

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 8, 2023

On Thursday, June 8, 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.

Trustee President George Kiko called the meeting to order with Pledge of Allegiance.

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

Resolution – Amend the employment status of Joe Turnbo from Part-Time Firefighter/Paramedic to Full-Time Floating Firefighter/Paramedic with an hourly rate of \$21.50 per hour effective 6/17/23. Trustee Leone motioned to amend the employment status of Joe Turnbo from Part-Time Firefighter/Paramedic to Full-Time Floating Firefighter/Paramedic with an hourly rate of \$21.50 effective 6/17/23 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-151**

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

Resolution – Amend the employment status of Alexandria Brown from Part-Time Firefighter/Paramedic to Full-time Floating Firefighter/Paramedic with an hourly rate of \$21.50 per hour effective 6/17/23. Trustee Leone motioned to amend the employment status of Alexandria Brown from Part-Time Firefighter/Paramedic to Full-Time Floating Firefighter/Paramedic with an hourly rate of \$21.50 per hour effective 6/17/23 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-152

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

Resolution – Amend the employment status of Mary Hodge from Part-Time Emergency Dispatcher to Full-Time Emergency Dispatcher with an hourly rate of \$21.50 per hour effective 6/17/23. Trustee Leone motioned to amend the employment status of Mary Hodge from Part-Time Emergency Dispatcher to Full-Time Emergency Dispatcher with an hourly rate of \$21.50 per hour effective 6/17/23 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-153**

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

Resolution – Amend the employment status of Andrew Crano from Part-Time Emergency Dispatcher to Full-Time Emergency Dispatcher with an hourly rate of \$21.50 per hour effective 6/17/23. Trustee Leone motioned to amend the employment status of Andrew Crano from Part-Time Emergency Dispatcher to Full-Time Emergency Dispatcher with an hourly rate of \$21.50 per hour effective 6/17/23 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-154**

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

ROAD DEPARTMENT: (Jamie May, Road Superintendent)

Resolution – Approve the June 9, 2023 Road Report. Trustee Leone motioned to approve the June 9, 2023 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#23-155**

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

Resolution – Award the 2023 Paving Program, parts A,B,C & E to The Shelly Company in the Amount of \$380,560.00 Trustee Leone motioned to award the 2023 Paving Program, parts A,B,C & E to The Shelly Company in the amount of \$380,560.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-156

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

Resolution – Accept the quote for Lindsay Precast, 685 Erie Ave. NW, Canal Fulton, OH 44614 For \$47,695.00 for 8’ x 5’ 4 sided box culvert, including freight and installation. Trustee Leone Motioned to accept the quote for Lindsay Precast, 685 Erie Ave. NW, Canal Fulton, OH, 44614 for \$47,695.00 for 8’ x 5’ 4 sided box culvert, including freight and installation seconded by

Trustee Keefe. **MOTION CARRIED. RES#23-157**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve 2023 installment payment to Bureau of Workers Compensation in amount of \$10,309.00. Trustee Leone motioned to approve 2023 installment payment to Bureau of Workers Compensation in amount of \$10,309.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-158

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

Resolution – Approve refund to Resident for an overcharge with Ohio Billing in amount of \$767.07. Trustee Leone motioned to approve refund to Resident for an overpayment with Ohio Billing in amount of \$767.07 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-159

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

Resolution – Approve payment to Ohio Billing for May 2023 Service Charges in amount of \$2,349.00. Trustee Leone motioned to approve payment to Ohio Billing for May Service Charges in amount of \$2,349.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-160**

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

Resolution – Approve payment to Auditor of State for 2023 3rd quarter UAN Fees in amount of \$948.00. Trustee Leone motioned to approve payment to Auditor of State for 2023 3rd quarter UAN Fees in amount of \$948.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-161

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

Resolution – Approve the minutes for May 25, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the May 25, 2023 Trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#23-162

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

Resolution – Approve payment to OTARMA for the addition of the LifeLine Ambulance in amount of \$88.00. Trustee Leone motioned to approve payment to OTARMA for the addition of the LifeLine Ambulance in amount of \$88.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-163

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

Resolution – Approve the 1 Mill Road Renewal and the 5 Mills Fire Renewal as submitted. Trustee Leone motioned to approve the 1 Mill Road Renewal and the 5 Mills Fire Renewal as submitted seconded by Trustee Keefe. **MOTION CARRIED: RES#23-164**

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

CONCERNS OF CITIZENS:

Donna Fuller, 5857 Rosedale – Spoke on inflation concerns.

ZONING: (Jeff Shipman, Zoning Inspector)

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

MOTION CARRIED. RES#23-165

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

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

MOTION CARRIED. RES#23-166

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

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

Resolution – Renew annual subscription with WIX on June 24, 2023 for \$281.16. Trustee Leone motioned to renew the annual subscription with WIX on June 24, 2023 for \$281.16 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-167**

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-168**

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 M. Keefe, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2023 June 8,