

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
November 9, 2023

On Thursday, November 9, 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, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman. Fiscal Officer Todd D. Bosley 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 President George Kiko called the meeting to order with Pledge of Allegiance.

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

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

Resolution – Approve the November 9, 2023 Road Report. Trustee Leone motioned to approve the November 9, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-287

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for the October 26, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the October 26, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-288**

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

Resolution – Approve payment to Ohio Billing for October Service Charges in amount of \$2,241.00. Trustee Leone motioned to approve payment to Ohio Billing for October Service Charges in amount of \$2,241.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-289

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

Resolution – Approve payment to Auditor of State for 2023 Financial Audits in amount of \$4,592.00. Trustee Leone motioned to approve payment to Auditor of State for 2023 Financial Audits in amount of \$4,592.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-290

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

ZONING: *(Jeff Shipman, Zoning Inspector)*

Resolution – Approve the November 9, 2023 Zoning Report. Trustee Leone motioned to approve the November 9, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-291

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

Resolution – Approve the October 2023 Monthly Auditor Report. Trustee Leone motioned to approve the October 2023 Monthly Auditor report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-292

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

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

Resolution – Set the meeting date and time to hear the Zoning change for parcel #33-03037, Lot 5, located at west side of Fargo Ave. from R-1 to B-3 for November 30, 2023 at 7pm at Fire Station #2 located at 4422 Maplegrove St. Trustee Kiko motioned to set the meeting date and time to hear the Zoning change for parcel #33-03037, Lot 5, located at west side of Fargo Ave. from R-1 to B-3 for November 30, 2023 at 7pm at Fire Station #2 located at 4422 Maplegrove St. seconded by Trustee Keefe. **MOTION CARRIED. RES#23-293**

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

Discussion: – Yard Waste hours and dates- No action taken

Resolution – To correct Resolution #23-284 from the October 26, 2023 meeting; to appoint Jim Caplea as a replacement to Pan Aslanides on Zoning Board of Appeals effective October 26, 2023 for remainder of the term. Trustee Kiko motioned to correct Resolution #23-284 from the October 26, 2023 meeting; to appoint Jim Caplea as a replacement to Pan Aslanides on Zoning Board of Appeals effective October 26, 2023 for remainder of the term seconded by Trustee Keefe.

MOTION CARRIED. RES#23-294

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

Resolution – To correct Resolution #23-285 from October 26, 2023 meeting; to appoint Dan Johnson to be an alternate for Zoning Board of Appeals effective October 26, 2023 for a 5 year term. Trustee Kiko motioned to correct Resolution #23-285 from October 26, 2023 meeting; to appoint Dan Johnson to be an alternate for Zoning Board of Appeals effective October 26, 2023 for a 5year term seconded by Trustee Keefe. **MOTION CARRIED. RES#23-295**

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

CONCERNS OF CITIZENS: NONE

Resolution – Enter into Executive Session at 7:09pm; 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 in to Executive Session at 7:09 pm as stated above seconded by Trustee Keefe. **MOTION CARRIED. RES#23-296**

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

Reolution – Return from Executive Session. Trustee Kiko motioned to return from Executive Session seconded by Trustee Keefe. **MOTION CARRIED. RES#23-297**

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-298**

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

ATTEST: Todd D. Bosley, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Donald E. Keefe, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2023 November 9.