

RES#22-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
November 10, 2022

On Thursday, November 10, 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, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman. Fire Chief Rich Peterson was excused.

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*)

Resolution – Approve transitioning Ailani Kleinhans from part-time dispatcher to a full-time dispatcher at an hourly rate of \$21.50 effective 11/19/22. Trustee Kiko motioned to approve transitioning Ailani Kleinhans from part-time dispatcher to a full-time dispatcher at an hourly rate of \$21.50 effective 11/19/22 seconded by Trustee Leone.

MOTION CARRIED. RES#22-325

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

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

Resolution – Approve the November 10, 2022 Road Report. Trustee Kiko motioned to approve the November 10, 2022 Road report seconded by Trustee Leone.

MOTION CARRIED. RES#22-326

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

Resolution – Accept the retirement of Richard Lucas. Trustee Kiko motioned to accept the retirement of Richard Lucas seconded by Trustee Leone. **MOTION CARRIED. RES#22-327**

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

Resolution – Approve \$30,000.00 to Cargill for the purchase of Salt. Trustee Kiko motioned to approve \$30,000.00 to Cargill for the purchase of Salt seconded by Trustee Leone.

MOTION CARRIED. RES#22-328

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

Resolution – Approve purchase of a 2023 Ford F550 truck from Reineke Family Dealerships, 12000 Co. Rd. 99, Findlay Ohio 45840 for \$68,285.00. Trustee Kiko motioned to approve the purchase of a 2023 Ford F550 truck from Reineke Family Dealerships, 12000 Co. Rd. 99, Findlay Ohio 45840 for \$68,285.00 seconded by Trustee Leone.

MOTION CARRIED: RES#22-329

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

Resolution – Approve the purchase of Stainless-Steel Bed & Accessories for 2023 F550 Ford from Kalida Truck Equipment, 17911 St. Rt. 224 West, Kalida, Ohio 45853 in the amount of \$60,000.00. Trustee Kiko motioned to approve the purchase of Stainless-Steel Bed & Accessories for 2023 F550 Ford from Kalida Truck Equipment, 17911 St. Rt. 224 West, Kalida, Ohio 45853 in the amount of \$60,000.00 seconded by Trustee Leone.

MOTION CARRIED. RES#22-330

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve the minutes for the October 27, 2022 Trustee Meeting. Trustee Kiko motioned to approve the minutes for the October 27, 2022 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-331**

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

Resolution – Approve refund to Summa Care for an overpayment on a resident’s claim in the amount of \$265.23. Trustee Kiko motioned to approve refund to Summa Care for an overpayment on a resident’s claim in the amount of \$265.23 seconded by Trustee Leone.

MOTION CARRIED. RES#22-332

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

Resolution – Approve to Amend Appropriations from one account to another within the Fund:

- From 1000 to 1000-110-190 in amount of \$15,000.00
- From 1000 to 1000-110-212 in amount of \$500.00
- From 2111 to 2111-220-212 in amount of \$7,000.00
- From 2111 to 2111-220-213 in amount of \$1,800.00
- From 2111 to 2111-290-100 in amount of \$111,000.00

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

MOTION CARRIED. RES#22-333

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

CONCERNS OF CITIZENS:

- Jan Bredon of 1507 Pilot Knob – Discussed AEP Tree Growth Regulator issue.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the November 10, 2022 Zoning Report. Trustee Kiko motioned to approve the November 10, 2022 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-334

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

Resolution – Approve the October 2022 Monthly Auditor Report. Trustee Kiko motioned to approve the October 2022 Monthly Auditor Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-335

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

Discussion: 4454 Eastland-Fire Damaged House- Discussed teardown – no action

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

Resolution – Approve 36 month contract with AEP Energy at 7.636 per kilowatt hour. Trustee Kiko motioned to approve 36 month contract with AEP Energy at 7.636 per kilowatt hour seconded by Trustee Leone. **MOTION CARRIED. RES#22-336**

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

Resolution – Adjourn Meeting. Trustee Kiko motioned to Adjourn the meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-337**

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: Trustees minutes – 2022 November 10.