

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 14, 2023

On Thursday, September 14, 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, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman. Fire Chief Rich Peterson was 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.

(Moment of Silence for JoAnn Moody)

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

Resolution – Hire Brian Diloreti as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 9/15/23. Trustee Leone motioned to hire Brian Diloreti as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 9/15/23 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-236**

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

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

Resolution – Approve the September 14, 2023 Road Report. Trustee Leone motioned to approve the September 14, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-237

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for August 24, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the August 24, 2023 Trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#23-238

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

Resolution – Approve payment to Ohio Billing for August service charges in amount of \$2,241.00. Trustee Leone motioned to approve payment to Ohio Billing for August service charges in amount of \$2,241.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-239**

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

Resolution – Approve the one-year renewal of PO BOX 1 in amount of \$82.00. Trustee Leone motioned to approve the one-year renewal of PO BOX 1 in amount of \$82.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-240**

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

Resolution – Approve payment to Auditor of State for 4th quarter UAN Fees in amount of \$948.00 and 2021-2022 Financial Audit in amount of \$4,079.50. Trustee Leone motioned to approve payment to Auditor of State for 4th quarter UAN Fees in amount of \$948.00 and 2021-2022 Financial Audit in amount of \$4,079.50 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-241

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the September 14, 2023 Zoning Report. Trustee Leone motioned to approve the September 14, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-242

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

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

MOTION CARRIED. RES#23-243

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

Discussion: RV's and Motor Homes seasonal storage – No Action

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

Resolution – Approve pay increase for part-time Road Department employees to \$18.50 an hour effective August 1, 2023. Trustee Leone motioned to approve pay increase for part-time Road Department employees to \$18.50 an hour effective August 1, 2023 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-244

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

Resolution – Accept AID Pest Control Company's quote for \$470 annually for pest control at 4915 N. Nickelplate, Louisville, OH 44641. Trustee Kiko motioned to accept AID Pest Control Company's quote for \$470 annually for pest control at 4915 N. Nickelplate, Louisville, OH 44641 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-245**

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

CONCERNS OF CITIZENS:

1. Sandy Smith- 9639 Sommerville St. – Spoke on Fiscal Officer – See attached comments
2. Ronald Salisbury – 4561 Eastland Ave. – Spoke on Sandy Smith's comments

Resolution – Enter into Executive Session at 7:18pm; 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 as stated above seconded by Trustee Keefe. **MOTION CARRIED. RES#23-246**

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

Resolution – Return from Executive Session at 7:35pm. Trustee Kiko motioned to return from Executive Session at 7:35pm seconded by Trustee Leone.

MOTION CARRIED. RES#23-247

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

Resolution – Approve to hire Jonah Dawson at probationary rate per contract. Trustee Leone motioned to approve to hire Jonah Dawson at probationary rate per contract seconded by Trustee Keefe. **MOTION CARRIED. RES#23-248**

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#23-249**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko– 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 September 14,