

RES#22- 198
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 9, 2022

On Thursday, June 9, 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, Fire Chief Rich Peterson, Interim Rd. Superintendent Jamie May and Zoning Inspector Jeff Shipman. Trustee Jennifer Leone and Fiscal Officer Todd Bosley 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.

Trustee President Don Keefe called the meeting to order with Pledge of Allegiance.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion: Update on the dispatch CAD conversion and the new ESO fire reporting system conversion.

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

Resolution – Approve the June 9, 2022 Road Report. Trustee Kiko motioned to approve the June 9, 2022 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#22-179**

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

Resolution – Approve to use the balance of \$92,316.87 ARPA Funds towards the 2022 Paving Contract award Bid. Trustee Kiko motioned to approve to use the balance of \$92,316.87 ARPA Funds towards the 2022 Paving Contract Award Bid seconded by Trustee Keefe.

MOTION CARRIED. RES#22-180

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

Resolution – Award the 2022 Part A Paving Program to The Shelly Company in amount of \$354,000.00. Trustee Kiko motioned to award the 2022 Part A Paving Program to The Shelly Company in amount of \$354,000.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#22-181

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

Resolution – Open 2022 Chip and Seal Road Program bids and review. Trustee Kiko motioned to open the 2022 Chip and Seal Road Program bids and review seconded by Trustee Keefe.

MOTION CARRIED. RES#22-182

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for May 26, 2022 Trustee Meeting. Trustee Kiko motioned to approve the minutes for the May 26, 2022 Trustee Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#22-183

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

Resolution – Approve payment to Ohio Billing for May service charges in amount of \$2,160.00.

Trustee Kiko motioned to approve payment to Ohio Billing for May service charges in amount of \$2,160.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-184**

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

Resolution – Approve payment to Bureau of Workers Compensation for installment in the amount of \$10,792.50.

Trustee Kiko motioned to approve payment to Bureau of Workers Compensation for installment in the amount of \$10,792.50 seconded by Trustee Keefe.

MOTION CARRIED. RES#22-185

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

Resolution – Approve payment to Auditor of State for 3rd quarter UAN Fees in amount of \$948.00.

Trustee Kiko motioned to approve payment to Auditor of State for 3rd quarter UAN Fees in amount of \$948.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-186**

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

Resolution – Approve payment to Assured Partners for 1st Semi-Annual Installment in amount of \$21,546.00.

Trustee Kiko motioned to approve payment to Assured Partners for 1st Semi-Annual Installment in amount of \$21,546.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#22-187

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

Resolution – Approve to Amend Appropriations from one account to another within the Fund: from 2273 to 2273-330-400 in amount of \$92,316.87.

Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund as listed above seconded by Trustee Keefe.

MOTION CARRIED. RES#22-188

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

Discussion: ORKIN Pest Control renewal in amount of \$656.64 for advanced payment. Trustees will review.

CONCERNS OF CITIZENS:

1. Burt Josephs of Pilot Knob – talked about neighbor/driveway rules, 2ft driveway – no pins, surveyed legally? He is disturbed about this.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the June 9, 2022 Zoning Report. Trustee Kiko motioned to approve the June 9, 2022 Zoning report seconded by Trustee Keefe. **MOTION CARRIED. RES#22-189**

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

Resolution – Approve the May 2022 Monthly Auditor Report. Trustee Kiko motioned to approve the May 2022 Monthly Auditor Report seconded by Trustee Keefe.

MOTION CARRIED. RES#22-190

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

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

Resolution – Approve to add Juneteenth as a paid holiday for Township personnel. Trustee Kiko motioned to approve to add Juneteenth as a paid holiday for Township Personnel seconded by Trustee Keefe. **MOTION CARRIED. RES#22-191**

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

Resolution – Enter into Executive Session at 7:34pm; authorized under O.R.C. 121.22 (G) (4) preparing for, conducting or reviewing collective bargaining strategy. Trustee Kiko motioned to enter into Executive session at 7:34pm; authorized under O.R.C. 121.22 (G) (4) preparing for, conducting or reviewing collective bargaining strategy seconded by Trustee Keefe.

MOTION CARRIED. RES#22-192

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

Resolution – Return from Executive Session at 8:02pm and resume the meeting. Trustee Kiko motioned to return from executive session at 8:02pm and resume the meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#22-193**

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#22-194**

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

