

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 14, 2021

On Thursday, January 14, 2021, the Board of Trustees of Nimishillen Township met in regular session and Zoom 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, Interim Rd. Superintendent Jamie May and Fire Chief Rich Peterson.

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.

Guest Speaker: Brock Hutchison, Director of Louisville Library – Spoke about Book Locker

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Appoint Alexandria Brown as a Firefighter/EMT Candidate to allow for scheduling of her firefighter physical. Trustee Kiko motioned to appoint Alexandria Brown as a Firefighter/EMT Candidate to allow for scheduling of her firefighter physical seconded by Trustee Keefe. **MOTION CARRIED. RES#21-019**

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

Resolution – Approve an annual contract with Haines Co. of Sandy UT for an online Criss-Cross street information subscription in the amount of \$995.00 per year . Trustee Kiko motioned to approve an annual contract with Haines Co. of Sandy, UT for an online Criss-Cross street information subscription in the amount of \$995.00 per year seconded by Trustee Keefe.

MOTION CARRIED. RES#21-020

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

Update: Electrical power surge incident at Fire station No. 1 – No Action

Resolution – Approve purchase of one Motorola APX Radio Console from Canton Township Board of Trustees in the amount of \$3,500.00 for use at CenCom. Trustee Kiko motioned to approve purchase of one Motorola APX Radio Console from Canton Township Board of Trustees in the amount of \$3,500.00 for use at CenCom seconded by Trustee Keefe.

MOTION CARRIED. RES#20-021

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

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

Resolution – Approve the January 14, 2021 Road report. Trustee Kiko motioned to approve the January 14, 2021 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#21-022

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

Resolution – Approve the liquidation sale of road Equipment for the year 2021; 1999 International Truck 4900 DT 446E, 2003 Ford Truck F550, SS V Box Spreader 3.0 cu ft, and the discarding of a 2004 Steam Jenny, 1995 Chevrolet Lumina Van. (Blue Book Value - \$400.00).

Trustee Kiko motioned to approve the liquidation sale of Road Equipment for the year 2021; 1999 International Truck 4900 DT 446E, 2003 Ford Truck F550, SS V Box Spreader 3.0 cu ft, and the discarding of a 2004 Steam Jenny and 1995 Chevrolet Lumina Van. (Blue Book Value - \$400.00) seconded by Trustee Keefe. **MOTION CARRIED. RES#21-023**

Roll call voting: Mr. Kiko – Yes; Mr. Keefe – Yes; Mrs. Leone – Yes (Put items on Gov deals)

ZONING DEPARTMENT: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the January 14, 2021 Zoning Report. Trustee Kiko motioned to approve the January 14, 2021 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#21-024

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

Resolution – Approve the December 2020 Auditor Monthly Zoning Report. Trustee Kiko motioned to approve the December 2020 Auditor Monthly Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-025**

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

Resolution – Approve the 2021 Conditional Use Permit fee for “Home Occupation”. Trustee Kiko motioned to approve the 2021 Conditional Use Permit fee for “Home Occupation” seconded by Trustee Keefe. **MOTION CARRIED. RES#20-026**

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

DISCUSSION: Office upgrade for 4915 N. Nickelplate for composting area, security and weather reports. Alarm 1 Co., N. Canton, Ohio is the office security contact. – Tabled

UPDATE: For 2020 year – Township value: \$5,544,335.00; Township permitting: \$11,425.00 – No Action

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Rescind Resolution #20-359 payment to Bureau of Workers Compensation in the amount of \$18,803.50. Trustee Kiko motioned to Rescind Resolution #20-359 payment to Bureau of Workers Compensation in amount of \$18,803.50 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-027

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

Resolution – Approve payment to Kelly Saling in the amount of \$1069.92 for overpayment on Health Ins. And Dental/Vision Ins. From Apr 1st 2020 to Dec 31st 2020. Trustee Kiko motioned to approve payment to Kelly Saling in the amount of \$1069.92 for overpayment on Health Ins. And Dental/Vision Ins. From Apr 1st 2020 to Dec31st 2020 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-028

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 Fire & Rescue to 2281-220-599 in amount of \$212.60 for refund to Aimie Thomas for Anthem overpayment. Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund: from 2281 Fire & Rescue to 2281-220-599 in amount of \$212.60 for refund to Aimie Thomas for Anthem Overpayment seconded by Trustee Keefe.

