

**RES#22-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**August 11, 2022**

On Thursday, August 11, 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, Fire Chief Rich Peterson, Interim Rd. Superintendent Jamie May and Zoning Inspector Jeff Shipman.

**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)*

**Discussion:** **Participation in the Medicare Ground Ambulance Data Collection System**

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

**Resolution – Approve the August 11, 2022 Road Report.** Trustee Kiko motioned to approve the August 11, 2022 Road report seconded by Trustee Leone.

**MOTION CARRIED. RES#22-242**

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

**Resolution – Approve the hourly rate of 17.50 per hour for Part-Time/Seasonal Road Employees effective August 1, 2022.** Trustee Kiko motioned to approve the hourly rate of 17.50 per hour for Part-Time/Seasonal Road Employees effective August 1, 2022 seconded by Trustee Leone.

**MOTION CARRIED. RES#22-243**

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

**Resolution – Approve a \$40,000.00 purchase order to be opened for purchase of Asphalt.** Trustee Kiko motioned to approve a \$40,000.00 purchase order to be opened for the purchase of Asphalt seconded by Trustee Leone. **MOTION CARRIED. RES#22-244**

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

**Discussion:** Purchase of new truck(s). No Action

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

**Resolution – Approve payment to Ohio Billing for Monthly Fees in amount of \$2,079.00.** Trustee Kiko motioned to approve payment to Ohio Billing for Monthly Fees in amount of \$2,079.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-245**

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

**Resolution – Approve the 2023 Alternative Tax Budget.** Trustee Kiko motioned to approve the 2023 Alternative Tax Budget seconded by Trustee Leone.

**MOTION CARRIED. RES#22-246**

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

**Resolution – Approve the minutes for July 28, 2022 Trustees Meeting.** Trustee Kiko motioned to approve the minutes for July 28, 2022 Trustees Meeting seconded by Trustee Leone.

**MOTION CARRIED. RES#22-247**

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

**Resolution – Approve the minutes for the August 3, 2022 Trustees Special Meeting.** Trustee Kiko motioned to approve the minutes for the August 3, 2022 Trustees Special Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-248**

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

**Resolution – Approve Assessments on the following properties to be Assessed by the Stark County Auditor for mowing of tall grass:**

- 5122 Glenoak, Parcel# 33-05309 in amount of \$130.00 plus \$50.00 Admin Fee
- 5935 Rosedale parcel# 33-02271 in amount of \$340.00 plus \$50.00 Admin Fee
- 6311 Louisville Rd. parcel# 33-08683 in amount of \$170.00 plus \$50.00 Admin Fee

Trustee Kiko motioned to approve Assessment on the above properties to be Assessed by the Stark County Auditor for mowing of tall grass seconded by Trustee Leone.

**MOTION CARRIED. RES#22-249**

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

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

**Resolution – Approve the August 11, 2022 Zoning Report.** Trustee Kiko motioned to approve the August 11, 2022 Zoning Report seconded by Trustee Leone.

**MOTION CARRIED. RES#22-250**

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

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

**MOTION CARRIED. RES#22-251**

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

**CONCERNS OF CITIZENS:** Ohio Edison Update

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

**Resolution – Approve Road Dept. Union Contract effective August 1, 2022 through July 31, 2025.** Trustee Kiko motioned to approve Road Dept. Union Contract effective August 1, 2022 through July 31, 2025 seconded by Trustee Leone. **MOTION CARRIED. RES#22-252**

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

**Resolution – Approve work session on August 23, 2022 at 9AM to discuss Office Procedures.**

Trustee Kiko motioned to approve a work session on August 23, 2022 at 9AM to discuss Office Procedures seconded by Trustee Leone. **MOTION CARRIED. RES#22-253**

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

**Resolution – Approve ARPA Agreement for the Uniform Guidance Policy.** Trustee Kiko motioned

to approve the ARPA Agreement for the Uniform Guidance Policy seconded by Trustee Leone.

**MOTION CARRIED. RES#22-254**

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

**Resolution – Enter into Executive Session at 7:22pm, 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 bt division (G)(1) of section 121.22 of the Revised Code.** Trustee Kiko motioned to enter into Executive Session at 7:22pm as stated above seconded by Trustee Leone.

**MOTION CARRIED. RES#22-255**

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

**Resolution – Return from Executive session at 7:40pm and resume meeting.** Trustee Kiko

motioned to return from Executive Session at 7:40pm and resume meeting seconded by Trustee

Leone. **MOTION CARRIED. RES#22-256**

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

**Resolution – Appoint Jamie May as Road Superintendent and Lee Gonzalez as Assistant Road Superintendent per the new Union Contract.** Trustee Kiko motioned to appoint Jamie May as

Road superintendent and Lee Gonzalez as Assistant Road Superintendent per the new Union

Contract seconded by Trustee Leone. **MOTION CARRIED. RES#22-257**

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

**Resolution – Adjourn meeting.** Trustee Kiko motioned to adjourn meeting seconded by Trustee

Leone. **MOTION CARRIED. RES#22-258**

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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Donald E. Keefe, President

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George P. Kiko, Vice President

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees minutes – 2022 August 11,*





