

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 27, 2021

On Thursday, May 13, 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-excused from meeting, Zoning Inspector Jeff Shipman and Fire Chief Rich Peterson. Interim Rd. Superintendent Jamie May was excused from meeting

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.

6:00 PM: Trustees Work Session: Work Session consisted of Carly Mussey Widiner for assured Partners and Andy Leitch for Ohio Township Association Risk Management Authority, presenting their insurance coverage and price quotes, no action was taken by the Trustees.

Trustee President George Kiko called the meeting to order with Pledge of Allegiance.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Approve the purchase of two Genesis E-Force 3.0 17C battery powered emergency rescue cutter/spreader combination tools with batteries and chargers from Howell Rescue Systems of Kettering, Ohio in the amount of \$25,550.00 with \$16,156.19 of the cost to be paid for thru FEMA Assistance to Firefighters Grant for a total cost to the Township of \$9,393.81.

Trustee Leone motioned to approve the purchase of two Genesis E-Force 3.0 17C battery powered emergency rescue cutter/spreader combination tools with batteries and chargers from Howell Rescue Systems of Kettering, Ohio in the amount of \$25,550.00 with \$16,156.19 of the cost to be paid thru FEMA Assistance to Firefighters Grant for a total cost to the Township of \$9,393.81 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-190**

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

Resolution – Approve to accept the resignation of Firefighter Kelly effective 5/27/21. Trustee Leone motioned to approve to accept the resignation of Kelly Clark effective 5/27/21 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-191**

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

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

Resolution – Approve the May 27, 2021 Road report. Trustee Leone motioned to approve the May 27, 2021 Road report seconded by Trustee Kiko.

MOTION CARRIED. RES#21-192

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

Resolution – Approve the re-hire of John Conrad as seasonal Road Employee at \$15.30 hourly rate. Trustee Leone motioned to approve the re-hire of John Conrad as seasonal Road Employee at \$15.30 hourly rate seconded by Trustee Kiko. **MOTION CARRIED. RES#21-193**

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

Resolution – Approve purchase of a new Snow Plow for the 2020 Kenworth from Glenhill Road Machinery; total cost \$15,475.32. Trustee Leone motioned to approve purchase of a new Snow plow for the 2020 Kenworth from Glenhill Road Machinery; total cost \$15,475.32 seconded by Trustee Kiko. **MOTION CARRIED. RES#21-194**

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

Resolution – Award the 2021 Paving Project to the Shelly Company 8920 Canyon Falls Blvd, Ste 120, Twinsburg, Ohio 44087-1973; For bid amount of \$403,406.62. Trustee Leone motioned to award the 2021 Paving Project to the Shelly Company 8920 Canyon Falls Blvd, Ste 120, Twinsburg, Ohio 44087-1973; For bid amount of \$403,406.62 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-195

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

ZONING DEPARTMENT: (Jeff Shipman, Zoning Inspector)

Resolution – Approve May 27, 2021 Zoning Report. Trustee Leone motioned to approve the May 27, 2021 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-196**

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

Resolution – Approve the Abatement of 5374 Columbus rd., Louisville, Ohio; pending house sale, tall grass and garbage. Trustee Leone motioned to approve the Abatement of 5374 Columbus Rd., Louisville, Ohio; pending house sale, tall grass and garbage seconded by Trustee Kiko.

MOTION CARRIED. RES#21-197

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

Resolution – Approve the abatement of 5122 Glenoak Street, Louisville, Ohio; debris and tall grass. Trustee Leone motioned to approve the Abatement of 5122 Glenoak Street, Louisville, Ohio; debris and tall grass seconded by Trustee Kiko. **MOTION CARRIED. RES#21-198**

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

Discussion: Will notify Trustees of cost to abate properties at next meeting if owners do not comply.

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve payment to Huntington Bank for monthly service charges in amount of \$230.17. Trustee Leone motioned to approve payment to Huntington Bank for monthly service charges in amount of \$230.17 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-199

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

Resolution – Approve payment to Paychex of New York LLC in amount of \$150.00 for charges to set up Time and Attendance Services. Tabled until next meeting.

Resolution – Approve minutes for May 13, 2021 Special Meeting. Trustee Leone motioned to approve minutes for the May 13, 2021 Special Meeting seconded by Trustee Kiko.

MOTION CARRIED. RES#20-200

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

Resolution – Approve minutes for May 13, 2021 Trustee Meeting. Trustee Leone motioned to approve minutes for the May 13, 2021 Trustees Meeting seconded by Trustee Kiko.

MOTION CARRIED. RES#21-201

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

CONCERNS OF CITIZENS:

Mrs. Moody, 718 Pilot Knob – Offering to anyone flags that were previously used on Veterans Graves.

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

Resolution – Enter into executive session from this regular meeting at 7:15 PM 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 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 Kiko.

MOTION CARRIED. RES#21-202

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

Resolution – Return from executive session at 7:29PM and resume the regular meeting.

Trustee Keefe motioned to return from executive session at 7:29 PM and resume the regular meeting seconded by Trustee Leone. **MOTION CARRIED. RES#21-203**

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

Resolution – Approve to Hire Caroline Paris for part time Township Secretary at an hourly rate of \$16.00 effective 5/27/21. Trustee Leone motioned to approve the hire of Caroline Paris for part time Township Secretary at an hourly rate of \$16.00 effective 5/27/21 seconded by Trustee Kiko.

MOTION CARRIED. RES#21-204

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

Resolution – Adjourn meeting. Trustee Leone motioned to adjourn meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#21-205**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - 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 May 27

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