

**RES#21-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**September 9, 2021**

On Thursday, September 9, 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 (was excused from meeting), Zoning Inspector Jeff Shipman, 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 a resolution to accept the employment status change of Adam Gladysz from Full-Time Shift Captain to Part-Time Firefighter/Paramedic effective 9/5/21.** Trustee Leone motioned to approve a resolution to accept the employment status change of Adam Gladysz from Full-Time Shift Captain to Part- Time Firefighter/Paramedic effective 9/5/21 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-307**

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

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

**Resolution – Approve the September 9, 2021 Road Report.** Trustee Leone motioned to approve the September 9, 2021 Road report seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-308**

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

**Resolution – Approve the DiPietro Construction LLC estimate of \$9,230.00 to repair the Violand Avenue: Road and Drainage damage.** Trustee Leone motioned to approve the DiPietro Construction LLC estimate of \$9,230.00 to repair the Violand Avenue: Road and Drainage damage seconded by Trustee Kiko. **MOTION CARRIED. RES#21-309**

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

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

**Resolution – Approve payment to Auditor of State for UAN Fees \$948.00 and Financial Audit charges \$2,214.00 for a total of \$3,162.00.** Trustee Leone motioned to approve payment to Auditor of State for UAN Fees \$948.00 and Financial Audit charges \$2,214.00 for a total of \$3,162.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-310**

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

**Resolution – Approve the renewal of the PO BOX Service fee for 1 year in amount of \$70.00.**

Trustee Leone motioned to approve the renewal of the PO BOX Service Fee for 1 year in amount of \$70.00 seconded by Trustee Kiko. **MOTION CARRIED. RES#20-311**

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

**Resolution – Approve minutes for August 26, 2021 Trustees Meeting.** Trustee Leone motioned to approve the minutes for August 26, 2021 Trustees Meeting seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-312**

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 2901 to 2901-110-599 in amount of \$19,700.00.** Trustee Leone motioned to approve to Amend Appropriation from one account to another within the Fund; from 2901 to 2901-110-599 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-313**

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

**CONCERNS OF CITIZENS:**

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

**Resolution – Approve the September 9, 2021 Zoning Report.** Trustee Leone motioned to accept the September 9, 2021 Zoning report seconded by trustee Kiko.

**MOTION CARRIED. RES#21-314**

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

**Resolution – Approve the 2021 August Monthly Auditor Report.** Trustee Leone motioned to approve the 2021 August monthly Auditor report seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-315**

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

**Resolution – Approve sending paperwork for 4074 Broadway Ave, Louisville, Ohio 44641 nuisance violations to the Stark County Prosecutor Office.** Trustee Leone motioned to approve sending paperwork for 4074 Broadway Ave, Louisville, Ohio 44641 nuisance violations to the Stark County Prosecutor Office seconded by Trustee Kiko. **MOTION CARRIED. RES#21-316**

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

**Resolution – Approve a purchase order for \$360.00 for 2021Nimishillen Township Department and Board Training and Events; refreshments, supplies.** Trustee Leone motioned to approve a purchase order for \$360.00 for 2021 Nimishillen Township Department and Board Training and Events; refreshments, supplies seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-317**

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

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

**Special Public meeting** – Re-zoning Partial of Lot 33-08416, Location at SE corner of Broadway and Columbus. (Note: Trustees Decision fir Meeting Protocols)

**Resolution – Approve Lot 33-05983 Canton Annexation.** Trustee Leone motioned to approve the Lot 33-05983 Canton Annexation seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-318**

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#21-319**

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 September 9,