

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 24, 2022

On Thursday, March 24, 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, Zoning Inspector Jeff Shipman and Interim Rd. Superintendent Jamie May. Fiscal Officer Todd 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.

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

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Accept the resignation of full time Dispatcher Kelsey Westfall effective 3/19/22.

Trustee Kiko motioned to accept the resignation of full time Dispatcher Kelsey Westfall effective 3/19/22 seconded by Trustee Leone. **MOTION CARRIED. RES#22-093**

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

Resolution – Promote Dispatcher Kara Koch from part-time to full time status at an hourly rate of \$18.20 effective 3/26/22.

Trustee Kiko motioned to promote Dispatcher Kara Koch from part-time to full-time status at an hourly rate of \$18.20 effective 3/26/22 seconded by Trustee Leone.

MOTION CARRIED. RES#22-094

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

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

Resolution – Approve the March 24, 2022 Road Report. Trustee Kiko motioned to approve the March 24, 2022 Road Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-095

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

FISCAL OFFICER: (*Todd D. Bosley*)

Resolution – Approve minutes for the March 10, 2022 Trustees Meeting. Trustee Kiko motioned to approve minutes for the March 10, 2022 Trustees Meeting seconded by Trustee Leone.

MOTION CARRIED. RES#22-096

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

Resolution – Approve the 2022 Permanent Budget in amount of \$4,074,322.02. Trustee Kiko motioned to approve the 2022 Permanent Budget in amount of \$4,074,322.02 seconded by Trustee Leone.

MOTION CARRIED. RES#22-097

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

Resolution – Approve refund to Primetime Health Inc. for overpayment of patient charges through Ohio Billing in amount of \$204.99. Trustee Kiko motioned to approve refund to

Primetime Health Inc. for overpayment of patient charges through Ohio Billing in amount of \$204.99 seconded by Trustee Leone. **MOTION CARRIED. RES#22-098**

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

Resolution – Approve payment to Connecting Point (Tech Service) for Carbon Core Business Plan (for computer Backup) in the amount of \$287.00 for year 2022. Trustee Kiko motioned to approve payment to Connecting Point (Tech Service) for Carbon Core Business Plan (for computer backup) in the amount of \$287.00 for year 2022 seconded by Trustee Leone.

MOTION CARRIED. RES#22-099

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

Resolution – Approve refund to Resident for overpayment with Ohio Billing in amount of \$225.00. Trustee Kiko motioned to approve refund to Resident for overpayment with Ohio Billing in amount of \$225.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-100**

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

Resolution – Approve payment to Huntington Bank in amount of \$239.20 for February Service Charges. Trustee Kiko motioned to approve payment to Huntington Bank in amount of \$239.20 for February Service Charges seconded by Trustee Leone. **MOTION CARRIED. RES#22-101**

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

Resolution – Approve refund for overpayment to AARP Medical Comp MC with Ohio Billing in amount of \$243.55. Trustee Kiko motioned to approve refund for overpayment to AARP Medical Comp MC with Ohio Billing in amount of \$243.55 seconded by Trustee Leone.

MOTION CARRIED. RES#22-102

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the March 24, 2022 Zoning Report. Trustee Kiko motioned to approve the March 24, 2022 Zoning report seconded by Trustee Leone.

MOTION CARRIED. RES#22-103

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 open the Yard Waste Compost beginning Wednesday, April 6, 2022, from 7am-7pm and every Wednesday and Saturday thereafter. Trustee Kiko motioned to approve to open the Yard Waste Compost beginning Wednesday, April 6, 2022, from 7am-7pm and every Wednesday and Saturday thereafter seconded by Trustee Leone.

MOTION CARRIED. RES#22-104

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

Resolution – Approve purchase of two TC-600S radar signs from A&S Safety, 1600 Miles Road, Cleveland, Ohio 44128 in amount of \$6,980.00. Trustee Kiko motioned to approve purchase of two TC-600S radar signs from A&S Safety, 1600 Miles Road, Cleveland, Ohio 44128 in amount of \$6,980.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-105**

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

Resolution – Elect to adopt a Land Bank and implement the provisions of ORC Chapter 5722 for Nimishillen Township for a Land Reutilization Program as written. Trustee Leone motioned to elect to adopt a Land Bank and implement the provisions of ORC Chapter 5722 for Nimishillen Township for a Land Reutilization Program as written seconded by Trustee Kiko.

MOTION CARRIED. RES#22-106

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

Resolution – Approve 9055 Columbus Road, Louisville, Ohio 44641, Parcel # 33-02665, that junk vehicles from property are to be removed within 14 days or the Board may remove or cause removal of. Trustee Kiko motioned to approve 9055 Columbus Road, Louisville, Ohio 44641, Parcel # 33-02665, that junk vehicles from property are to be removed within 14 days or the Board may remove or cause removal of seconded by Trustee Leone.

MOTION CARRIED. RES# 22-107

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

Resolution – Approve the hire of Sandy Smith on a part-time as needed basis at \$17.00 an hour. Trustee Kiko motioned to approve the hire of Sandy Smith on a part-time as needed basis at \$17.00 an hour seconded by Trustee Leone. **MOTION CARRIED. RES#22-108**

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#22-109**

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

