RES#19-

NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 April 25, 2019

6:15 PM -Work Session:

On Thursday, April 25, 2019, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session for the purpose of discussing the Township Newsletter and any other issues deemed necessary at 6:15 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 – The Board held a discussion with members of the audience about what should be included in the content for the Newsletter.

<u>Resolution – Close Work Session at 6:42 p.m.</u>: Trustee Kiko motioned to close Work Session seconded by Trustee Bosley. **MOTION CARRIED. RES#19-106**

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

On Thursday, April 25, 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.

<u>NOTE</u>: 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 accepted a \$500 donation from 2 representatives from the Louisville Fraternal Order of the Eagles #2374 for new CPR mannikins. Chief Peterson explained to the Board that the standards for the mannikins had changed at the beginning of the year and this donation will help the department get the required mannikins.

<u>Resolution – Approve dispatching contract with North Lawrence Fire Dept. for dispatching services in the amount of \$2,271 per month</u>: Trustee Bosley motioned to Approve dispatching contract with North Lawrence Fire Dept. for dispatching services in the amount of \$2,271 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-107**

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

<u>Resolution – Approve dispatching contract with Perry Township Trustees for dispatching services in the amount of \$11,166 per month:</u> Trustee Bosley motioned to Approve dispatching contract with Perry Township Trustees for dispatching services in the amount of \$11,166 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-108**

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

Discussion – Chief Peterson informed the Board he wants to table the next resolution for new grates. Chief Peterson explained to the Board the grates at Station 1 need replaced and the firefighters would install them but Fiscal Officer Brian Kandel may know someone and will look into it.

<u>Resolution – Approve February 2019 Fire Report:</u> Trustee Bosley motioned to Approve February 2019 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-109**Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Chief Peterson expressed to the Board and the audience a reminder of the Fire Department Pancake Breakfast/Open House on Sunday, May 5, 2019 from 8 a.m. to 12 p.m. at Fire Station 1.

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

<u>Resolution – Approve April 25, 2019 Road Report:</u> Trustee Bosley motioned to approve the Road Report for April 25, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-110**Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

OPEN SEALED QUOTES AND AWARD ROAD SWEEPING CONTRACT: The following quote was received:

• Sky Sweeping from Canton, Oh - \$5,600.00

Discussion – After reviewing the quote for the Street Sweeping, the Board held a discussion on whether to award the street sweeping to Sky Sweeping or if they should consider renting a street sweeper and doing it themselves. After discussion, the Board decided to award it to Sky Sweeping.

<u>Resolution – Approve Sky Sweeping for 2019 Street Sweeping in the amount of \$5,600</u>: Trustee Bosley motioned to Approve Sky Sweeping for 2019 Street Sweeping in the amount of \$5,600 seconded by Trustee Leone. **MOTION CARRIED. RES#19-111**

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

<u>OPEN AND READ ALOUD THE 2019 ROAD MATERIALS BIDS</u>: The sealed bids for the 2019 Road Materials were opened and read aloud. The following six bids were received:

- D & R Supply, Marshallville, Ohio
- Rupp Construction, Marshallville, Ohio
- Central Allied Enterprises, Inc., Canton, Ohio
- Phoenix Asphalt, New Philadelphia, Ohio
- Northstar Asphalt Inc., N. Canton, Ohio
- The Shelly Company, Twinsburg, Ohio
- The Shelly Company, Twinsburg, Ohio

The bids were turned over to Interim Road Superintendent Jamie May for review and will be awarded at the next trustees meeting.

ZONING DEPARTMENT: (Jeff Shipman, Zoning Inspector)

<u>Resolution – Approve April 25, 2019 Zoning Report:</u> Trustee Bosley motioned to approve the April 25, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-112**Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Trustee Bosley stated he had an issue under Zoning to discuss tonight and asked the resident to speak.

Chad Kibler of 5645 Alcorn stepped to the podium regarding:

• Neighbor concern – Airbnb on Alcorn

Discussion – Mr. Kibler expressed to the Board his concerns about a neighbor listing their home online as a short term or long-term rental. Mr. Kibler stated he and others in the neighborhood are concerned about who will be staying at this home. Mr. Kibler also stated he has children and he is concerned for their safety.

