

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 9, 2021

On Thursday, December 9, 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 - excused, Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May and Legal Counsel Jim Matthews.

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.

Oath of Office for Trustees Jennifer Leone and George Kiko for upcoming 4 year term:
Stark County Commissioner Janet Weir Creighton performed the Oath and gave an update on the County.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Approve MOU with Cleveland Clinic Mercy Hospital. Trustee Leone motioned to approve MOU with Cleveland Clinic Mercy Hospital seconded by Trustee Kiko.

MOTION CARRIED. RES#21-386

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

Resolution – Swearing in ceremony for Captain Dan Green. Trustee Leone motioned to approve the swearing in ceremony for Captain Dan Green seconded by Trustee Kiko.

MOTION CARRIED. RES#21-387

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

N-207.1 Oath to be Administered: I, Dan Green, do solemnly swear that I will support the Constitution and the laws of The State of Ohio and the resolutions of The Board of Trustees of Nimishillen Township and that I will faithfully, honestly, and impartially discharge my duties as a Captain of The Nimishillen Township Fire Department.

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

Resolution – Approve the December 9, 2021 Road Report. Trustee Leone motioned to approve the December 9, 2021 Road report seconded by Trustee Kiko.

MOTION CARRIED. RES#21-388

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

Resolution – Approve to open account at Hartville Hardware. Trustee Leone motioned to approve to open an account at Hartville Hardware seconded by Trustee Kiko.

MOTION CARRIED. RES#21-389

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

Resolution – Approve to update accounts at Walmart, Lowes & Tractor Supply. Trustee Leone motioned to approve to update accounts at Walmart, Lowes & Tractor Supply seconded by Trustee Kiko. **MOTION CARRIED. RES#21-390**

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

Resolution – Approve to reimburse Jamie May for shop & office supplies purchased from Walmart in the amount of \$147.03. Trustee Leone motioned to reimburse Jamie May for shop & office supplies purchased from Walmart in the amount of \$147.03 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-391

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve to Amend Appropriations from one account to another within the Fund: From 1000 to 1000-110-360 in amount of \$7,000.00, From 1000 to 1000-110-230 in amount of \$972.00, From 1000 to 1000-130-599 in amount of \$2,000.00, From 2141 to 2141-110-314 in amount of \$1,375.00. Trustee Leone motioned to approve to Amend Appropriations from one account to another within the Fund as listed above seconded by Trustee Kiko.

MOTION CARRIED. RES#21-392

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

Resolution – Approve to Amend Appropriations from one account to another within the Fund: From 2111 to 2111-220-212 in amount of \$2,100.00, From 2111 to 2111-110-314 in amount of \$10.00, From 2111 to 2111-290-230 in amount of \$2,663.00, From 2031 to 2031-330-100 in amount of \$5,500.00, From 2031 to 2031-330-230 in amount of \$265.00. Trustee Leone motioned to approve to Amend Appropriations from one account to another within the Fund as listed above seconded by Trustee Kiko. **MOTION CARRIED. RES#20-393**

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

Resolution – Approve to Amend Appropriations from one account to another within the Fund: From 2281 to 2281-220-230 in amount of \$964.00, From 2011 to 2011-330-230 in amount of \$108.00. Trustee Leone motioned to approve to Amend Appropriations from one account to another within the Fund as listed above seconded by Trustee Kiko.

MOTION CARRIED. RES#21-394

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

Resolution – Approve to Amend Appropriations from one account to another within the Fund: From 2272 to 2272-710-599 in amount of .27 cents (leftover Cares Act Money). Trustee Leone motioned to approve to Amend Appropriations from one account to another within the Fund as listed above seconded by Trustee Kiko. **MOTION CARRIED. RES#21-395**

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

Resolution – Approve payment to Aultcare for overpayment on Insurance thru Ohio Billing in amount of \$372.04. Trustee Leone motioned to approve payment to Aultcare for overpayment on Insurance thru Ohio Billing in amount of \$372.04 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-396

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

Resolution – Approve payment to Resident for overpayment on Insurance thru Ohio Billing in amount of \$407.12. Trustee Leone motioned to approve payment to Resident for overpayment on Insurance thru Ohio Billing in amount of \$407.12 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-397

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

Resolution – Approve payment to Ohio Billing in amount of \$2,100.00 for Monthly Maintenance Fee. Trustee Leone motioned to approve payment to Ohio Billing in amount of \$2,100.00 for Monthly Maintenance Fee seconded by Trustee Kiko.

MOTION CARRIED. RES#21-398

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

Resolution – Approve payment to Ohio Bureau of Workers Compensation in amount of \$10,792.50 for 2022 Installment Payment. Trustee Leone motioned to approve payment to Ohio Bureau of Workers Compensation in amount of \$10,792.50 for 2022 Installment Payment seconded by Trustee Kiko. **MOTION CARRIED. RES#21-399**

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

Resolution – Approve annual payment to Zoning Board members in total amount of \$1,830.00 as listed: Tony Micci - \$150.00; Pan Aslanides - \$150.00; Randy Donaldson - \$150.00; Jim Morris - \$120.00; Randy Lombardi - \$150.00; Kyle Fausnight - \$30.00; Regan Starkey - \$270.00; Brent Hunter - \$180.00; Herb Klebaum - \$20.00; Larry Marks - \$270.00; Richard Linder - \$240.00. Trustee Leone motioned to approve annual payment to Zoning Board members in total amount of \$1,830.00 as listed above seconded by Trustee Kiko.

MOTION CARRIED. RES#21-400

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

Resolution – Approve the renewal of the Paychex Contract for the year 2022. Trustee Leone motioned to approve the renewal of the Paychex Contract for the year 2022 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-401**

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

Resolution – Schedule the 2022 Organizational Meeting for January 6, 2022 at 5PM at 4422 Maplegrove Fire Station. Trustee Leone motioned to schedule the 2022 Organizational Meeting for January 6, 2022 at 5PM at 4422 Maplegrove Fire Station seconded by Trustee Kiko.

MOTION CARRIED. RES#21-402

Resolution – Approve the minutes for the November 18, 2021 Trustees Meeting. Trustee Leone motioned to approve the minutes for the November 18, 2021 Trustees Meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#21-403**

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

Resolution – Approve the final 2022 Temporary Budget. Trustee Leone motioned to approve the final 2022 Temporary Budget seconded by Trustee Kiko.

MOTION CARRIED. RES#21-404

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

ZONING: (Jeff Shipman, Zoning Inspector)

CONCERNS OF CITIZENS:

1. Megan Davies – 6084 Peach St., Louisville Ohio 44641 – Road vacation issue

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

Resolution – Approve Resolution to declare a nuisance for 9055 Columbus Road, Louisville OH 44641, Parcel #33-02665 caused by condition of garbage, refuse and other debris at the subject location. Trustee Leone motioned to approve a Resolution to declare a nuisance for 9055 Columbus Road, Louisville OH 44641, Parcel#33-02665 caused by condition of garbage, refuse and other debris at the subject location seconded by Trustee Kiko.

MOTION CARRIED. RES#21-405

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#21-406**

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

Minutes-Trustees: Trustees minutes – 2021 December 9.