#### **RES#23-**

### NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 November 30, 2023

On Thursday, November 30, 2023, 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 Leone and Trustee Don Keefe.

**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. All meeting video is available on nimishillentownship.com website under Trustees.

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

**ROAD DEPARTMENT:** (Jamie May, Road Superintendent)

<u>Resolution – Approve the seasonal weight restrictions for 2024 as submitted.</u> Trustee Leone motioned to approve the seasonal weight restrictions as submitted seconded by Trustee Keefe.

### **MOTION CARRIED. RES#23-299**

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

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

<u>Resolution – Approve to Amend Appropriations as follows as written.</u> Trustee Leone motioned to approve to Amend Appropriations as follows as written seconded by Trustee Keefe.

## **MOTION CARRIED. RES#23-300**

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

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

<u>Resolution – Motion to Rezone from R-1 to B-3 for Parcel 33-03037, Lot 5, located on the west side of Fargo Ave.</u> Trustee Leone motioned to rezone from R-1 to B-3 for Parcel 33-03037, Lot 5, located on the west side of Fargo Ave. seconded by Trustee Kiko.

# MOTION CARRIED. RES#23-301

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - No

<u>Resolution – To change the Yard Waste hours effective November 30, 2023 to Wednesday and Saturday from 7am to 5pm and to close the Yard Waste as of 5pm on January 10, 2024.</u> Trustee Leone motioned to change the Yard Waste hours effective November 30, 2023 to Wednesday and Saturday from 7am to 5pm and to close the Yard Waste as of 5pm on January 10, 2024 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-302** 

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

**Discussion:** Gate for Yard Waste site

Resolution – Enter into Executive Session as authorized under O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the revised Code. Trustee Kiko motioned to enter in to Executive Session at 7:09 pm as stated above seconded by Trustee Keefe. MOTION CARRIED. RES#23-303

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

<u>Reolution – Return from Executive Session at 8:51pm.</u> Trustee Kiko motioned to return from Executive Session at 8:51pm seconded by Trustee Leone.

### **MOTION CARRIED. RES#23-304**

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

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

<u>Resolution – Adjourn meeting.</u> Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-305** 

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 – 2023 November 30,*