Tim Brahler of 5611 Alcorn stepped to the podium regarding:

• Neighbor concern – Airbnb on Alcorn

Discussion – Mr. Brahler expressed to the Board his concern about his neighbor using their home as an Airbnb. Mr. Brahler expressed that he is concerned about not knowing who will be staying at this home.

Discussion – Trustee Bosley informed the concerned residents and the Board that he spoke with the Prosecutors office and they asked the Board to vote to send it down to them to review. Once the Prosecutors receive it, they will answer it as quick as possible. After discussion, the Board agreed to send a letter to the Prosecutors office.

<u>Resolution – Send letter to Prosecutor for Airbnb on Alcorn:</u> Trustee Bosley motioned to send letter to Prosecutor for Airbnb on Alcorn seconded by Trustee Leone. **MOTION CARRIED. RES#19-113**

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

FISCAL OFFICER: (Brian Kandel)

Discussion – Fiscal Officer Brian Kandel informed the Board that Sandy has been working on a new website, which will allow us to have more control and to post to our website. Fiscal Officer Kandel stated that by doing this resolution now, it gives us a 50% reduction on the 1st year.

Resolution – Cancel website & hosting service with P&C Enterprises and enter into a website hosting agreement with Wix: Trustee Bosley motioned to Cancel website & hosting service with P&C Enterprises and enter into a website hosting agreement with Wix seconded by Trustee Leone. MOTION CARRIED. RES#19-114

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

Discussion – Trustee Bosley expressed his disappointment of the Canton Repository article of the last meeting about the Trustees smirking at the residents. Trustee Bosley wanted to clarify that he has never smirked at residents.

CONCERNS OF CITIZENS:

Luane Imdorf of 5914 Rosedale stepped to the podium regarding:

• Zoning Concern – Permits

Discussion – Ms. Imdorf expressed her concern to the Board that residents in her neighborhood are not getting the required permits from the Township. Ms. Imdorf expressed her concern that her neighbor installed a culvert and never received a culvert permit. Interim Road Superintendent Jamie

May informed Ms. Imdorf the resident did come in for a permit and the excavator did a really good job. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Canton Repository Article
- Being respectful

Discussion – Ms. Fuller expressed to the Board her concern about the article from the Canton Repository and that everyone needs to be respectful.

Jim Morris of 4514 Eastland stepped to the podium regarding:

Newsletter

Discussion – Mr. Morris stated to the Board that he was going to ask about the Newsletter, but he sees that it is moving forward. Discussion followed.

Vicky Sterling of 7700 Lakefield stepped to the podium regarding:

Newsletter

Discussion – Ms. Sterling informed the Board that she appreciates the work session about the Newsletter and respectfully requests that her company be allowed to submit a bid for the Newsletter.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

• Concern from past meeting

Discussion – Ms. Friedman informed the Board that at a past meeting she was laughed at while she was speaking.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- 4344 Swallen High grass complaint
- Tree limb complaint

Discussion – Mr. Duplain informed the Board and Zoning Inspector Jeff Shipman of high grass at 4344 Swallen Ave. Trustee Kiko suggested to Mr. Duplain to call Jeff at the office instead of first bringing it to the meeting, that way Jeff can get started on it right away. Discussion followed.

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

<u>Resolution – Approve Minutes for April 11, 2019 Trustees Meeting</u>: Trustee Bosley motioned to approve the written minutes for April 11, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-115**

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

<u>Resolution – Approve Purchase Orders, Financial Report and Pay Bills:</u> Trustee Bosley motioned to approve all purchase orders, financial report and pay bills in the amount of \$20,264.35 seconded by Trustee Leone. **MOTION CARRIED. RES#19-116**

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

<u>Resolution – Sign Checks and Adjourn:</u> Trustee Bosley motioned to sign checks and adjourn at 7:36 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-117**

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

 $\begin{array}{ll} \textit{Minutes-Trustees:} & \underline{\textit{Trustees Minutes} - 2019 \ \textit{April 25}} \\ \textit{/SD} & \end{array}$

Trustees Minutes – 2019, April 25 (Cont.)