

**RES#22-055**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 27, 2022**

On Thursday, January 27, 2022, 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 Don Keefe, Vice President George Kiko, Trustee Jennifer Leone, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman, 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 Don Keefe called the meeting to order with Pledge of Allegiance.

**FIRE DEPARTMENT:** *(Rich Peterson, Chief)*

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

**Resolution – Approve the January 27, 2022 Road Report.** Trustee Kiko motioned to approve the January 27, 2022 Road report seconded by Trustee Leone.

**MOTION CARRIED. RES#22-035**

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

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

**Resolution – Approve the minutes for January 6, 2022 Organizational Meeting.** Trustee Kiko motioned to approve the minutes for the January 6, 2022 Organizational Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-036**

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

**Resolution – Approve minutes for the January 13, 2022 Trustees Meeting.** Trustee Kiko motioned to approve the minutes for January 13, 2022 Trustees Meeting seconded by Trustee Leone.

**MOTION CARRIED. RES#22-037**

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

**Resolution – Approve payment to Huntington Bank for November and December 2021 monthly Service Charges in amount of \$438.38** Trustee Kiko motioned to approve payment to Huntington Bank for November and December 2021 monthly service charges in amount of \$438.38 seconded by Trustee Leone. **MOTION CARRIED. RES#22-038**

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

**Resolution – Approve payment to Paychex for Payroll Processing and W-2 Processing in amount of \$880.64.** Trustee Kiko motioned to approve payment to Paychex for Payroll Processing and W-2 Processing in amount of \$880.64 seconded by Trustee Leone.

**MOTION CARRIED. RES#22-039**

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

**Resolution – Approve refund payment to Aultcare for a Resident overpayment on a claim processed by Ohio Billing in amount of \$372.04.** Trustee Kiko motioned to approve refund payment to Aultcare for a Resident overpayment on a claim processed by Ohio Billing seconded by Trustee Leone. **MOTION CARRIED. RES#22-040**

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

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

**Resolution – Approve the January 27, 2022 Zoning Report.** Trustee Kiko motioned to approve the January 27, 2022 Zoning report seconded by Trustee Leone.

**MOTION CARRIED. RES#22-041**

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

**Resolution – Approve to waive the 2022 Conditional Use Permit Yearly Fee.** Trustee Kiko motioned to approve to waive the 2022 Conditional Use Permit Yearly Fee seconded by Trustee Leone. **MOTION CARRIED. RES#22-042**

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

**Resolution – Accept requested Map Amendment for K&K Enterprises; Parcel# 33-07745 (Daisy Street and Broadway Ave) from R-1 to R-2.** Trustee Leone motioned to accept requested Map Amendment for K&K Enterprises: Parcel # 33-07745 (Daisy St. and Broadway Ave.) from R-1 to R-2 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-043**

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

**Resolution – Accept requested Map Amendment for K&K Enterprises; Parcel# 33-09224 at 4175 Fargo Ave.** Trustee Leone motioned to accept requested Map Amendment for K&K Enterprises; Parcel# 33-09224 (4175 Fargo Ave.) back of lot from R-1 to B-3 seconded by Trustee Keefe.

**MOTION CARRIED. RES#22-044**

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

**CONCERNS OF CITIZENS:**

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

**Resolution – Adjourn meeting.** Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-045**

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

---

ATTEST: Todd D. Bosley, Fiscal Officer

---

Donald E. Keefe, President

---

George P. Kiko, Vice President

---

Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees minutes – 2022 January 27,*





