### **RES#23-**

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 September 28, 2023

On Thursday, September 28, 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: Vice President Jennifer Leone, Trustee Don Keefe, Fiscal Officer Todd D. Bosley, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman. Trustee President George Kiko 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. All meeting video is available on nimishillentownship.com website under Trustees.

Trustee Jennifer Leone called the meeting to order with Pledge of Allegiance.

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

No Resolutions

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

<u>Resolution – Approve the September 28, 2023 Road Report.</u> Trustee Leone motioned to approve the September 28, 2023 Road report seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-250** 

 $Roll\ call\ voting:\ Mrs.\ Leone-Yes;\ Mr.\ Keefe-Yes$ 

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

<u>Resolution – Approve the minutes for September 14, 2023 Trustees Meeting.</u> Trustee Leone motioned to approve the minutes for the September 14, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-251** 

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

<u>Resolution – Approve payment to Huntington Bank for August Service Charges in amount of</u> <u>\$109.87</u>. Trustee Leone motioned to approve payment to Huntington Bank for August Service Charges in amount of \$109.87 seconded by Trustee Keefe.

### **MOTION CARRIED. RES#23-252**

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

<u>Resolution – Approve the Lighting District as presented (28% increase).</u> Trustee Leone motioned to approve the Lighting District as presented (28% increase) seconded by Trustee Keefe.

## **MOTION CARRIED. RES#23-253**

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

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

<u>Resolution – Approve the September 28, 2023 Zoning Report.</u> Trustee Leone motioned to approve the September 28, 2023 Zoning Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-254** 

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

**<u>Discussion:</u>** To accept the quote from Connecting Point for \$2,278 for 2 laptops, one for the Secretary of BZA and one for the Secretary of BZC – Tabled

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

<u>Resolution – Advertise for applicants for the open seat on the BZA and for 2 BZA alternates.</u>
Trustee Leone motioned to advertise for the open seat on the BZA and for 2 BZA alternates seconded by Trustee Keefe. **MOTION CARRIED. RES#23-255** 

Roll call voting: Mrs. Leone – Yes; No; Mr. Keefe – Yes

<u>Resolution – Set Trick-or-Treat date and time for Sunday, October 29, 2023 from 3:00 pm to 5:00 pm (the suggested date and time set by the Board of Stark County Commissioners for the 2023 County-Wide Halloween observance).</u> Trustee Leone motioned to set Trick-or-Treat date and time for Sunday, October 29, 2023 from 3:00 pm to 5:00 pm seconded by Trustee Keefe.

## **MOTION CARRIED. RES#23-256**

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

<u>Resolution – Set meeting to hear rezoning from R-1 to B-3 for Parcel 33-03037, Lot 5, located on the west side of Fargo Ave. for October 12, 2023 at regular meeting.</u> Trustee Leone motioned to set meeting to hear rezoning from R-1 to B-3 for Parcel 33-03037, Lot 5, located on the west side of Fargo Ave. for October 12, 2023 at regular meeting seconded by Trustee Keefe.

## **MOTION CARRIED. RES#23-257**

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

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

**<u>Discussion:</u>** Acknowledge OTARMA Police & Fire Policy Grant award of \$1,000 to the Fire Department. No Action

### **CONCERNS OF CITIZENS:**

- 1. Lauren Siefke Spoke on Township Rules and Voting
- 2. Ronald Salisbury 4561 Eastland Ave. Spoke on Township Decorum/Controlling Meeting
- 3. Brenda (School Board) Spoke on Louisville School Levy issue 34 renewal
- 4. Brandon Evans 9306 Beech St.- Addressed items said about him at last meeting.

<u>Resolution – Adjourn meeting.</u> Trustee Leone motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-258** 

ATTEST: Todd D. Bosley, Fiscal Officer George P. Kiko, President

Jennifer L	. Leone,	Vice President
Donald E	E. Keefe,	Trustee
 		Board of Trus

Minutes-Trustees: <u>Trustees minutes – 2023 September 28,</u>