

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

On Thursday, July 8, 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 – Approve Paramedic tuition for Firefighter/EMT Alexandria Brown in the amount of \$179.60 per credit hour per submitted course schedule and fee structure thru Stark State College, not to exceed \$7,000.00.** Trustee Leone motioned to approve Paramedic tuition for Firefighter/EMT Alexandria Brown in the amount of \$179.60 per credit hour per submitted course schedule and fee structure thru Stark State College, not to exceed \$7,000.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-242**

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

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

**Resolution – Approve the July 8, 2021 Road report.** Trustee Leone motioned to approve the July 8, 2021 Road report seconded by Trustee Kiko. **MOTION CARRIED. RES#21-243**

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

**Resolution – Approve a Meese Road Project purchase order in amount of \$8,385.00 for a 60' x 60" N-12 HP and 60' x 24" 12HP from Marlboro Supply.** Trustee Leone motioned to approve a Meese Road Project purchase order in amount of \$8,385.00 for a 60' x 60" N-12 HP and 60' x 24" 12HP from Marlboro Supply seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-244**

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

**Resolution – Approve 2 Vasco Asphalt Company purchase orders as read and submitted in amount of \$3,140.00 from Solid Waste Start Up Grant.** Trustee Leone motioned to approve 2 Vasco Asphalt Company purchase orders as read and submitted in amount of \$3,140.00 from Solid Waste Start Up Grant seconded by Trustee Keefe. **MOTION CARRIED. RES#21-245**

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

**Resolution – Approve a Cargill purchase order in amount of \$20,000.00 for Salt.** Trustee Leone motioned to approve a Cargill purchase order in amount of \$20,000.00 for Salt seconded by Trustee Keefe. **MOTION CARRIED. RES#21-246**

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

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

**Resolution – Approve July 8, 2021 Zoning Report.** Trustee Leone motioned to approve the June 24, 2021 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-247**  
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

**Resolution – Approve June 2021 Monthly Auditor Report.** Trustee Leone motioned to approve the June 2021 Monthly Auditor Report seconded by Trustee Keefe.  
**MOTION CARRIED. RES#21-248**

**DISCUSSION: Administrative building Maintenance: HVAC, Roof System, Entry and Exit Doors.** No action taken

**Resolution – Approve payment to Arctic Air A/C & Heating in amount of \$370.00 for maintenance agreement contract period 8/1/21 to 8/1/22. The invoice is due by 8/1/21, or on receipt. The agreement includes 2 checkups on HVAC equipment per year. One in the Fall for the heating and one in the Spring for A/C. It also includes the filter change.** Trustee Leone motioned to approve payment to Arctic Air A/C & Heating in amount of \$370.00 for maintenance agreement contract period 8/1/21 to 8/1/22. Agreement as stated above and payment due by 8/1/21 or on receipt seconded by Trustee Kiko. **MOTION CARRIED. RES#21-249**  
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

**Resolution – Approve delivery of Fairhope Properties paperwork from the Township Zoning Commission. Meeting scheduled for July 22, 2021 at 7PM.** Trustee Leone motioned to approve delivery of Fairhope Properties paperwork from the Township Zoning Commission. Meeting scheduled for July 22, 2021 at 7PM seconded by Trustee Kiko.  
**MOTION CARRIED. RES#21-250**  
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

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

**Resolution – Approve payment to Ohio EPA for a past due invoice from 1/30/2020 in amount of \$1,320.00.** Trustee Leone motioned to approve payment to Ohio EPA for a past due invoice from 1/30/2020 in amount of \$1,320.00 seconded by Trustee Kiko.  
**MOTION CARRIED. RES#21-251**  
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko - Yes

**Resolution – Approve Resolution to proceed with Fire Levy General Election 2021.** Trustee Leone motioned to approve Resolution to proceed with Fire Levy General Election 2021 seconded by Trustee Kiko. **MOTION CARRIED. RES#20-252**  
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

**Resolution – Approve Ballot Language for Fire Levy General Election 2021.** Trustee Leone motioned to approve Ballot Language for Fire Levy General Election 2021 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-253**

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

**Resolution – Approve minutes for the June 24, 2021 Trustees Meeting.** Trustee Leone motioned to approve minutes for the June 24, 2021 Trustees Meeting seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-254**

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

**CONCERNS OF CITIZENS:** Joanne Moody of Pilot Knob – Concerned about Asian Hemlock in our area.

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

**Resolution – Approve credit of \$75,000.00 at Huntington National Bank. \$10,000.00 per card for Road, Zoning & Fire Dept. \$75,000.00 for Fiscal Office. Must spend \$10,000.00 per month to avoid service charges within 3 months.** Trustee Leone motioned to approve the Credit limit of \$75,000.00 at Huntington National Bank. \$10,000.00 per card for road, Zoning & Fire Dept. and \$75,000.00 for Fiscal office. Must spend \$10,000.00 per month to avoid service charges within 3 months, seconded by Trustee Kiko. **MOTION CARRIED. RES#21-255**

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

**DISCUSSION: Approve Administrative Office phone system.** No action taken

**DISCUSSION: Approve the updating of office equipment for Administrative and Fire locations.** Tabled, no action

**Resolution – Adjourn meeting.** Trustee Leone motioned to adjourn meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#21-256**

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 July 8*



