

**RES#23-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 26, 2023**

On Thursday, January 26, 2023, 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 George Kiko, Vice President Jennifer Leone, Trustee Don Keefe, Fiscal Officer Todd D. Bosley and Zoning Inspector Jeff Shipman. Road Superintendent Jamie May and Fire Chief Rich Peterson were 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 George Kiko called the meeting to order with Pledge of Allegiance.

**FIRE DEPARTMENT:** *(Richard Peterson, Fire Chief)*

**Resolution – Approve the 2023 Emergency Fire/EMS Dispatching Agreement with the Perry Township Board of Trustees in the amount of \$11,064.00 per month.** Trustee Keefe motioned to approve the 2023 Emergency Fire/EMS Dispatching Agreement with the Perry Township Board of Trustees in the amount of \$11,064.00 per month seconded by Trustee Leone.

**MOTION CARRIED. RES#23-030**

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

**Resolution – Approve the 2023 Emergency Police Dispatching Agreement with Magnolia Police Department in the amount of \$300.00 per month.** Trustee Keefe motioned to approve the 2023 Emergency Dispatching Agreement with Magnolia Police Department in the amount of \$300.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#23-031**

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

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

**Resolution – Approve the January 26, 2023 Road Report.** Trustee Keefe motioned to approve the January 26, 2023 Road report seconded by Trustee Leone.

**MOTION CARRIED. RES#23-032**

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

**Resolution – Approve \$25,000.00 to Cargill for the purchase of Salt.** Trustee Keefe motioned to approve \$25,000.00 to Cargill for the purchase of Salt seconded by Trustee Leone.

**MOTION CARRIED. RES#23-033**

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

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

**Resolution – Approve payment to Huntington Bank for December Service Fees in amount of \$148.50.** Trustee Leone motioned to approve payment to Huntington Bank for December Service Fees in amount of \$148.50 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-034**

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

**Resolution – Approve payment to revalidate Medicare enrollment with application fee of \$688.00 (Ohio Billing).** Trustee Leone motioned to approve payment to revalidate Medicare enrollment with application fee of \$688.00 (Ohio Billing) seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-035**

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

**Resolution – Approve minutes for January 12, 2023 Trustees Meeting.** Trustee Leone motioned to approve minutes for January 12, 2023 Trustees Meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-036**

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

**CONCERNS OF CITIZENS:**

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

**Resolution – Approve the January 26, 2023 Zoning Report.** Trustee Leone motioned to approve the January 26, 2023 Zoning Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-037**

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

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

**Resolution – Approve cost for survey of Union Cemetery Mausoleum with the Constitution Land Surveying, Ltd in amount of \$2,850.00.** Trustee Kiko motioned to approve cost for survey of Union Cemetery Mausoleum with the Constitution Land Surveying, Ltd in amount of \$2,850.00 seconded by Trustee Leone. **MOTION CARRIED. RES#23-038**

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

**Discussion:** Damages at 4626 Meese Road, Louisville, OH 44641 – No Action

**Resolution – Approve 4454 eastland Ave. NE, Louisville, OH 44641 to be moved to next step with Legal Counsel to discuss options.** Trustee Leone motioned to approve 4454 Eastland Ave. NE, Louisville, OH 44641 to be moved to next step with Legal Counsel to discuss options seconded by Trustee Kiko. **MOTION CARRIED. RES#23-039**

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

**Discussion:** Cencom calls 76,000 for 2022

**Discussion:** Mileage Report for Zoning to be sent to George for approval

**Discussion:** Yard Waste costs and grants

**Resolution – Enter into Executive Session at 7:20pm; 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 into Executive Session at 7:20pm as noted above seconded by Trustee Leone. **MOTION CARRIED. RES#23-040**

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

**Resolution – Return from Executive Session at 7:51pm.** Trustee Kiko motioned to return from Executive Session at 7:51pm seconded by Trustee Leone.

**MOTION CARRIED. RES#23-041**

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

**Resolution – Adjourn meeting.** Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-041**

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

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ATTEST: Todd D. Bosley, Fiscal Officer

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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Donald M. Keefe, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees minutes – 2023 January 26.*