

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 13, 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, 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.

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

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Approve the repair quote to replace an air conditioning compressor, evaporator and line set at fire Station #1 from RT Hampton Heating & Cooling of Massillon, Ohio in the amount of \$5,805.00. Trustee Leone motioned to approve the repair quote to replace an air conditioning compressor, evaporator and line set at Fire Station #1 from RT Hampton Heating & Cooling of Massillon, OH in the amount of \$5,805.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-170

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

Resolution – Approve the purchase of a replacement Hull, Transom and related equipment for the water rescue craft per quote from Inmar Marine Group of San Diego, CA in the amount of \$4,920.75. Trustee Leone motioned to approve the purchase of a replacement Hull, Transom and related equipment for the water rescue craft per quote from Inmar Marine Group of San Diego, CA in the amount of \$4,920.75 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-171

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

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

Resolution – Approve the May 13, 2021 Road report. Trustee Leone motioned to approve the May 13, 2021 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#21-172

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

Resolution – Approve purchase of 2021 CASE 621G Loader per bid of \$152,250.00 plus extended warranty for an additional \$2,400.00. Trustee Leone motioned to approve purchase of 2021 CASE 621G Loader per bid of \$152,250.00 plus extended warranty for an additional \$2,400.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-173**

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

Resolution – Approve Trade-in of 2007 CASE 521D Wheel Loader with buckets for \$28,725.00. Total price with trade-in: \$125,925.00. Trustee Leone motioned to approve trade-in of 2007 CASE

521D Wheel Loader with buckets for \$28,725.00. Total price with trade-in: \$125,925.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-174**

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

Resolution – Award the 2021 Road Department Paving Contract – Bid Opening Only. Trustee Leone motioned to award the 2021 Road Department Paving Contract with Bid Opening Only seconded by Trustee Keefe.

MOTION CARRIED. RES#21-175

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

Resolution – Award the 2021 Road Sweeping Contract Bid Opening in amount of \$5,900.00 to SCA Sky Sweeping LLC. Trustee Leone motioned to award the 2021 Road Sweeping Contract Bid Opening to SCA Sky Sweeping LLC seconded by Trustee Keefe.

MOTION CARRIED. RES#21-176

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

Resolution – Award the 2021 Road Materials Contract – Bid Opening Only. Trustee Leone motioned to award the 2021 Road Materials Contract – Bid Opening Only seconded by Trustee Keefe. **MOTION CARRIED. RES#21-177**

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

Resolution – Approve May 13, 2021 Zoning Report. Trustee Leone motioned to approve the May 13, 2021 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-178**

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

Resolution – Approve the April 2021 Monthly Auditor Report.

Trustee Leone motioned to approve the April 2021 Monthly Auditor Report seconded by Trustee Keefe. **MOTION CARRIED. RES#21-179**

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

FISCAL OFFICER: (*Todd D. Bosley*)

Resolution – Approve payment to Huntington Bank for March service charges in amount of \$201.63. Trustee Leone motioned to approve payment to Huntington Bank for March service charges in amount of \$201.63 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-180

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

Resolution – Approve purchase order for Allied Corporation in amount of \$20,000.00. Trustee Leone motioned to approve purchase order for Allied Corporation in amount of \$20,000.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-181**

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

Resolution – Approve payment to Huntington Bank Cap Corp for interest payment on Fire Bond in amount of \$9,076.25. Trustee Leone motioned to approve payment to Huntington Bank Cap Corp for interest payment on Fire Bond in amount of \$9,076.25 seconded by Trustee Keefe.

MOTION CARRIED. RES#20-182

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 2272 to 2272-710-599 in amount of \$4,672.45. Trustee Leone motioned to Amend Appropriations from one account to another within the fund: from 2272 to 2272-710-599 in amount of \$4,672.45 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-183**

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

Resolution – Approve minutes for April 8, 2021 Trustees Meeting. Trustee Leone motioned to approve minutes for April 8, 2021 trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED: RES#21-184

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

Resolution – Approve minutes for April 22, 2021 Trustees Meeting. Trustee Leone motioned to approve minutes for April 22, 2021 trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#21-185

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

Resolution – Approve the corrections to last payroll 4/29/21 as submitted, correction to Eric Foutz for Deferred Comp and Kara Koch for OPERS. Trustee Leone motioned to approve the payroll corrections for 4/29/21 as submitted, correction to Eric Foutz for Deferred comp and Kara Koch for OPERS seconded by Trustee Keefe. **MOTION CARRIED. RES#21-186**

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

Resolution – Approve payment to Kelsey Westfall for Dental/Vision Insurance payments made from December 2020 to April 2021 in amount of \$20.50. Trustee Leone motioned to approve payment to Kelsey Westfall for Dental/Vision Insurance payments made from December 2020 to April 2021 in amount of \$20.50 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-187

Resolution – Approve payment to Summer Walters for Dental/Vision payments made from January 2021 to April 2021 in amount of \$18.45. Trustee Leone motioned to approve payment to Summer Walters for Dental/Vision payments made from January 2021 to April 2021 in amount of \$18.45 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-188**

CONCERNS OF CITIZENS:

1. Jan Bredon & Mr. Sparks – Trustees have signup sheet, Pilot Knob vacation issue.
2. Donna Fuller – Driveway Aprons should not be cement, School Levy will raise taxes, property complaint of car next to her house.
3. Casey Burns – Drainage pipe issue on his property, wants to know who should maintain culvert? Trustees will look into it.

4. Denise Deier – Abandoned house next to her home, upset about nuisance fee from Zoning Department.

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

Resolution – Adjourn Meeting. Trustee Leone motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-189**

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 May 13

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