

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 24, 2021

On Thursday, June 24, 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 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 quote from R.T. Hampton Plumbing and Heating of Massillon, Ohio in the amount of \$6,944.00 to install an Armstrong 95% Efficient 110,000 BTU Furnace and a 4-ton Armstrong A/C Compressor unit at Fire Station No. 2. Trustee Leone motioned to accept the quote from R.T. Hampton Plumbing and Heating of Massillon, Ohio in the amount of \$6,944.00 to install an Armstrong 95% Efficient 110,000 BTU Furnace and a 4-ton Armstrong A/C Compressor unit at Fire Station No. 2 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-222**

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

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

Resolution – Approve the June 24, 2021 Road report. Trustee Leone motioned to approve the June 24, 2021 Road report seconded by Trustee Kiko. **MOTION CARRIED. RES#21-223**

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

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

Resolution – Approve June 24, 2021 Zoning Report. Trustee Leone motioned to approve the June 24, 2021 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-224**

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

Resolution – Appropriate funding back into Purchase Order number 87 for 2021 Office Supplies.

Trustee Leone motioned to appropriate funding back into Purchase Order number 87 for 2021 Office supplies seconded by Trustee Kiko. **MOTION CARRIED. RES#21-225**

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

DISCUSSION: Lease Option in the amount of \$169.00 for a Kyocera TASKalfa 2553ci Copy/Print/Scan from Graphic Enterprises Office Solutions; Delivery, Installation, Set-up and Training are included. – No Action-Tabled

Resolution – Appropriate \$200.00 in the form of a check assigned to: Treasurer, State of Ohio; mailing address – Ohio EPA, PO Box 77005, Cleveland, Ohio 44194-7005 for new

discharge fees for 2021. Contact: Jason.Fyffe@epa.ohio.gov; for past due storm water drainage fee. Trustee Leone motioned to appropriate \$200;.00 in the form of a check assigned to: Treasurer, State of Ohio; mailing address – Ohio EPA, PO Box 77005, Cleveland, Ohio 44194-7005 for new discharge fees for 2021 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-226

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

Resolution – Issue a “Blanket Certificate”: Nuisance Violations Abatement under ORC Sec 505.87. 6920 Reno drive-\$150.00; 8020 Hebron-\$150.00; 5122 Glenoak (Full cleaning) – (can’t do trees, can do leaves and sticks cleanup)-\$500.00; 5347 Columbus-\$200.00; 5060 Broadview-\$175.00; 153-\$120.00. Trustee Leone motioned to issue a “Blanket Certificate”: Nuisance Violations Abatement under ORC Sec 505.87. 6920 Reno Drive-\$150; 8020 Hebron-\$150; 5122 Glenoak (Full cleaning) – (can’t do trees, can do leaves and sticks cleanup)-\$500.00; 5347 Columbus-\$200; 5060 Broadview-\$175.00; 153-\$120 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-227

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve 2 Mill Tax Levy Renewal. Trustee Leone motioned to approve 2 Mill Tax Levy Renewal seconded by Trustee Kiko. **MOTION CARRIED. RES#21-228**

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

Resolution – Approve refund payment to Kelly Saling for the purchase of an adaptor for the UAN computer from Staples in amount of \$31.94. Trustee Leone motioned to approve refund payment to Kelly Saling for the purchase of an adaptor for the UAN computer in amount of \$31.94 seconded by Trustee Kiko. **MOTION CARRIED. RES#20-229**

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

Resolution – Approve Bond renewal for Mary Ellen Gooding for 1year in amount of \$501.00. Trustee Leone motioned to approve Bond renewal for Mary Ellen Gooding for 1yr in amount of \$501.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-230**

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

Resolution – Approve Bond renewal for Jeff Shipman for 3years in amount of \$250.00. Trustee Leone motioned to approve Bond renewal for Jeff Shipman for 3yrs in amount of \$250.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-231**

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

Resolution – Approve refund to George Kiko for the Title paperwork first class postal mailings that he paid in amount of \$20.67. Trustee Leone motioned to approve refund to George Kiko for the Title paperwork first class mailings that he paid in amount of \$20.67 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-232

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

Resolution – Approve payment to Assured Partners for 1 or 2 semi-annual installments for Business Insurance Renewal in amount of \$19,166.00. Trustee Leone motioned to approve payment to Assured Partners for 1 of 2 semi-annual installments for Business Insurance Renewal in amount of \$19,166.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-233**

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

Resolution – Approve minutes for May 27, 2021. Trustee Leone motioned to approve minutes for May 27, 2021 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-234**

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

Resolution – Approve minutes for June 10, 2021. Trustee Leone motioned to approve minutes for June 10, 2021 seconded by trustee Kiko. **MOTION CARRIED. RES#21-235**

Resolution – Approve granting authority to Jim Mathews to handle and advertise the written notice of nuisance complaint for 9055 Columbus Rd., Louisville Ohio, parcel number 3502665.

Trustee Leone motioned to approve granting authority to Jim Mathews to handle and advertise the written notice of nuisance complaint for 9055 Columbus Rd., Louisville, Ohio, parcel number 3502665 seconded by trustee Kiko. **MOTION CARRIED. RES#21-236**

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

DISCUSSION: Credit Card & Debit Card policy with Jim Mathews. No Action

CONCERNS OF CITIZENS: None

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

Resolution – Proceed with the setup of Square Account to accept credit card and debit card payments for Zoning permits. Trustee Leone motioned to proceed with the setup of Square Account to accept credit and debit card payments for Zoning permits seconded by Trustee Kiko.

MOTION CARRIED. RES#21-237

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

Resolution – Proceed with application process to obtain a credit card from Huntington Bank for each department. Credit card usage policy to follow from legal counsel.. Trustee Leone motioned

to proceed with application process to obtain a credit card from Huntington Bank for each department. Credit card usage policy to follow from legal counsel seconded by Trustee Kiko.

MOTION CARRIED. RES#21-238

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

TRUSTEES – Executive Session: Personnel ORC

- A. **Resolution:** Enter into executive session from this regular meeting at 7:31PM 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.

MOTION CARRIED. RES#21-239

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

B. **Resolution:** Return from executive session at 8:51PM and resume the regular meeting.

MOTION CARRIED. RES#21-240

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#21-241**

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 June 24

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