

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 28, 2022

On Thursday, July 28, 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, Trustee George Kiko, Fire Chief Rich Peterson, Interim Rd. Superintendent Jamie May and Zoning Inspector Jeff Shipman. Trustee Jennifer Leone and Fiscal Officer Todd D. 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)*

- Swearing in ceremony for Fulltime Firefighter Paramedics Dave Hallas and Chris Hallas

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

Resolution – Approve the July 28, 2022 Road Report. Trustee Kiko motioned to approve the July 28, 2022 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#22-224**
Roll call voting: Mr. Kiko – Yes; Mr. Keefe – Yes

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve refund to Kelly Saling for mailing charges at USPS in amount of \$4.75. Trustee Kiko motioned to approve refund to Kelly Saling for mailing charges at USPS in amount of \$4.75 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-225**
Roll call voting: Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – Approve reimbursement to Aultcare for overpayment of a Residents claim with Ohio Billing in amount of \$370.74. Trustee Kiko motioned to approve reimbursement to Aultcare for overpayment of a Residents claim with Ohio Billing in amount of \$370.74 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-226**

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

Resolution – Approve payment to Verizon for July payment of \$671.62 and June payment of \$669.53 that was lost in the mail for total of \$1,341.15. Trustee Kiko motioned to approve payment to Verizon for July payment of \$671.62 and June payment of \$669.53 that was lost in the mail for a total of \$1,341.15 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-227**

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

Resolution – Approve the minutes for the July 14, 2022 Trustees Meeting. Trustee Kiko motioned to approve the minutes for the July 14, 2022 Trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#22-228

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

Resolution – Approve the minutes for the July 20, 2022 Trustees Special Meeting. Trustee Kiko motioned to approve the minutes for the July 20, 2022 Trustees Special Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#22-229**

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

Resolution – Approve to Amend Appropriations from one account to another within the Fund as listed below:

- From 2111 to 2111-220-380 in amount of \$1350.00
- From 2111 to 2111-290-380 in amount of \$5740.00
- From 1000 to 1000-110-380 in amount of \$3120.00
- From 2031 to 2031-330-380 in amount of \$8420.00

Trustee Kiko motioned to Amend Appropriations from one account to another within the Fund as listed above seconded by Trustee Keefe. **MOTION CARRIED. RES#22-230**

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

Resolution – Accept the new rates for 2022-2023 health, dental and vision insurance as quoted.

Trustee Kiko motioned to accept the new rates for 2022-2023 health, dental and vision insurance as quoted seconded by Trustee Keefe. **MOTION CARRIED. RES#22-231**

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

CONCERNS OF CITIZENS:

- Jeff Sparks at 5777 Pilot Knob Ave. – Discussed the need for a new flag out front at Maplegrove Station.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the July 28, 2022 Zoning Report. Trustee Kiko motioned to approve the July 28, 2022 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#22-232**

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

Resolution – Allow application with Stark County Land Bank for demolition at 4008 Burke, Louisville, Ohio 44641. Trustee Kiko motioned to allow application with Stark County Land Bank for demolition at 4008 Burke, Louisville, Ohio 44641 seconded by Trustee Keefe.

MOTION CARRIED. RES#22-233

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

Resolution – Permit the purchase of an Antarctica Star 3-1 Cooling Dispenser which includes an ice maker in the amount of \$299.98. Trustee Kiko motioned to permit the purchase of an Antarctica Star 3-1 Cooling Dispenser which includes an ice maker in the amount of \$299.98 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-234**

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

Resolution – Allow the amount of \$350.00 fom Zoning Fund for the Zoning Department Training on August 1, 2022, includes refreshments.

Trustee Kiko motioned to allow the amount of \$350.00 from Zoning Fund for the Zoning Department Training on August 1, 2022, includes refreshments seconded by Trustee Keefe. **MOTION CARRIED. RES#22-235**

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

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

Resolution – Enter into Executive Session at 7:08 PM; preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code.

Trustee Kiko motioned to enter executive Session at 7:08 pm, preparing for, conducting or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code seconded by Trustee Keefe. **MOTION CARRIED, RES#22-236**

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

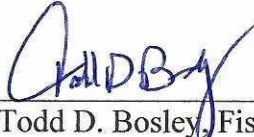
Resolution – Return from Executive Session at 7:36 PM and resume regular meeting.


Trustee Kiko motioned to return from Executive Session at 7:36 PM and resume regular meeting seconded by Trustee Keefe. **MOTION CARRIED, RES#22-237**

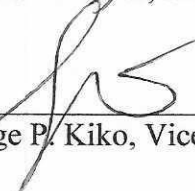
Roll call voting: Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#22-238**

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