

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 23, 2021

On Thursday, September 23, 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 (excused), 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 – Reimburse Rich Peterson for the State of Ohio Board of Pharmacy EMS Medical Drug Licensing renewal fees in the amount of \$1,020.50. Trustee Leone motioned to reimburse Rich Peterson for the State of Ohio Board of Pharmacy EMS Medical Drug Licensing renewal fees in the amount of \$1,020.50 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-322**

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

Discussion: Working to update the Fire Department Employee Handbook with Attorney Mathews.

Resolution – Approve payout of Comp Time balance to Firefighter Paramedic Adam Gladysz. Trustee Leone motioned to approve the payout of Comp Time to Firefighter Paramedic Adam Gladysz seconded by Trustee Kiko. **MOTION CARRIED. RES#21-323**

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

Resolution – Approve the purchase of 9 TFT firefighting nozzles from Atlantic Emergency Solutions of Chester, VA in the amount of \$8,382.06. Trustee Leone motioned to approve the purchase of 9 TFT firefighting nozzles from Atlantic Emergency Solutions of Chester, VA in the amount of \$8,382.06 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-324**

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

Resolution – Amend the purchase of firefighting equipment as quoted from MES/Warren Fire Equipment of Warren, OH from the original quoted amount of \$24,978.50 to \$15,029.00 for a reduction of \$9,949.50. Trustee Leone motioned to Amend the purchase of firefighting equipment as quoted from MES/Warren Fire Equipment of warren, OH from the original quoted amount of \$24,978.50 to \$15,029.00 for a reduction of \$9,949.50 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-325

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

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

Resolution – Approve the September 23, 2021 Road Report. Trustee Leone motioned to approve the September 23, 2021 Road report seconded by Trustee Kiko.

MOTION CARRIED. RES#21-326

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve motion to put the interest earned from the American Rescue Plan into the General Fund. Trustee Leone motioned to approve to put the interest earned from the American Rescue Plan into the General Fund seconded by Trustee Kiko.

MOTION CARRIED. RES#21-327

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

Resolution – Approve payment to Huntington Bank for monthly service fee in amount of \$148.81. Trustee Leone motioned to approve payment to Huntington Bank for monthly service fee in amount of \$148.81 seconded by Trustee Kiko. **MOTION CARRIED. RES#20-328**

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

Resolution – Approve payment to Cole Information for the 2021 Directory & Shipping in amount of \$466.95. Trustee Leone motioned to approve payment to Cole Information for the Directory & Shipping in amount of \$466.95 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-329

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

Resolution – Approve to Amend Appropriation from one account to another within the Fund: from General to 1000-110-360 in amount of \$15,000.00, from General to 1000-710-360 in amount of \$25,000.00, from FEMA2904 to 2904-760-740 in amount of \$16,156.19. Trustee Leone motioned to approve to Amend Appropriation from one account to another within the Fund: from General to 1000-110-360 in amount of \$15,000.00, from General to 1000-710-360 in amount of \$25,000.00, from FEMA 2904 to 2904-760-740 in amount of \$16,156.19 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-330**

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 1000-110-315 to 1000-110-370 in amount of \$1,000.00, from 1000-110-315 to 1000-110-314 in amount of \$1,075.00. Trustee Leone motioned to Amend Appropriations from one account to another within the Fund: from 1000-110-315 to 1000-110-370 in amount of \$1,000.00, from 1000-110-315 to 1000-110-314 in amount of \$1,075.00 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-331

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

CONCERNS OF CITIZENS:

1. Joe Greco, 5393 N. Nickelplate – Intro & clarify why he is running for Trustee.
2. Marc Campitelli, 6324 Easton St – Homeowner wants to build a garage.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the September 23, 2021 Zoning Report. Trustee Leone motioned to accept the September 23, 2021 Zoning report seconded by trustee Kiko.

MOTION CARRIED. RES#21-332

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

Resolution – Approve the \$10.00 a monthly upgrade to WIX.Com for better service through online forms. (Currently WIX account is operating under an employee credit card information).

Trustee Leone motioned to approve the \$10.00 a monthly upgrade to WIX.Com for better service through online forms seconded by Trustee Kiko. **MOTION CARRIED. RES#21-333**

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

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

Resolution – Approve purchase of Grapple Bucket from Southeastern Equipment in the amount of \$20,990.00 with \$11,000.00 grant from Stark-Wayne-Tusc Solid waste District, total cost to the Township of \$9,990.00).

Trustee Leone motioned to approve purchase of Grapple Bucket from Southeastern Equipment in the amount of \$20,990.00 with \$11,000.00 grant from Stark-Wayne-Tusc Solid waste District, total cost to the Township of \$9,990.00 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-334

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#21-335**

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 September 23,