

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 12, 2021

On Thursday, August 12, 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.

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 2021 Stark County Computer Aided Dispatching (CAD) cost sharing agreement with the Stark County Commissioners with an annual user fee of \$8,916.03 for the first two years of the agreement. Trustee Leone motioned to accept the 2021 Stark County Aided Dispatching (CAD) cost sharing agreement with the Stark County Commissioners with an annual user fee of \$8,916.03 for the first two years of the agreement seconded by Trustee Kiko.

MOTION CARRIED. RES#21-268

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

Resolution – Approve revised EMS Transport Billing rates as attached effective 9/1/21. Trustee Leone motioned to approve revised EMS Transport Billing rates as attached effective 9/1/21 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-269**

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

Resolution – Approve the purchase of Fire Fighting Equipment as quoted from Atlantic Emergency Solutions Inc of Chester, VA in amount of \$22,839.69. Trustee Leone motioned to approve the purchase of Fire Fighting Equipment as quoted from Atlantic Emergency Solutions Inc of Chester, VA in amount of \$22,839.69 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-270

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

Resolution – Approve the purchase of Firefighting equipment as quoted from MES/Warren Fire Equipment of Warren, Ohio in amount of \$24,978.50. Trustee Leone motioned to approve the purchase of Firefighting equipment as quoted from MES/Warren Fire Equipment of warren, Ohio in amount of \$24,978.50 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-271**

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

Resolution – Approve Robert Bonner as a Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical. Trustee Leone motioned to approve Robert Bonner as a Firefighter/EMT candidate to allow for the scheduling of a pre-employment physical seconded by Trustee Kiko. **MOTION CARRIED. RES#21-272**

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

Resolution – Accept the resignation of Firefighter Cory Clark effective 8/12/21. Trustee Leone motioned to accept the resignation of Firefighter Cory Clark effective 8/12/21 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-273**

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

Resolution – Accept the resignation of firefighter Dale Frietag effective 8/12/21. Trustee Leone motioned to accept the resignation of Firefighter Dale Frietag effective 8/12/21 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-274**

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

Resolution – Accept the resignation of Firefighter Adam Haas effective 8/12/21. Trustee Leone motioned to accept the resignation of Firefighter Adam Haas effective 8/12/21 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-275**

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

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

Resolution – Approve the August 12, 2021 Road Report. Trustee Leone motioned to approve the August 12, 2021 Road report seconded by Trustee Kiko.

MOTION CARRIED. RES#21-276

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

Resolution – Approve a \$7000.00 purchase order for Diano Supply Company for concrete for the Meese Road Project. Trustee Leone motioned to approve a \$7000.00 purchase order for Diano Supply Company for concrete for the Meese Road Project seconded by Trustee Kiko.

MOTION CARRIED. RES#21-277

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

FISCAL OFFICER: (*Todd D. Bosley*)

Resolution – Approve the Louisville Herald 1 year subscription renewal in amount of \$33.00..

Trustee Leone motioned to approve the Louisville Herald 1 year subscription renewal in amount of \$33.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-278**

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

Resolution – Approve Alternative Tax Budget for 2021. Trustee Leone motioned to approve Alternative tax Budget for 2021 seconded by Trustee Kiko.

MOTION CARRIED. RES#20-279

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

Resolution – Approve minutes for July 22, 2021 Trustees Meeting. Trustee Leone motioned to approve minutes for July 22, 2021 Trustees Meeting seconded by Trustee Kiko.

MOTION CARRIED. RES#21-280

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

CONCERNS OF CITIZENS:

1. Scott Ehlers – Park St. - Recognized Father
2. Jim Morris – 4514 Eastland Ave. – School Board Meeting, Township Requiring emails & DD Tree Service advertising as Business location in residential area.
3. Judy George – 5874 Noel St. – Paving issues on Noel St.
4. Keith Strohbelt – Zoning of Fairhope Property, opposed to Zone change

ZONING: (*Jeff Shipman, Zoning Inspector*)

Resolution – Approve the August 12, 2021 Zoning Report. Trustee Leone motioned to accept the August 12, 2021 Zoning report seconded by trustee Kiko.

MOTION CARRIED. RES#21-281

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

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

MOTION CARRIED. RES#21-282

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

Resolution – Approve the purchase of communication equipment as quoted from Always Better Communication of Canton, Ohio in amount of \$2,700.00. Trustee Leone motioned to approve the purchase of communication equipment as quoted from Always Better communication of Canton, Ohio in amount of \$2,700.00 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-283

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

Resolution – Approve Zoning Amendment in accordance with R.C. 519.12 to adopt modified zoning change to B-2, 3.8 acres for Fairhope Properties LLC and sign the Zoning Inspector receipt. Trustee Leone motioned to approve Zoning Amendment in accordance with R.C. 519.12 to adopt modified Zoning change to B-2, 3.8 acres for Fairhope Properties LLC and sign the Zoning Inspector receipt seconded by Trustee Keefe.

MOTION CARRIED. RES#21-284

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

Resolution – Approve the Zoning Meeting set for September 9, 2021 at 7PM at Maplegrove Fire Station. Trustee Leone motioned to approve the Zoning Meeting set for September 9, 2021 at the Maplegrove Fire Station seconded by Trustee Kiko.

MOTION CARRIED. RES#21-285

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

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

TRUSTEES: Executive Session

a. Resolution – Enter into executive session from this regular meeting at 7:30 PM as authorized under O.R.C. 121.22 (G) (1) Personnel Matters to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Trustee Leone approved to enter into executive session from this regular meeting as authorized under O.R.C 121.22 (G) (1) personnel matters to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee seconded by Trustee Kiko. **MOTION CARRIED. RES#21-286**
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

b. Resolution – Return from executive session at 8:19 PM and resume the regular meeting. Trustee Leone motioned to return from executive session and resume the regular meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#21-287**
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Adopt Nimishillen Township Board of Trustees Policy for use of Township Credit Cards, as written, including authorized user list attached. Trustee Leone motioned to adopt Nimishillen Township Board of Trustees Policy for use of Township Credit Cards, as written, including authorized user list attached seconded by Trustee Kiko. **MOTION CARRIED. RES#21-288**
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

Resolution – Participate in the One Ohio Opioid Settlement. Trustee Leone motioned to Participate in the One Ohio Opioid Settlement seconded by Trustee Kiko. **MOTION CARRIED. RES#21-289**
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#21-290**
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

Trustees Minutes – 2021 – August 12, 2021 (cont.

Minutes-Trustees: Trustees minutes – 2021 August 12,