

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 10, 2022

On Thursday, February 10, 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, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman, Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May.

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 EMS Billing Agreements with Ohio Billing Company of Bolivar, Ohio.

Trustee Kiko motioned to approve the EMS Billing Agreement with Ohio Billing Company of Bolivar, Ohio seconded by Trustee Leone. **MOTION CARRIED. RES#22-046**

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

Resolution – Approve the purchase of Fire Incident Reporting and Asset Tracking software and support services from ESO of Austin, Texas in the amount of \$8,870.00.

Trustee Kiko motioned to approve the purchase of Fire Incident Reporting and Asset Tracking software and support services from ESO of Austin, Texas in the amount of \$8,870.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-047**

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

Resolution – Approve to hire Daniel Riggs as a Firefighter/EMT at a rate of \$13.95 per hour effective 2/11/22. Don Keefe did the swearing in of Daniel Riggs. Trustee Kiko motioned to approve to hire Daniel Riggs as a Firefighter/EMT at a rate of \$13.95 per hour effective 2/11/22 seconded by Trustee Leone. Don Keefe did the swearing in of Daniel Riggs.

MOTION CARRIED. RES#22-048

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

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

Resolution – Approve the February 10, 2022 Road Report. Trustee Kiko motioned to approve the February 10, 2022 Road report seconded by Trustee Leone.

MOTION CARRIED. RES#22-049

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

Resolution – Approve a Cargill Purchase Order in the amount of \$30,000.00 for salt. Trustee Kiko motioned to approve a Cargill Purchase Order in the amount of \$30,000.00 for salt seconded by Trustee Leone. **MOTION CARRIED. RES#22-050**

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

Resolution – Approve a Wayne Garage Door Purchase Order in the amount of \$11,690.00 for 8 heavy duty openers and 10 remotes. Trustee Kiko motioned to approve a Wayne Garage Door Purchase Order in the amount of \$11,690.00 for 8 heavy duty openers and 10 remotes seconded by Trustee Leone. **MOTION CARRIED. RES#22-051**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve payment to Ohio Billing for January Maintenance Fee in amount of \$1,917.00. Trustee Kiko motioned to approve payment to Ohio Billing for January Maintenance Fee in amount of \$1,917.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-052**

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

Resolution – Approve payment to Baker, Dublikar for Legal Services in amount of \$2,502.50. Trustee Kiko motioned to approve payment to Baker, Dublikar for Legal Services in amount of \$2,502.50 seconded by Trustee Leone. **MOTION CARRIED. RES#22-053**

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

Resolution – Approve payment to Huntington Bank for the Fire Truck Lease in amount of \$153,045.77. Trustee Kiko motioned to approve payment to Huntington Bank for the Fire Truck Lease in amount of \$153,045.77 seconded by Trustee Leone.

MOTION CARRIED. RES#22-054

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

Resolution – Approve minutes for January 27, 2022 Trustees Meeting. Trustee Kiko motioned to approve minutes for the January 27, 2022 Trustees Meeting seconded by Trustee Leone.

MOTION CARRIED. RES#22-055

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the February 10, 2022 Zoning Report. Trustee Kiko motioned to approve the February 10, 2022 Zoning report seconded by Trustee Leone.

MOTION CARRIED. RES#22-056

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

Resolution – Approve funding for staff to attend the Law Seminar held Saturday, February 26, 2022 at Exploration Gateway – Sippo Lake hosted by SCPO & SCRPC not to exceed \$250.00.

Trustee Kiko motioned to approve funding for staff to attend the Law Seminar held Saturday, February 26, 2022 at Exploration Gateway – Sippo Lake hosted by SCPO & SCRPC not to exceed \$250.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-057**

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

Resolution – Approve funding for staff to attend the SCRPC Annual Dinner on Wednesday, March 16, 2022 at Arrowhead Golf & Event Center not to exceed \$360.00. Trustee Keefe motioned to approve funding for staff to attend the SCRPC Annual Dinner on Wednesday March 16, 2022 at Arrowhead Golf & Event Center not to exceed \$360.00 seconded by Trustee Leone.

MOTION CARRIED. RES#22-058

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

Resolution – Approve the 2022 January Auditor Report. Trustee Leone motioned to approve the 2022 January Auditor Report seconded by Trustee Keefe.

MOTION CARRIED. RES#22-059

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

CONCERNS OF CITIZENS:

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

Resolution – Approve to not vacate Honey Alley located in the west corner of Columbus Road NE and Paris Ave NE between parcel numbers 3304016 and 3308322. Trustee Kiko motioned to approve not to vacate Honey Alley located in the west corner of Columbus ad NE and Paris Ave NE between parcel numbers 3304016 and 3308322 seconded by Trustee Keefe.

MOTION CARRIED. RES#22-060

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-061**

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 Trustees

Minutes-Trustees: Trustees minutes – 2022 February 10,

