

**RES#21-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**March 11, 2021**

On Thursday, March 11, 2021, the Board of Trustees of Nimishillen Township held a special meeting 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 – Approve a 4% wage increase for all salaried and hourly fire department and dispatch personnel effective 3/13/21.** Trustee Leone motioned to approve a 4% wage increase for all salaried and hourly fire department and dispatch personnel effective 3/13/21 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-098**

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

**Resolution – Accept the resignation of Steven Bryte as a part time Firefighter/EMT effective 3/11/21.** Trustee Leone motioned to accept the resignation of Steven Bryte as a part time Firefighter/EMT effective 3/11/21 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-099**

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

**Resolution – Accept the resignation of Kyle Johnson as a part time Firefighter/Paramedic effective 3/11/21.** Trustee Leone motioned to accept the resignation of Kyle Johnson as a part time Firefighter/Paramedic effective 3/11/21 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-100**

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

**Resolution – Accept the resignation of Timothy Stinson as a part time Firefighter/Paramedic effective 3/11/21.** Trustee Leone motioned to accept the resignation of Timothy Stinson as a part time Firefighter/Paramedic effective 3/11/21 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-101**

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

**Resolution – Accept the January 2021 and February 2021 Fire Reports.** Trustee Leone motioned to accept the January and February 2021 fire reports seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-102**

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

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

**Resolution – Approve the March 11, 2021 Road Report.** Trustee Leone motioned to approve the March 11, 2021 Road Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-103**

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

**Resolution – Approve sending letters requesting street sweeping quotes for allotments.** Trustee Leone motioned to approve sending letters requesting street sweeping quotes for allotments seconded by Trustee Keefe. **MOTION CARRIED. RES#21-104**

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

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

**Resolution – Approve the March 11, 2021 Zoning Report.** Trustee Leone motioned to approve the March 11, 2021 Zoning Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-105**

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

**Resolution – Approve the 2021 February Monthly Auditor Report.** Trustee Leone motioned to approve the 2021 February Monthly Auditor Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-106**

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

**DISCUSSION:** Motion to use a title agency during demolition process, (\$200.00 per parcel).

**FISCAL OFFICER:** (*Todd D. Bosley, Fiscal Officer*)

**Resolution – Approve to Amend Appropriations from one account to another within the Fund: from 2903 FEMA to 2903-760-740 in amount of \$137,200.96.** Trustee Leone motioned to approve to Amend Appropriations from one account to another within the Fund: from 2903 FEMA to 2903-760-740 in amount of \$137,200.96 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-107**

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

**Fiscal Department: Questions and Answers.** None

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

**Executive Session:** Personnel Matters

- a. **Resolution – Enter into executive session from this special meeting at 7:10 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 Kiko motioned to enter into executive session at 7:10 PM from this

special 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 Leone. **MOTION CARRIED. RES#21-108**

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

b. **Resolution – Return from executive session at 7:32 PM and resume the regular meeting.**

Trustee Kiko motioned to return from executive session at 7:32 PM and resume the regular meeting seconded by Trustee Leone. **MOTION CARRIED. RES#21-109**

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#21-110**

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 March 11*

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