RES#23-

NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 March 23, 2023

On Thursday, March 23, 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, Fire Chief Rich Peterson, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman.

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.

6:00 PM: Work Session

- 1. Approve the 2023 Permanent Budget as submitted by the Board of Trustees No Action (Trustee Leone noted that the Trustees realize the Budget falls under their duties and they will be doing the Budgets going forward)
- **2.** <u>Resolution Adjourn work session and enter regular meeting.</u> Trustee Leone motioned to adjourn work session and enter regular meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#23-082

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

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

Presentation: By John Pavel– Meet and Greet from Stark County Health Department

FIRE DEPARTMENT: (Richard Peterson, Fire Chief)

Resolution – Approve mowing contract with Mahon Property Maintenance of Louisville, Ohio in the amount of \$200.0 per mowing for all three fire stations. Trustee Leone motioned to approve mowing contract with Mahon Property Maintenance of Louisville, Ohio in the amount of \$200.00 per mowing for all three fire stations seconded by Trustee Keefe.

MOTION CARRIED. RES#23-083

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

ROAD DEPARTMENT: (Jamie May, Road Superintendent)

<u>Resolution – Approve the March 23, 2023 Road Report.</u> Trustee Leone motioned to approve the March 23, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-084

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

FISCAL OFFICER: (Todd D. Bosley)

<u>Resolution – Approve the minutes for March 9, 2023 Trustees Meeting.</u> Trustee Leone motioned to approve the minutes for the March 9, 2023 Trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#23-085

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

<u>Resolution – Approve payment to Huntington Bank for February 2023 Service Charges in amount of \$231.26.</u> Trustee Leone motioned to approve payment to Huntington Bank for February Service Charges in amount of \$231.26 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-086

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

<u>Resolution – Approve the 2023 Permanent Budget as submitted.</u> Trustee Leone motioned to approve the 2023 Permanent Budget as submitted seconded by Trustee Keefe.

MOTION CARRIED. RES#23-087

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

<u>Resolution – Approve payment to Stark County Regional Planning for a last-minute addition to</u>
<u>the SCRPC Annual Dinner list in amount of \$35.00.</u> Trustee Leone motioned to approve payment to Stark County Regional Planning for a last-minute addition to the SCRPC Annual Dinner list in amount of \$35.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-088**Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

CONCERNS OF CITIZENS:

Ronald Salisbury, 4561 Eastland Ave. NE – Against the addition of the shopping mall Donna Fuller, 5857 Rosedale – Against the School Levy

ZONING: (Jeff Shipman, Zoning Inspector)

<u>Resolution – Approve the March 23, 2023 Zoning Report.</u> Trustee Leone motioned to approve the March 23, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-089

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

Discussion: Columbus Road nuisances, 6720, 6556, 6798

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

<u>Resolution – Approve to designate May 2023 as Motorcycle Awareness Month.</u> Trustee Kiko motioned to designate May 2023 as Motorcycle Awareness Month seconded by Trustee Keefe.

MOTION CARRIED. RES#23-090

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

<u>Resolution – Accept the 2023 Yard Waste Site Block Grant Agreement in the amount of \$34,875 from Stark-Tuscarawas-Wayne Joint Solid Waste Management District.</u> Trustee Leone motioned to accept the 2023 Yard Waste Site Block Grant Agreement in the amount of \$34,875 from Stark-Tuscarawas-Wayne Joint Solid Waste Management District seconded by Trustee Keefe.

MOTION CARRIED. RES#23-091

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

Resolution – Approve to open the Yardwaste Wednesday March 29th to April 9th on Wednesday-Saturday-Sunday from 7am to 7pm for 2 weeks. After April 9th the yardwaste will be open on Wednesdays and Saturdays from 7am to 7pm. Trustee Leone motioned to approve to open the Yardwaste Wednesday March 29th to April 9th on Wednesday-Saturday-Sunday from 7am to 7pm for 2 weeks. After April 9th yardwaste will be open on Wednesdays and Saturdays 7am to 7pm seconded by Trustee Keefe. MOTION CARRIED. RES#23-092

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

<u>Resolution – Approve 2023-2024 Stark County Township Association Memberships for 4 elected officials and 3 department heads for a total cost of \$425.00.</u> Trustee Kiko motioned to approve 2023-2024 Stark County Township Association Membership for 4 elected officials and 3 department heads for a total cost of \$425.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-093

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

<u>Resolution – Approve a \$350.00 payment to Heritage Cremation & Burial Society for March 15, 2023 invoice, Ref. John A. Mack (Simple Cremation Plan).</u> Trustee Kiko motioned to approve a \$350.00 payment to Heritage Cremation & Burial Society for March 2023 invoice, Ref. John A. Mack (Simple Cremation Plan) seconded by Trustee Keefe.

MOTION CARRIED. RES#23-094

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

Resolution – Enter into Executive Session at 7:21pm; 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 by division (G) (1) of section 121.22 of the Revised Code or other Township business. Trustee Kiko motioned to enter Executive Session at 7:21pm as noted above seconded by Trustee Keefe.

MOTION CARRIED. RES#23-095

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

<u>Resolution – Return from Executive Session.</u> Trustee Kiko motioned to return from Executive Session seconded by Trustee Keefe. **MOTION CARRIED. RES#23-096**Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

<u>Resolution – Adjourn meeting.</u> Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-097**

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

Trustees Minutes – March 23, 2023 (cont.	
ATTEST: Todd D. Bosley, Fiscal Officer	George P. Kiko, President
	Jennifer L. Leone, Vice President
	Donald E. Keefe, Trustee
	Nimishillen Township Board of Trustees

Minutes-Trustees: <u>Trustees minutes – 2023 March 23,</u>