

**RES#21-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**April 8, 2021**

On Thursday, April 8, 2021, the Board of Trustees of Nimishillen Township held a Special Meeting 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 the 2021 Emergency Dispatch Contract with the Suffield TWP Board of Trustees in the amount of \$2,337.00 per month.** Trustee Leone motioned to approve the 2021 Emergency Dispatch Contract with the Suffield TWP Board of Trustees in the amount of \$2,337.00 per month seconded by Trustee Keefe. **MOTION CARRIED. RES#21-138**

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

**Resolution – Approve the 2021 Mowing Contract with Mahon Property Maintenance of Louisville, Ohio in the amount of \$125.00 per mowing of all three Fire Stations/Twp Hall.** Trustee Leone motioned to approve the 2021 Mowing Contract with Mahon Property Maintenance of Louisville, Ohio in the amount of \$125.00 per mowing of all three Fire stations/Twp Hall seconded by Trustee Keefe. **MOTION CARRIED. RES#21-139**

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

**Resolution – Approve the Stark County 911 System onboarding letter.** Trustee Leone motioned to approve the Stark County 911 System onboarding letter seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-140**

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

**Resolution – Approve the purchase of (2) firefighter turnout gear coats and (1) firefighter turnout pants from MES/Warren Fire Equipment of Warren, Ohio in the amount of \$4,849.00.**

Trustee Leone motioned to approve the purchase of (2) firefighter turnout gear coats and (1) firefighter turnout pants from MES/Warren Fire Equipment of Warren, Ohio in the amount of \$4,849.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-141**

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

**Resolution – Approve the repairs to front sidewalk/flagpole concrete and drainage piping at Fire Station #3, accepting quote from Jeffries in amount of \$24,560.00.** Trustee Leone motioned to approve the repairs to front sidewalk/flagpole concrete and drainage piping at fire station #3, Accepting quote from Jeffries in amount of \$24,560.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-142**

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

**Resolution – Approve pricing change of the dispatching computer equipment from Dell Inc. of \$297.00, from \$4,272.00 to \$4,569.00 for the new CAD/911 Upgrade in Cencom.** Trustee Leone motioned to approve pricing change of the dispatching computer equipment from Dell Inc. of \$297.00, from \$4,272.00 to \$4,569.00 for the new CAD/911 Upgrade in Cencom seconded by Trustee Keefe. **MOTION CARRIED. RES#21-143**

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

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

**Resolution – Approve the April 8, 2021 Road report.** Trustee Leone motioned to approve the April 8, 2021 Road report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-144**

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

**Resolution – Approve the Appropriation for \$20,000.00 to purchase Asphalt.** Trustee Leone motioned to approve the Appropriation for \$20,000.00 to purchase Asphalt seconded by Trustee Keefe. **MOTION CARRIED. RES#21-145**

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

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

**Resolution – Approve April 8, 2021 Zoning Report.** Trustee Leone motioned to approve the April 8, 2021 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-146**

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

**Resolution – Approve the 2021 March Monthly Auditor Report.** Trustee Leone motioned to approve the 2021 March Monthly Auditor Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-147**

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

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

**Resolution – Accept the donation of the “as is” UAN Dell Hardware and Software laptop.** Trustee Leone motioned to accept the donation of the “as is” UAN Dell Hardware and Software laptop seconded by Trustee Keefe. **MOTION CARRIED. RES#21-148**

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

**Resolution – Approve renewal payment to Louisville Rotary Club for U.S. Flag in amount of \$30.00.** Trustee Leone motioned to approve renewal payment to Louisville Rotary Club for U.S. Flag in amount of \$30.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-149**

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

**Resolution – Approve payment to Auditor of State for UAN 2<sup>nd</sup> quarter Fees in amount of \$948.00.** Trustee Leone motioned to approve payment to Auditor of State for UAN 2<sup>nd</sup> quarter Fees in amount of \$948.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-150**

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

**Resolution – Approve payment to Ohio Billing for Monthly Maintenance Fee in amount of \$1,200.00.** Trustee Leone motioned to approve payment to Ohio Billing for Monthly Maintenance Fee in amount of \$1,200.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-151**

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

**Resolution – Approve payment to Rich Peterson for his overpayment on Health Ins. For 27 pay periods in amount of \$890.46.** Trustee Leone motioned to approve payment to Rich Peterson for his overpayment on Health Ins. For 27 pay periods seconded by Trustee Keefe.

**MOTION CARRIED: RES#21-152**

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

**Resolution – Approve minutes for March 25, 2021 Trustee Meeting.** Trustee Leone motioned to approve minutes for March 25, 2021 Trustee Meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-153**

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

**CONCERNS OF CITIZENS:**

None

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

**Trustees: Executive Session: Personnel Matters**

- a. **Resolution:** Enter into executive session from this special meeting at 7:11 PM as authorized under O.R.C. 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

**MOTION CARRIED. RES#21-154**

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

- b. **Resolution:** Return from executive session at 7:27 PM and resume the regular meeting.

**MOTION CARRIED. RES#21-155**

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

**Resolution – Retain Baker, Dublikar, Beck, Wiley & Matthews, 400 South Main Street, North canton OH 44720 for legal services including, but not limited to contracts, personnel issues and Zoning matters not to exceed \$165.00 per hourly rate as quoted.** Trustee Leone motioned to retain Baker, Dublikar, Beck, Wiley & Matthews, 400 South Main Street, North canton OH 44720 for

legal services including, but not limited to contracts, personnel issues and Zoning matters not to exceed \$165.00 per hourly rate as quoted seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-156**

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

**Resolution – Approve to advertise for Part-time Township Secretary.** Trustee Leone motioned to approve to advertise for part-time Township Secretary seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-157**

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

**Resolution – Adjourn Meeting.** Trustee Leone motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-158**

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 April 8

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