RES#22-____

NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 December 19, 2022

On Monday, December 19, 2022, the Board of Trustees of Nimishillen Township met for a Special Meeting at 12:00 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 and Fiscal Officer Todd D. Bosley.

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 cents per page or can be sent via fax or email.

Trustee President Don Keefe called the meeting to order.

FISCAL OFFICER: (Todd D. Bosley)

<u>Resolution – Approve the 2023 Temporary Budget.</u> Trustee Kiko motioned to approve the 2023 Temporary Budget seconded by Trustee Leone.

MOTION CARRIED. RES#22-361

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

<u>Resolution – Approve to Amend Appropriations from one account to another</u> within the Fund:

- From 1000 to 1000-130-599 in amount of \$3,200.00
- From 2111 to 2111-220-100 in amount of \$10,000.00

Trustee Kiko motioned to approve to Amend Appropriations from one account to another as stated above seconded by Trustee Leone.

MOTION CARRIED. RES#22-362

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

<u>Resolution – Adjourn Meeting.</u> Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-363**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – 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: <u>Trustees minutes – 2022 December 19</u>