

RES#22- 212
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 23, 2022

On Thursday, June 23, 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, Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May. Zoning Inspector Jeff Shipman was 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*)

Resolution – Approve the invoice from Sarchione Ford of Randolph, OH for engine repairs to the 2016 Ford Ambulance in the amount of \$5,207.01 Trustee Kiko motioned to approve the invoice from Sarchione Ford of Randolph, OH for engine repairs to the 2016 Ford Ambulance in the amount of \$5,207.01 seconded by Trustee Leone. **MOTION CARRIED. RES#22-195**

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

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

Resolution – Approve the June 23, 2022 Road Report. Trustee Kiko motioned to approve the June 23, 2022 Road report seconded by Trustee Leone. **MOTION CARRIED. RES#22-196**

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

Resolution – Award the 2022 Chip and Seal Program to 20/20 Enterprises Inc. in the amount of \$105,123.17. Trustee Kiko motioned to award the 2022 Chip and Seal Program to 20/20 Enterprises Inc. in the amount of \$105,123.17 seconded by Trustee Leone.

MOTION CARRIED. RES#22-197

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

FISCAL OFFICER: (*Todd D. Bosley*)

Resolution – Approve the minutes for June 9, 2022 Trustee Meeting. Trustee Kiko motioned to approve the minutes for the June 9, 2022 Trustee Meeting seconded by Trustee Leone.

MOTION CARRIED. RES#22-198

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

Resolution – Approve payment to Huntington Bank for May service charges in amount of \$179.93. Trustee Kiko motioned to approve payment to Huntington Bank for May service charges in amount of \$179.93 seconded by Trustee Leone. **MOTION CARRIED. RES#22-199**

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

Resolution – Approve payment to Louisville Area Chamber of Commerce for 2022 membership of 1-6 full time employees in amount of \$165.00. Trustee Kiko motioned to approve payment to

Louisville Area Chamber of Commerce for 2022 membership of 1-6 full time employees in amount of \$165.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-200**

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

CONCERNS OF CITIZENS:

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the June 23, 2022 Zoning Report. Trustee Kiko motioned to approve the June 23, 2022 Zoning report seconded by Trustee Leone.

MOTION CARRIED. RES#22-201

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

Resolution – Proceed with the nuisance abatements of the following properties:

1. 5122 Glenoak St., Louisville, Ohio
2. 5913 and 5935 Rosedale, Louisville, Ohio, Parcels 33-02270 and 33-02271 respectfully, grass inside fenced areas

Trustee Kiko motioned to proceed with the nuisance abatements of the following properties stated above seconded by Trustee Leone. **MOTION CARRIED. RES#22-202**

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

Resolution – Appoint Tony Marko as an alternate on the BZC Board starting August 1, 2022.

Trustee Kiko motioned to appoint Tony Marko as an alternate on the BZC Board starting August 1, 2022 seconded by Trustee Leone. **MOTION CARRIED. RES# 22-203**

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

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

Discussion: 9055 Columbus Rd. – Check Parcels for Demo Charges

Resolution – Approve to switch Township Insurance to OTARMA effective July 15, 2022 with Annual Premium not to exceed \$38,000.00. Trustee Kiko motioned to approve to switch Township Insurance to OTARMA effective July 15, 2022 with Annual Premium not to exceed \$38,000.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-204**

Resolution – Enter into Executive Session at 7:15pm, preparing for, conducting or reviewing collective bargaining strategy by division (G) (1) of section 121.22 of the Revised Code and 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 as stated above seconded by Trustee Leone. **MOTION CARRIED. RES#22-205**

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

Resolution – Return from Executive Session at 7:59pm and resume the regular meeting. Trustee Kiko motioned to return from Executive Session at 7:59pm and resume the regular meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-206**

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#22-207**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – 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 June 23,

