asking if we were open later. Trustee Bosley stated he has not heard those complaints lately but he has in the past. Township Secretary Shelby Dieffenbaugher suggested possibly having summer hours and winter hours. The Board held a discussion about having the office open late 1 day a week and

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having another day close early. Trustee Bosley stated the main need is for Zoning. Much discussion followed and it was decided to table this discussion until a permanent Zoning Inspector is found.

Discussion – The Board held a discussion regarding the Township Newsletter. Trustee Leone asked who would be providing the content and who would be writing it. Trustee Leone suggested having Joanne Moody or Dave Scheurer write it. Trustee Bosley stated in the past the department heads, the Road Superintendent, Zoning Inspector, and Fire Chief would provide their content and the Trustees would collaborate on something or take turns. The Board discussed having the newsletter come out 2 times a year instead of quarterly. Trustee Bosley suggested having the first newsletter come out around the time they receive more information about the Compost Area. Trustee Bosley asked Trustee Leone to get quotes for the newsletter. The Board held a discussion regarding the cost for mailing out the newsletter. Trustee Leone stated she will also look into getting quotes for the mailing.

Discussion – Trustee Leone asked the Board if they knew of any private companies to plow residents' driveways. Discussion followed.

Discussion – Trustee Bosley stated the Guest Speaker to discuss health insurance had just arrived. The Board stated they are waiting for Fire Chief Rich Peterson to arrive so Trustee Bosley asked to go off the record.

<u>Resolution – Go off the Record at 12:26 p.m.</u>: Trustee Bosley motioned to go off the record at 12:26 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-062** Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Trustee Bosley stated the Board is back on record and introduced the Guest Speaker, Joe Chaddock of the Stark County Schools Council of Governments. Mr. Chaddock presented the Board with information regarding a Health Benefits Plan. During Mr. Chaddock's PowerPoint presentation, Trustee Bosley informed the Board that Fire Chief Rich Peterson has arrived. Much discussion followed.

<u>Resolution – Adjourn</u>: Trustee Kiko motioned to adjourn at 1:15 p.m. seconded by Trustee Leone. MOTION CARRIED. RES#18-063

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

ABSENT ATTEST: Brian Kandel, Fiscal Officer Todd D. Bosley, President

George P. Kiko, Vice President

Jennifer L. Leone, Trustee Nimishillen Township Board of Trustees

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