

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 13, 2022

On Thursday, October 13, 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, Trustee George Kiko, Trustee Jennifer Leone, Interim Rd. 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 the three year dispatching contract with the City of Louisville as a rate of \$36.00 per call for the Louisville Fire Department. Trustee Kiko motioned to approve the three year dispatching contract with the City of Louisville at a rate of \$36.00 per call for the Louisville Fire Department seconded by Trustee Keefe.

MOTION CARRIED. RES#22-294

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

Resolution – Approve the purchase of a new PBX/Phone system for CenCom dispatch from ACY Communications of North Canton, Ohio in the amount of \$8,422.00 with one half of the cost being reimbursed by the Stark County Commissioners. Trustee Kiko motioned to approve the purchase of a new PBX/Phone system for CenCom dispatch from ACY Communications of North Canton, Ohio in the amount of \$8,422.00 with one half of the cost being reimbursed by the Stark County Commissioners seconded by Trustee Keefe.

MOTION CARRIED. RES#22-295

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

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

Resolution – Approve the October 13, 2022 Road Report. Trustee Kiko motioned to approve the October 13, 2022 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#22-296

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

Resolution – Approve the pavement marking quote from Yankee Clipper Company Inc. of Youngstown, Ohio for parts of California Ave. and Reno Dr. in the amount of \$4,446.69. Trustee motioned to approve the pavement marking quote from Yankee Clipper Company Inc. of

Youngstown, Ohio for parts of California Ave. and Reno Dr. in the amount of \$4,446.69 seconded by Trustee Leone. **MOTION CARRIED. RES#22-297**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve to Amend Appropriations from one account to another within the Fund in amount of \$10,512.32 (Refund to 20/20 Enterprises for the Performance check):

From 1000 to 1000-710-360. Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund as stated above seconded by Trustee Keefe.

MOTION CARRIED. RES#22-298

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

Resolution – Approve payment to 20/20 Enterprises Inc. for the Chip & Seal Program that has been completed in the amount of \$109,961.45, (the difference of \$4,838.28 above bid). Trustee

Kiko motioned to approve payment to 20/20 Enterprises Inc. for the Chip & Seal Program that has been completed in the amount of \$109,961.45 seconded by Trustee Leone.

MOTION CARRIED. RES#22-299

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

Resolution – Approve the minutes for the September 22, 2022 Trustees Meeting. Trustee Kiko motioned to approve the minutes for the September 22, 2022 Trustees Meeting seconded by

Trustee Leone. **MOTION CARRIED. RES#22-300**

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

Resolution – Approve refund to Resident from charges inappropriately paid to Ohio Billing for services in amount of \$425.58. Trustee Kiko motioned to approve refund to Resident from

charges inappropriately paid to Ohio Billing for services in amount of \$425.58 seconded by Trustee Leone. **MOTION CARRIED. RES#22-301**

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

Resolution – Approve payment to Ohio Billing in amount of \$2,160.00 for September Monthly Maintenance Fees. Trustee Kiko motioned to approve to Ohio Billing in amount of \$2,160.00 for September Monthly Maintenance Fees seconded by Trustee Leone.

MOTION CARRIED. RES#22-302

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

Resolution – Approve TierraNet Domain 2 year renewal that will expire in December in amount of \$21.98. Trustee Kiko motioned to approve the TierraNet Domain 2 year renewal that will expire in December in amount of \$21.98 seconded by Trustee Leone.

MOTION CARRIED. RES#22-303

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

Resolution – Accept the new rates and tentative green sheet for 2023 from Stark County Auditor. Trustee Kiko motioned to accept the new rates and tentative green sheet for 2023 from Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#22-304**
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

CONCERNS OF CITIZENS:

- Ronald Salsbury of 4561 Eastland Ave. – Discussed new levies, teacher strikes, substitute teachers, wants no new taxes.
- Donna Fuller of 5857 Rosedale – Discussed School Levies, taxes and children these days have no common sense.

ZONING: (*Jeff Shipman, Zoning Inspector*)

Resolution – Approve the October 13, 2022 Zoning Report. Trustee Kiko motioned to approve the October 13, 2022 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-305

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

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

MOTION CARRIED. RES#22-306

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

Resolution – Approve the Stark County Health Department request for off lot septic discharge at 8325 Paris Ave., Louisville, Ohio 44641. Trustee Kiko motioned to approve the Stark County Health Department request for off lot septic discharge at 8325 Paris Ave., Louisville, Ohio seconded by Trustee Leone. **MOTION CARRIED. RES#22-307**

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

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

Resolution – Approve Stark-Tuscarawas-Wayne recycling district Solid Waste Plan as written. Trustee Kiko motioned to approve Stark-Tuscarawas-Wayne recycling district Solid Waste Plan as written seconded by Trustee Leone. **MOTION CARRIED, RES#22-308**

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

Resolution – Approve and Adopt the extension of an alternative method for apportioning the Stark County Undivided Local Government Fund for 2023-2027, as written. Trustee Kiko motioned to Approve and Adopt the extension of an alternative method for apportioning the Stark County Undivided Local Government Fund for 2023-2027, as written seconded by Trustee Leone. **MOTION CARRIED, RES#22-309**

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

Resolution – Approve 2022 invoice payments not-to-exceed \$350.00 for the cremation of indigent unclaimed corpses. Trustee Kiko motioned to approve 2022 invoice payment not-to-exceed \$350.00 for the cremation of indigent corpses seconded by Trustee Leone.

MOTION CARRIED. RES#22-310

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#22-311**

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 Trustee

Minutes-Trustees: Trustees minutes – 2022 October 13,