

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 22, 2021

On Thursday, April 22, 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. Interim Rd. Superintendent Jamie May was excused from meeting

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 purchase of battery powered portable lighting and equipment from Metzger’s hardware of Louisville, OH in the amount of \$7,857.00. Trustee Leone motioned to approve the purchase of battery powered portable lighting and equipment from Metzger’s Hardware of Louisville, OH in the amount of \$7,857.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-159

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

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

Resolution – Approve the April 22, 2021 Road report. Trustee Leone motioned to approve the April 22, 2021 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#21-160

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

Resolution – For Stark County Sewer District; the cost to be split for the 1 ½ inch risers for paving; cost per riser is \$154.00, shared cost at \$77.00; needed 55 risers for a Township cost of \$4,235.00. Trustee Leone motioned to approve for Stark County Sewer District; the cost to be split for the 1 ½ inch risers for paving; cost per riser is \$154.00, shared cost at \$77.00; needed 55 risers for a Township cost of \$4,235.00 seconded by Trustee Keefe. \

MOTION CARRIED. RES#21-161

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

DISCUSSION: Purchase of loading equipment for Township compost area. (Tabled for next meeting)

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

Resolution – Approve April 22, 2021 Zoning Report. Trustee Leone motioned to approve the April 22, 2021 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-162**

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

Resolution – Approve Zoning office request for the addition of a Zoning Fee:

- 1. Recommends the addition to the current Zoning Certificate Fee Schedule a “Zoning Amendment Fee”**
 - A. The Zoning Commission Amendment Fee apportioned for Change in zoning classification or text amendment will be in the amount of \$450.00, including certificate of mailing costs and all County Recorders fees.**
 - B. The New Zoning Amendment fee will be added to the Zoning Certificate Fee Schedule under part 5, “Other Fees” Section; labeled “Zoning Amendment Fee”.**
 - C. Nimishillen Township Board of Trustees adoption of the existing Zoning Fee Schedule will be amended through Resolution to accept the “Zoning Amendment Fee”.**
 - D. This action will supersede any other Resolution that assigned a fee for the same.**

Trustee Leone motioned to approve the above Zoning Office request for additional Zoning Fee seconded by Trustee Keefe. **MOTION CARRIED. RES#21-163**

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve the annual service contract with ESO Solutions Inc. of Dallas TX, in amount of \$5,018.90 for continuation of services including patient care reporting, billing interface and cardiac heart monitor integration. Trustee Leone motioned to approve the annual service contract with ESO Solutions Inc. of Dallas, TX in amount of \$5,018.90 for continuation of services including patient care reporting, billing interface and cardiac heart monitor integration seconded by Trustee Keefe. **MOTION CARRIED. RES#21-164**

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

Resolution – Approve the \$3.00 increase with Aultcare for urine drug screens, new price will be \$45.00 each effective April 1, 2021. New invoice to be paid is \$125.00. Trustee Leone motioned to approve the \$3.00 increase with Aultcare for urine drug screens, new price will be \$45.00 effective April 1, 2021. New invoice to be paid is \$125.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-165

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

Resolution – Approve Contract with Mary Ellen Gooding not to exceed \$5,000.00. Trustee Leone motioned to approve contract with Mary Ellen Gooding not to exceed \$5,000.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-166**

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

Resolution – Approve payment to Stark County Regional Planning Commission for 2021 dues in amount of \$965.20. Trustee Leone motioned to approve payment to Stark County Regional Planning Commission for 2021 dues in amount of \$965.20 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-167

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

Resolution – Approve re-enrollment payment to Sedgwick for Workers Comp TPA in the amount of \$2,515.00. Trustee Leone motioned to approve re-enrollment payment to Sedgwick for Workers Comp TPA in the amount of \$2,515.00 seconded by Trustee Keefe.

MOTION CARRIED: RES#21-168

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

DISCUSSION: Update on Fiscal Assistant Hours – Kelly Saling will reduce to 32 hours some weeks depending on work load.

Fiscal Office to begin cleaning up old records this year.

CONCERNS OF CITIZENS:

1. Donna Fuller concerned about Township culverts and phone system at Township not working correctly. Spoke against School Levy – People can’t afford Levy.
2. James Barnhart – 6070 Reno Dr., Concerned about road closure next to his home.
3. Lee Gonzalez – Road Dept Employee, Concerned about loader for Road department.

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

Resolution – Adjourn Meeting. Trustee Leone motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-169**

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 April 22

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