

**RES#21-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**November 18, 2021**

On Thursday, November 18, 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, Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May were excused from meeting, 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.

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

**Resolution – Approve the listing of unused Fire/EMS equipment (old rescue boat, old patient cots, stair chairs) on the GovDeals.com auction site.** Trustee Leone motioned to approve the listing of unused Fire/EMS equipment (old rescue boat, old patient cots, stair chairs) on the GovDeals.com auction site seconded by Trustee Kiko. **MOTION CARRIED. RES#21-368**

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

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

**Resolution – Approve the November 18, 2021 Road Report.** Trustee Leone motioned to approve the November 18, 2021 Road report seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-369**

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

**Resolution – Approve a Cargill purchase Order in the amount of \$30,000.00 for salt.** Trustee Leone motioned to approve a Cargill Purchase Order in the amount of \$30,000.00 for salt seconded by Trustee Kiko. **MOTION CARRIED. RES#21-370**

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

**Resolution – Approve a Hartville Hardware Purchase Order in the amount of \$2,000.00 for a 7-piece combo tool kit & 16” chain saw & blower kit.** Trustee Leone motioned to approve a Hartville Hardware Purchase Order in the amount of \$2,000.00 for a 7-piece combo tool kit & 16” chain saw & blower kit seconded by Trustee Kiko. **MOTION CARRIED. RES#21-371**

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

**FISCAL OFFICER:** (*Todd D. Bosley*)

**Resolution – Approve payment to Ohio Environmental Protection Agency for the 2021 MS4 Annual Discharge Fee in amount of \$1,200.00.** Trustee Leone motioned to approve payment to Ohio Environmental Protection Agency for the 2021 MS4 annual Discharge Fee in amount of \$1,200.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-372**

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

**Resolution – Approve payment to Huntington National Bank for the Fire Bond payment due in amount of \$172,076.25.** Trustee Leone motioned to approve payment to Huntington National Bank for the Fire Bond payment due in amount of \$172,076.25 seconded by Trustee Kiko.

**MOTION CARRIED. RES#20-373**

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

**Resolution – Approve minutes for October 28, 2021 Trustees Meeting.** Trustee Leone motioned to approve the minutes for October 28, 2021 Trustees Meeting seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-374**

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

**Resolution – Approve reimbursement to Adam Gladysz for repairs on our EMS tablets that he used his credit card for in amount of \$479.26** Trustee Leone motioned to approve reimbursement to Adam Gladysz for repairs on our EMS tablets that he used his credit card for in amount of \$479.26 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-375**

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

**Resolution – Approve to reimburse Jeff Tesch in amount of \$234.30 for Ambulance towing bill he paid for.** Trustee Leone motioned to approve to reimburse Jeff Tesch in amount of \$234.30 for Ambulance towing bill he paid for seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-376**

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

**Resolution – Approve the 2022 Lighting District charges.** Trustee Leone motioned to approve the 2022 Lighting District charge seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-377**

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

**Resolution – Approve to Amend Appropriation from one account to another within the Fund: from 2031 to 2031-110-314 in amount of \$3,345.00, From 2031 to 2031-760-700 in amount of \$11,490.00, From 2141 to 2141-110-314 in amount of \$7,450.00.** Trustee Leone motioned to approve to Amend Appropriation from one account to another within the Fund: From 2031 to 2031-110-314 in amount of \$3,345.00, From 2031 to 2031-760-700 in amount of \$11,490.00, from 2141 to 2141-110-314 in amount of \$7,450.00 seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-378**

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 2111-110-314 in amount of \$19,166.00.** Trustee Leone motioned to approve to Amend Appropriations from one account to another within the Fund: From 2111 to 2111-110-314 in amount of \$19,166.00 seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-379**

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

**Resolution – Approve payment to Assured Partners for final Semi-Annual Installment payment for 2021 in amount of \$\$19,166.00.** Trustee Leone motioned to approve payment to Assured Partners for final Semi-Annual Installment payment for 2021 in amount of \$19,166.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-380**

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

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

**Resolution – Approve the November 18, 2021 Zoning Report.** Trustee Leone motioned to accept the November 18, 2021 Zoning report seconded by trustee Kiko.

**MOTION CARRIED. RES#21-381**

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

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

**MOTION CARRIED. RES#21-382**

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

**CONCERNS OF CITIZENS:**

1. Jan – Thanking the Board for their quick actions
2. Mrs. Crites – Talked about Township passing a Resolution to vacate Honey Ally
3. Todd D. Bosley – Talked about letter he received about Zoning issue.

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

**Resolution – Enter into Executive session from this regular meeting at 7:25pm as authorized under O.R.C. 121.22 (G) (3) for conference with Legal Counsel on Eminent or Pending Litigations.** Trustee Kiko motioned to enter into Executive session from this regular meeting at 7:25pm as authorized under O.R.C. 121.22 (G) (3) for conference with Legal Counsel on Eminent or Pending Litigations seconded by Trustee Leone.

**MOTION CARRIED. RES#21-383**

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

**Resolution – Return from Executive Session at 7:53pm and resume the regular meeting.** Trustee Leone motioned to return from Executive Session at 7:53pm and resume the regular meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#21-384**

**Resolution – Adjourn meeting.** Trustee Leone motioned to adjourn meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#21-385**

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

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ATTEST: Todd D. Bosley, Fiscal Officer

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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Donald E. Keefe, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees minutes – 2021 September 9.*





