

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 24, 2023

On Thursday, August 24, 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 and Road Superintendent Jamie May. Zoning Inspector Jeff Shipman 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. All meeting video is available on nimishillentownship.com website under Trustees.

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 August 24, 2023 Road Report. Trustee Leone motioned to approve the August 24, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-227

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for August 10, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the August 10, 2023 Trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#23-228

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

Resolution – Approve to increase Appropriations in Fund 9001 in amount of \$27,780.00 to pay escrow for 5272 California Ave., Louisville, OH 44641 (Owner Dane Brahler). Trustee Leone motioned to increase Appropriations in Fund 9001 in amount of \$27,780.00 to pay escrow for 5272 California Ave., Louisville, OH 44641 (Owner Dane Brahler) seconded by Trustee Keefe.

MOTION CARRIED. RES#23-229

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

Discussion: Orkin 1-year contract – Will get other bids, no action.

ZONING: *(Jeff Shipman, Zoning Inspector)*

Resolution – Approve the August 24, 2023 Zoning Report. Trustee Leone motioned to approve the August 24, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-230

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

Resolution – Approve to waive the fee for the Stark County Humane Society building permit.

Trustee Leone motioned to approve to waive the fee for the Stark County Humane Society building permit seconded by Trustee Keefe. **MOTION CARRIED. RES#23-231**

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

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

Resolution – To authorize the Fiscal Officer to hold \$10,000.00 and release \$17,780.00 in insurance funds that Nimishillen Township is holding for fire loss claims at 5272 California Ave., Louisville, OH and release the remaining balance after frame and roof is up.

Trustee Kiko motioned to authorize the Fiscal Officer to hold \$10,000.00 and release \$17,780.00 in insurance funds that Nimishillen Township is holding for fire loss claims at 5272 California Ave., Louisville, OH and release the remaining balance after the frame and roof are up seconded by Trustee Leone.

MOTION CARRIED. RES#23-232

Roll call voting: Mrs. Leone – No; Mr. Kiko – Yes; Mr. Keefe - No

Resolution – To authorize the Fiscal Officer to release the \$27,780.00 in insurance funds that Nimishillen Township is holding for fire loss claims at 5272 California Ave., Louisville, OH.

Trustee Keefe motioned to authorize the Fiscal Officer to release the \$27,780.00 in insurance funds that Nimishillen Township is holding for fire loss claims at 5272 California Ave., Louisville, OH seconded by Trustee Leone. **MOTION CARRIED. RES#23-233**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – No; Mr. Keefe – Yes

Resolution – Accept Jamie May’s January 31, 2024 retirement date. Trustee Kiko motioned to accept Jamie May’s January 31, 2024 retirement date seconded by Trustee Keefe.

MOTION CARRIED. RES#23-234

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

CONCERNS OF CITIZENS:

1. Donna Fuller, 5857 Rosedale – Concerned about Willis Ave. and Township phone system.

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-235**

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 E. Keefe, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2023 August 24,