MOTION CARRIED. RES#20-029

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

Resolution – Approve to Amend Temporary Appropriations within the Fund: From 3101-810-810 in amount of \$103,896.00 and from 3101-830-830 in amount of \$7,439.22. Trustee Kiko motioned to approve to Amend Temporary Appropriations within the Fund: From 3101-810-810 in amount of \$103,896.00 and from 3101-830-830 in amount of \$7,439.22 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-030

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

Resolution – Approve 2 additional meetings for payment for BZC for Reagan Starkey, Brent Hunter, Rich Linder and 1 payment for Herbert Klebaum in the amount of \$30.00 per meeting. Trustee Kiko motioned to approve 2 additional meetings for payment for Reagan Starkey, Brent Hunter, Rich Linder and 1 payment for Herbert Klebaum in the amount of \$30.00 per meeting seconded by Trustee Keefe. **MOTION CARRIED: RES#21-031**

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

Resolution – Approve payment to WageWorks Inc. for the months of Jan-Feb-Mar 2020 in amount of \$74.91 each month. Trustee Kiko motioned to approve payment to WageWorks Inc. In amount of \$74.91 each month seconded by Trustee Keefe.

MOTION CARRIED. RES#21-032

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

Resolution – Approve payment to Artic A/C & Heating in amount of \$370.00 for maintenance agreement contract period of 3/01/2021 to 3/01/2022. NO ACTION TAKEN

CONCERNS OF CITIZENS:

NONE

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

Resolution – Approve the payment for the Louisville Area Chamber of Commerce Invoice #0000057 in the amount of \$165.00 for membership renewal. Trustee Kiko motioned to approve the payment for the Louisville Area Chamber of commerce Invoice #0000057 in the amount of \$165.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-033**

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

Resolution – Execute the memorandum of understanding with Brock Hutcheson, Library Director, for a 24-hour drop-off locker located at the Broadway Fire Station #1 on Broadway Rd, Louisville, OH. (Borrowed Library Items). Trustee Kiko motioned to execute the memorandum of understanding with Brock Hutcheson, Library Director, for a 24-hour drop-off locker located at the Broadway Fire Station #1 on Broadway Rd. Louisville, OH. (Borrowed Library Items) seconded by Trustee Keefe. **MOTION CARRIED. RES#21-034**

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

Resolution – Approve Stark County Amendment extended sub-grant agreement. Trustee Kiko motioned to approve Stark County Amendment extended sub-grant agreement seconded by Trustee Keefe. **MOTION CARRIED> RES#21-035**

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

Resolution – Amend Resolution #20-354 as enacted. Trustee Kiko motioned to Amend Resolution #20-354 as enacted seconded by Trustee Keefe. **MOTION CARRIED. RES#21-036**

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

Resolution – Motion to Amend and strike “Cares Act Money” from Resolution #20-354 and replace with “Fund # 2021-330-360 Contracted Services”. (ref. 6 at bottom of page).

Trustee Kiko motioned to Amend and strike “Cares Act Money” from resolution #20-354 and replace with “Fund # 2021-330-360 Contracted Services”. (ref. 6 at bottom of page) seconded by Trustee Keefe. **MOTION CARRIED: RES#21-037**

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

Resolution – Approve purchase of additional sensor fixtures from RT Hampton Plumbing and Heating, Massillon, Ohio for the amount of \$5,406.25; using Cares Act Money. Trustee Kiko motioned to approve purchase of additional sensor fixtures from RT Hampton Plumbing and Heating, Massillon, Ohio for the amount of \$5,406.25; using Cares Act Money seconded by Trustee Keefe. **MOTION CARRIED. RES#21-038**

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

Resolution – Approve minutes from Dec 10, 2020 Trustee Meeting – Tabled

Resolution – Approve payments in amount of \$117,691.99. Trustee Kiko motioned to approve payments in the amount of \$117,691.99 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-039

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

Resolution – Adjourn Meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-040**

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 January 14

/SD