

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 28, 2021

On Thursday, January 28, 2021, the Board of Trustees of Nimishillen Township met in regular session and Zoom 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, Interim Rd. Superintendent Jamie May and Fire Chief Rich Peterson.

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 – Appoint John Destefano as a Firefighter/EMT Candidate to allow for scheduling of his firefighter physical. Trustee Leone motioned to appoint John Destefano as a Firefighter/EMT Candidate to allow for scheduling of his firefighter physical seconded by Trustee Keefe.

MOTION CARRIED. RES#21-041

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

Resolution – Appoint James Clark as a Firefighter/EMT Candidate to allow for scheduling of his firefighter physical. Trustee Leone motioned to appoint James Clark as a Firefighter/EMT Candidate to allow for scheduling of his firefighter physical seconded by Trustee Keefe.

MOTION CARRIED. RES#21-042

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

Resolution – Approve the November & December 2020 Fire Report. Trustee Leone motioned to approve the November & December 2020 Fire Reports seconded by Trustee Keefe.

MOTION CARRIED. RES#20-043

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

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

Resolution – Approve the January 28, 2021 Road report. Trustee Leone motioned to approve the January 28, 2021 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#21-044

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

Resolution – Approve a 2021 Appropriation with a PO number for road salt in the amount of \$20,000.00. Trustee Keefe motioned to approve a 2021 Appropriation with a PO number for road salt in the amount of 20,000.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-045

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

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

Resolution – Approve the January 28, 2021 Zoning Report. Trustee Keefe motioned to approve the January 28, 2021 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#21-046

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

Resolution – Approve the 2021 Stark Soil & Water Conservation District yearly invoice payment of \$1,000.00 for MS4 EPA Services, John S. Weedon, Executive Director, 2650 Richville Dr. SE, Suite 100 Massillon, Ohio 44646. Trustee Keefe motioned to approve the 2021 Stark Soil & Water Conservation District yearly invoice payment of \$1,000.00 for MS4 EPA Services seconded by Trustee Keefe. **MOTION CARRIED. RES#21-047**

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

Resolution – Approve the purchase of equipment & services from Alarm 1; not to include equipment for compost gate controls & lockset; in the amount of \$1,652.00. This Appropriation will cover the Data Runs, Access Points & Equipment needed for the completion of 2020 office upgrades. Trustee Keefe motioned to approve the purchase of equipment & services from Alarm 1; not to include equipment for compost gate controls & lockset; in the amount of \$1,652.00. This Appropriation will cover the data runs, access points & equipment needed for the completion of 2020 office upgrades seconded by Trustee Keefe. **MOTION CARRIED. RES#20-048**

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

Resolution – Approve a 2021 Appropriation for \$550.00 with PO number for Zoning Office and Road department supplies from Staples. Trustee Keefe motioned to approve a 2021 Appropriations for \$550.00 with a PO number for Zoning and Road department supplies from Staples seconded by Trustee Keefe. **MOTION CARRIED. RES#21-049**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve the annual Township Highway System Milage Certifications (67.998 miles) for 2021. Trustee Leone motioned to approve the annual Township Highway System Milage Certifications (67.998) for 2021 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-050

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

Resolution – Approve Assessment for 9033 Columbus Rd demolition to be assessed by the County Auditor for Parcel #33-08322; assessment in amount of \$12,730.00 plus fees of \$250.00. Trustee Leone motioned to approve Assessment for 9033 Columbus Rd demolition to be assessed by the County Auditor for Parcel #33-08322; assessment in amount of \$12,730.00 plus fees of \$250.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-051**

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

DISCUSSION: New W-9 Policy Per Fiscal Officer

Resolution – Approve to Rescind RES# 21-029 for amount of \$212.60 for Insurance refund to Aimie Thomas. (with Ohio Billing). Trustee Keefe motioned Rescind RES# 21-029 for amount of \$212.60 for Insurance refund to Aimie Thomas (with Ohio Billing) seconded by Trustee Keefe.

MOTION CARRIED. RES#20-052

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

CONCERNS OF CITIZENS:

NONE

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

Resolution – Enter into Executive Session at 7:38 PM from this regular meeting 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. Trustee Keefe motioned to enter into Executive session at 7:38 PM from this regular meeting 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 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-053

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

Resolution – Return from Executive Session at 7:53 PM and resume the regular meeting. Trustee Keefe motioned to return from Executive session at 7:53 PM and resume the regular meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-054**

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

Resolution – Approve pay increase for Jeff Shipman from \$15.00 to \$16.00 per hour effective 1/29/21. Trustee Leone motioned to approve pay increase for Jeff Shipman from \$15.00 to \$16.00 per hour effective 1/29/21 seconded by Trustee Keefe.

MOTION CARRIED> RES#21-055

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

Resolution – Approve minutes for December 10, 2020 Board of Trustees Meeting. Trustee Leone motioned to approve minutes for December 10, 2020 Board of trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-056**

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

Resolution – Approve minutes for January 7, 2021 Board of Trustees Special Meeting. Trustee Leone motioned to approve minutes for January 7, 2021 Board of Trustees Special Meeting seconded by Trustee Keefe. **MOTION CARRIED: RES#21-057**

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

Resolution – Approve minutes for January 14, 2021 Board of Trustees Meeting. Trustee Leone motioned to approve minutes for January 14, 2021 Board of Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-058**

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

Resolution – Approve payments in amount of \$119,925.00. Trustee Leone motioned to approve payments in the amount of \$119,925.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-059

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#21-060**

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 January 28

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