

RES#19-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 14, 2019

6:30 PM –Work Session:

On Thursday, March 14, 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 any road department projects 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.

Trustee Kiko opened the Work Session at 6:00 p.m. and introduced all Board members, Fire Chief Rich Peterson were present.

Discussion – The Board held a discussion regarding the following Road Dept. projects:

- Paving Program
- Road Repairs – drag box & roller
- Broadview Storm Sewer Project
- Meese Rd. Crossover
- Purchasing of a new truck
- Roof repairs to the Garage

Resolution – Adjourn Road Work Session at 7:05 p.m.: Trustee Bosley motioned adjourn Road Work Session at 7:05 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-065**

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

On Thursday, March 14, 2019, the Board of Trustees of Nimishillen Township met in regular session at 7:05 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, led the staff and audience in the Pledge of Allegiance.

Trustee Kiko excused Fire Chief Rich Peterson from tonight’s meeting.

FIRE DEPARTMENT: *(Rich Peterson, Chief – absent)*

Resolution – Approve replacement of the roof at Fire Station #1 on Broadway Ave. to Norris Roofing LLC in the amount of \$36,000: Trustee Bosley motioned to Approve replacement of the roof at Fire Station #1 on Broadway Ave. to Norris Roofing LLC in the amount of \$36,000 seconded by Trustee Leone. **MMOTION CARRIED. RES#19-066**

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

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

Resolution – Approve March 14, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for March 14, 2019 seconded by Trustee Leone. **MMOTION CARRIED. RES#19-067**

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

Resolution – Approve sending letters requesting street sweeping quotes for allotments: Trustee Bosley motioned to Approve sending letters requesting street sweeping quotes for allotments seconded by Trustee Leone. **MOTION CARRIED. RES#19-068**

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

Discussion – Trustee Bosley stated he had a resolution from the Work Session, which is to advertise for Full Time and Seasonal Road Worker on Indeed and the Louisville Herald. The Board held a discussion on the due date for completed applications. After discussion, the Board decided to have applications due by Friday, April 19, 2019.

Resolution – Advertise for a Full Time and Seasonal Road Worker on Indeed and Louisville Herald with applications due back April 19, 2019: Trustee Bosley motioned to Advertise for a Full Time and Seasonal Road Worker on Indeed and Louisville Herald with applications due back April 19, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-069**

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

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

Resolution – Approve March 14, 2019 Zoning Report: Trustee Bosley motioned to approve the March 14, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-070**

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

Resolution – Approve February 2019 Zoning Report for Stark County Auditor: Trustee Bosley motioned to approve the February 2019 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#19-071**

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

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the 2019 Permanent Appropriations, which totaled \$5,820,993.65. Fiscal Officer Kandel stated this includes the \$1,868.021 for the purchase of the new Fire Trucks, without that it is approximately \$3,952,000.

Resolution – Approve 2019 Permanent Appropriations in the amount of \$5,820,993.65: Trustee Bosley motioned to Approve 2019 Permanent Appropriations in the amount of \$5,820,993.65 seconded by Trustee Leone. **MOTION CARRIED. RES#19-072**

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:

- Compost Center
- Mosquito Spraying
- Street Sweeping

Discussion – Ms. Fuller asked the Board for an update on the Compost. Trustee Bosley stated the Board will be discussing it after the Citizens but they did discuss it at the Work Session and it will be opening on April 3, 2019. Ms. Fuller expressed her concern to the Board about the mosquito spraying for this year and asked about the street sweeping. Interim Road Superintendent Jamie May explained that street sweeping is a required by the EPA. Discussion followed.

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

Discussion – Trustee Leone stated the Board received the grant for the Compost Center today. The Board held a discussion on when the Compost should open and what days for the year. After discussion, the Board decided to open the Compost Center on Wednesday, April 3, 2019 and have the hours the same as last year, Wednesdays & Saturdays from 7 a.m. to 7 p.m.

Resolution – Open Compost starting April 3, 2019 on Wednesdays and Saturdays 7 a.m. to 7 p.m.

Trustee Leone motioned to Open Compost starting April 3, 2019 on Wednesdays and Saturdays 7 a.m. to 7 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#19-073**

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

Resolution – Approve Minutes for February 28, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for February 28, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-074**

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

Discussion – A resident in the audience questioned opening the Compost Center similar to Jackson Township and have it open for Township residents. The Board explained that since the Township is part of the County wide program, the Compost Center is open to all County residents. Discussion followed.

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 \$11,325.37 seconded by Trustee Leone. **MOTION CARRIED. RES#19-075**

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 7:18 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-076**

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