

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 10, 2022

On Thursday, March 10, 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, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman, Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May.

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 – Approve the purchase of a copier machine for our emergency communications center from Graphic Enterprises Office Solutions of North Canton, Ohio in the amount of \$4,598.00. Trustee Kiko motioned to approve the purchase of a copier machine for our emergency communications center from Graphic Enterprises Office Solutions of North Canton, Ohio in the amount of \$4,598.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-074**

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

Resolution – Approve the purchase of an Eventide NexLogDX 740 Recording System and Application Software for our emergency communications center from Interaction Insight of Medina, Ohio in the amount of \$23, 696.00. Trustee Kiko motioned to approve the purchase of an Eventide NexLogDX 740 Recording System and Application Software for our emergency communications center from Interaction Insight of Medina, Ohio in the amount of \$23,696.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-075**

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

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

Resolution – Approve the March 10, 2022 Road Report. Trustee Kiko motioned to approve the March 10, 2022 Road report seconded by Trustee Leone.

MOTION CARRIED. RES#22-076

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

Resolution – Approve the advertising for 2022 Road Materials. Trustee Kiko motioned to approve the advertising for 2022 Road Materials seconded by Trustee Leone.

MOTION CARRIED. RES#22-077

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

Resolution – Approve to award the roof repair of the Road Department Building to Miller’s Roofing of Sugarcreek Ohio in the amount of \$43,441.70 and process a PO. Trustee Kiko motioned to approve to award the roof repair of the Road Department Building to Miller’s Roofing of Sugarcreek Ohio in the amount of \$43,441.70 and process a PO seconded by Trustee Leone.

MOTION CARRIED. RES#22-078

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

Resolution – Approve a Blanket Certificate for the 2022 Road Paving Program, Permitted under R.C. Section 5705.41D. Trustee Kiko motioned to approve a Blanket Certificate for the 2022 Road Paving Program, Permitted under R.C. Section 5705.41D seconded by Trustee Leone.

MOTION CARRIED. RES#22-079

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

Discussion: Road Sweeping Contract for year 2022

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve annual payment to Louisville Post Office for Box 181 in amount of \$100.00. Trustee Kiko motioned to approve annual payment to Louisville Post Office for Box181 in amount of \$100.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-080**

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

Resolution – Approve reimbursement check to Adam Gladysz for overpayment to Deferred Comp in amount of \$40.00. Trustee Kiko motioned to approve reimbursement check to Adam Gladysz for overpayment to Deferred Comp in amount of \$40.00 seconded by Trustee Leone.

MOTION CARRIED. RES#22-081

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

Resolution – Approve reimbursement check to Tylar Palm for overpayment to AFLAC in amount of \$187.20. Trustee Kiko motioned to approve reimbursement check to Tylar Palm for overpayment to AFLAC in amount of \$187.20 seconded by Trustee Leone.

MOTION CARRIED. RES#22-082

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

Resolution – Approve payment to Gearheads Garage for repairs and labor on 2015 International Trustee Kiko motioned to approve payment to GearHeads Garage for repairs and labor on 2015 International in amount of \$2,611.73 seconded by Trustee Leone.

MOTION CARRIED. RES#22-083

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

Discussion: We can not open PO's until the 2022 Permanent Budget is approved

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the March 10, 2022 Zoning Report. Trustee Kiko motioned to approve the March 10, 2022 Zoning report seconded by Trustee Leone.

MOTION CARRIED. RES#22-084

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

Resolution – Approve the 2022 February Stark County Report. Trustee Kiko motioned to approve the 2022 February Stark County Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-085

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

CONCERNS OF CITIZENS:

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

Resolution – Enter into executive session at 7:15pm 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. Trustee Kiko motioned to enter into executive session at 7:15pm seconded by Trustee Leone.

MOTION CARRIED. RES#22-086

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

Resolution – Return from executive session at 8:17pm and resume the regular meeting. Trustee Kiko motioned to return from executive session at 8:17pm and resume regular meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-087**

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

Resolution – Accept the resignation of Nimishillen Township Secretary Caroline Paris, effective March 1st, 2022. Trustee Kiko motioned to accept the resignation of Nimishillen Township Secretary Caroline Paris, effective March 1st, 2022 seconded by Trustee Leone.

MOTION CARRIED. RES#22-088

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

Resolution – Approve the reimbursement of overpayments. Trustee Kiko motioned to approve the reimbursement of overpayments seconded by Trustee Leone.

MOTION CARRIED. RES# 22-089

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

Resolution – Enter in agreement for 2022 Yard Waste host contract with Stark-Tuscarawas-Wayne Joint Solid Waste Management District. Trustee Leone motioned to enter in agreement for 2022 Yard Waste host contract with Stark-Tuscarawas-Wayne Joint Waste Management District seconded by Trustee Kiko. **MOTION CARRIED. RES#22-090**

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

Resolution – Approve Board of Township Trustees of Nimishillen Township Stark County Ohio for the proposed Annexation of 4955 Broadway Ave. N.E. known as the 2022 Annexation – objecting on basis of providing a meaningful buffer. Trustee Leone motioned to approve the Board of Trustees of Nimishillen Township, Stark County, Ohio for the proposed Annexation of 4955

Broadway Ave. N.E. known as the 2022 Annexation – objecting on basis of providing a meaningful buffer seconded by Trustee Kiko. **MOTION CARRIED. RES#22-091**

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#22-092**

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

Minutes-Trustees: Trustees minutes – 2022 March 10,

