

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 10, 2021

On Thursday, June 10, 2021, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President George Kiko, Vice President Jennifer L. Leone, Trustee Don Keefe, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman and Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May.

NOTE: All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Rd (330-875-4216) at a cost of 10¢ per page or can be sent via fax or email.

Trustee President George Kiko called the meeting to order with Pledge of Allegiance.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Accept the monthly Fire Reports for March, April and May 2021. Trustee Leone motioned to accept the monthly Fire reports for March, April and May 2021 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-206**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko - Yes

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

Resolution – Approve the June 10, 2021 Road report. Trustee Leone motioned to approve the June 10, 2021 Road report seconded by Trustee Kiko. **MOTION CARRIED. RES#21-207**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve to open a \$60,000.00 Purchase order to the Allied Corporation for Asphalt Drag Box. Trustee Leone motioned to approve to open a \$60,000.00 Purchase Order to the Allied Corporation for Asphalt Drag Box seconded by Trustee Kiko.

MOTION CARRIED. RES#21-208

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve to open a \$15,837.50 Purchase Order to the Shelly Company for profiling milling along the curbs on Part B 2021 Paving Program. Trustee Leone motioned to approve to open a \$15,837.50 Purchase order to the Shelly Company for profiling milling along the curbs on Part B 2021 Paving Program seconded by Trustee Kiko.

MOTION CARRIED. RES#21-209

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

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

Resolution – Approve June 10, 2021 Zoning Report. Trustee Leone motioned to approve the June 10, 2021 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-210**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve the May 2021 Monthly Auditor Report. Trustee Leone motioned to approve the May 2021 Monthly Auditor report seconded by Trustee Kiko.

MOTION CARRIED. RES#21-211

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve the Connecting Point computer and software quote for the Administrative Office, a \$1,725.00 purchase; which includes Publisher Software. Trustee Leone motioned to approve the Connecting Point computer and software quote for the administrative Office, a \$1,725.00 purchase; which includes Publisher Software seconded by Trustee Kiko.

MOTION CARRIED. RES#21-212

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve the procurement of Administrative office equipment and fixtures, Staples Co., in the amount of \$3234.00. Trustee Leone motioned to approve the procurement of administrative office equipment and fixtures, Staples Co., in the amount of \$3234.00.

MOTION CARRIED. RES#21-213

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko - Yes

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve payment to Paychex of New York LLC in amount of \$150.00 for charges to set up Time and Attendance Services. Trustee Leone motioned to approve the payment to Paychex of New York LLC in amount of \$150.00 for charges to set up the Time and Attendance Services seconded by Trustee Kiko. **MOTION CARRIED. RES#21-214**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko - Yes

Resolution – Approve payment to Sandy Smith for the charge to her credit card for the WIX payment that was processed on April 12, 2021 in amount of \$168.00. Trustee Leone motioned to approve payment to Sandy Smith for the charge to her credit card for the WIX payment that was processed on April 12, 2021 in amount of \$168.00 seconded by Trustee Kiko.

MOTION CARRIED. RES#20-215

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve Installment Payment to Ohio Bureau of Workers Compensation for period dates of 1/1/21 to 1/1/22 in amount of \$16,195.00. Trustee Leone motioned to approve Installment Payment to Ohio Bureau of Workers Compensation for period dates 1/1/21 to 1/1/22 in amount of \$16,195.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-216**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve payment to Auditor of State for 3rd quarter UAN Fees in amount of \$948.00. Trustee Leone motioned to approve payment to the Auditor of State for 3rd quarter UAN Fees in amount of \$948.00 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-217

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve payment to ORKIN in amount of \$610.56. Trustee Leone motioned to approve payment to ORKIN in amount of \$610.56 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-218

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Approve a credit card reimbursement to Jennifer Leone for the WIX.com payment, for the Website Combo Service from June 7, 2021 to June 7, 2022 in amount of \$178.92. Trustee Leone motioned to approve a credit card reimbursement to Jennifer Leone for the WIX.com payment, for the Website Combo Service from June 7, 2021 to June 7, 2022 in amount of \$178.92.

MOTION CARRIED. RES#21-219

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko - Yes

GUEST SPEAKER: Troy Rhoades, External Affairs with Ohio Edison
He is available for most problems associated with electrical issues that involve Ohio Edison.

CONCERNS OF CITIZENS: None

TRUSTEES: (George Kiko, Jennifer Leone, Don Keefe)

DISCUSSION: General Property Insurance from Assured Partners and OTARMA – No Action

Resolution – Accept the new rates for 2021-2022 health, dental and vision insurance as quoted. Trustee Leone motioned to accept the new rates for 2021-2022 health, dental and vision insurance as quoted seconded by Trustee Kiko. **MOTION CARRIED. RES#21-220**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Adjourn meeting. Trustee Leone motioned to adjourn meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#21-221**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko - yes

ATTEST: Todd D. Bosley, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Donald E. Keefe, Trustee
Nimishillen Township Board of Trustees