

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

On Thursday, January 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, Vice President George Kiko, Trustee Jennifer Leone - excused, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman, Fire Chief Rich Peterson, Interim Rd. Superintendent Jamie May – 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: (*Rich Peterson, Chief*)

Resolution – Approve Dan Riggs as a Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical. Trustee Kiko motioned to approve Dan Riggs as a Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical seconded by Trustee Keefe. **MOTION CARRIED. RES#22-021**

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

Resolution – Approve Joseph Stambolziowski as a Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical. Trustee Kiko motioned to approve Joseph Stambolziowski as a Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical seconded by Trustee Keefe. **MOTION CARRIED. RES#22-022**

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

Resolution – Approve a Resolution to accept the employment status change of Frank Alessandro from Full-time to Part-time Firefighter/Paramedic effective 01-15-22 and pay his accrued balances. Trustee Kiko motioned to approve a Resolution to accept the employment status change of Frank Alessandro from Full-time to Part-time Firefighter/Paramedic effective 01-15-22 and pay his accrued balances seconded by Trustee Keefe. **MOTION CARRIED. RES#22-023**

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

Resolution – Accept the 2021 Annual Fire Report. Trustee Kiko motioned to accept the 2021 Annual Fire Report seconded by Trustee Keefe. **MOTION CARRIED. RES#22-024**

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

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

Resolution – Approve the January 13, 2022 Road Report. Trustee Kiko motioned to approve the Jan13, 2022 Road report seconded by Trustee Kiko. **MOTION CARRIED. RES#22-025**

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

FISCAL OFFICER: (*Todd D. Bosley*)

Resolution – Reimburse for 2017-2018 elected officials underpayment: 2017: Michael Lynch - \$1,027.96; Lisa Shafer - \$1,027.96; Todd Bosley - \$1,134.04; Brian Kandel - \$1,541.49. For 2018: George Kiko - \$1,134.04; Jennifer Leone - \$1,134.04; Todd Bosley - \$1,134.04; Brian Kandel - \$1,559.96. Trustee Kiko motioned to reimburse elected officials underpayments as listed above seconded by Trustee Keefe. **MOTION CARRIED. RES#22-026**

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

Resolution – Approve the payments listed: Ohio Billing - \$3,175.00; Auditor of State - \$3,121.00; Enviromental MS4 Fee - \$1,200.00; ESO CAD Monitoring Fee - \$1,193.52. Trustee Kiko motioned to approve payments as listed above seconded by Trustee Keefe.

MOTION CARRIED. RES#22-027

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

Resolution – Approve reimbursement to Jennifer Leone in amount of \$58.00 for mailing charge.

Trustee Kiko motioned to approve reimbursement to Jennifer Leone in amount of \$58.00 for mailing charge seconded by Trustee Keefe. **MOTION CARRIED. RES#22-028**

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

Discussion – 2019-2020 Audit

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the January 13, 2022 Zoning Report. Trustee Kiko motioned to accept the January 13, 2022 Zoning report seconded by trustee Keefe.

MOTION CARRIED. RES#22-029

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

Resolution – Accept the December 2021 Monthly Auditor Report. Trustee Kiko motioned to accept the 2021 December monthly Auditor report seconded by Trustee Keefe.

MOTION CARRIED. RES#22-030

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

Resolution – Appoint Jan Brendon to the BZA Board as an alternate starting February 2022.

Trustee Kiko motioned to appoint Jan Brendon to the BZA Board as an alternate starting in February 2022 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-031**

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

CONCERNS OF CITIZENS:

1. Sandy Smith – Talked about audit results

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

Resolution – Approve Memorandum of Understanding between Ninishillen Township and Stark Soil and water Conservation District for technical assistance for dry weather screening per MCM3: Illicit discharge detention and elimination, at \$1,000.00 per year. Trustee Kiko approved

Memorandum of Understanding between Nimishillen Township and Stark Soil and Water Conservation District for technical assistance for dry weather screening per MCM3: Illicit discharge detention and elimination, at \$1,000.00 per year seconded by Trustee Keefe.

MOTION CARRIED. RES#22-032

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

Resolution – Approve and adopt policy for the consideration of road vacation petitions. Trustee Kiko approved and adopted policy for the consideration of road vacation petitions seconded by Trustee Keefe. **MOTION CARRIED. RES#22-033**

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

Discussion: Kerzan Zone Change R-1 to R-2, scheduled for next meeting

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#22-034**

Roll call voting: 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 January 13,

