

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 9, 2023

On Thursday, March 9, 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 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 George Kiko called the meeting to order with Pledge of Allegiance.

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

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

Resolution – Approve the March 9, 2023 Road Report. Trustee Leone motioned to approve the March 9, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-069

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

Resolution – Approve the advertising for bids for 2023 Road Materials. Trustee Leone motioned to approve the advertising for bids for 2023 Road Materials seconded by Trustee Keefe.

MOTION CARRIED. RES#23-070

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

Resolution – Approve sending letters requesting street sweeping quotes for allotments. Trustee Leone motioned to approve sending letters requesting street sweeping quotes for allotments seconded by Trustee Keefe. **MOTION CARRIED. RES#23-071**

Roll Call Voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Request Stark County Engineer’s estimate for 2023 Paving Program. Trustee Leone motioned to request Stark County Engineer’s estimate for 2023 Paving Program seconded by Trustee Keefe. **MOTION CARRIED. RES#23-072**

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for the February 9, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the February 9, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-0073**

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

Resolution – Approve the minutes for the February 23, 2023 Trustee Meeting. Trustee Leone motioned to approve the minutes for the February 23, 2023 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-074

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

Resolution – Authorize the Fiscal Officer of Nimishillen Township to file requests with the Stark County Auditor for weekly Tax Advances of the February and July Real Estate Tax Settlement 2023 for the maximum amount allowable by law of the current collection of taxes assessed and collected for and in behalf of Nimishillen Township.

Trustee Leone motioned to authorize the Fiscal Officer of Nimishillen Township to file requests with the Stark County Auditor for weekly Tax Advances of the February and July Real Estate Tax Settlement 2023 for the maximum amount allowable by law of the current collection of taxes assessed and collected for and in behalf of Nimishillen Township seconded by Trustee Keefe. **MOTION CARRIED. RES#23-075**

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

DISCUSSION: Approve the 2023 Permanent Budget – Tabled until the March 23, 2023 work session meeting at 6pm at Fire Station #2.

CONCERNS OF CITIZENS:

1. Ronald Salisbury of 4561 Eastland Ave. – Spoke about being against the Zone change
2. Thomas Phillips of 5363 Lesh St NE – Spoke about being against the Zone change
3. Judy Phillips of 5374 Willis St. NE – Spoke about being against the Zone change
4. Donna Fuller of 5857 Rosedale – Opposed to the Zone change
5. Lauren Siefke of 6295 Plum St. NE – Opposed to the Zone change
6. Casey Balderson of 5574 Clover St. – Opposed to the Zone change

ZONING: (Jeff Shipman, Zoning Inspector)

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

MOTION CARRIED. RES#23-076

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

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

MOTION CARRIED. RES#23-077

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

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

Resolution – Approve March 23, 2023 Work Session at 6pm at 4422 Maplegrove St. Fire Station #2. Trustee Leone motioned to approve a March 23, 2023 Work Session at 4422 Maplegrove St. Fire Station #2 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-078**

Resolution – Renew the Trend Micro Worry Free Business Security with Connecting Point at a price of \$152.00 for 2 years. Trustee Keefe motioned to renew the Trend Micro Worry Free Business Security with Connecting Point at a price of \$152.00 for 2 years seconded by Trustee Kiko. **MOTION CARRIED. RES#23-079**

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

DISCUSSION: Traffic at the Broadway and Peach intersection – No Action

Resolution – Enter into Executive Session at 7:40 pm; 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. Trustee Leone motioned to enter into Executive Session at 7:40 pm as stated above seconded by Trustee Keefe.

MOTION CARRIED. RES#23-080

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

Resolution – Return from Executive Session. Trustee Leone motioned to return from Executive Session seconded by Trustee Keefe. **MOTION CARRIED. RES#23-081**

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#23-082**

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 March 9.