

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 27, 2023

On Thursday, July 27, 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. 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)*

Resolution – Accept the resignation of dispatcher Mary Hodge effective 8/1/23. Trustee Leone motioned to accept the resignation of Mary Hodge effective 8/1/23 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-200

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

ROAD DEPARTMENT: *(Jamie May, Road Superintendent)*

Resolution – Approve the July 27, 2023 Road Report. Trustee Leone motioned to approve the July 27, 2023 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#23-201**

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

Resolution – Approve \$30,000.00 for the purchase of asphalt. Trustee Leone motioned to approve \$30,000.00 for the purchase of asphalt seconded by Trustee Keefe.

MOTION CARRIED. RES#23-202

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

Resolution- Approve new pay rates for Road Dept. effective August 1, 2023, per Union Contract.

Trustee Leone motioned to approve new pay rates for Road Dept. effective August 1, 2023, per Union Contract seconded by Trustee Keefe. **MOTION CARRIED. RES#23-203**

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for the July 13, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the July 13, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED: RES#23-204**

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

Resolution – Approve payment to Huntington Bank for the June Service Charges in amount of \$147.12. Trustee Leone motioned to approve payment to Huntington Bank for the June service charges in amount of \$147.12 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-205

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the July 27, 2023 Zoning Report. Trustee Leone motioned to approve the July 27, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-206

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

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

Resolution – Approve the renewal of Township natural gas supplier at .419ccf for 24 months. Trustee Kiko motioned to approve the renewal of Township natural gas supplier at .419ccf for 24 months seconded by Trustee Keefe. **MOTION CARRIED. RES#23-207**

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

Resolution – Adopt meeting decorum for Nimishillen Township. Trustee Kiko motioned to adopt meeting decorum for Nimishillen Township seconded by Trustee Leone.

MOTION CARRIED. RES#23-208

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

CONCERNS OF CITIZENS:

1. Judge Curt Wergen of Canton Municipal– Say hello and introduce himself
2. Donna Fuller of Rosedale – Spoke on voting

Resolution – Enter into executive session at 7:12pm as 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. Trustee Leone motioned to enter executive session at 7:12pm as stated above seconded by Trustee Keefe. **MOTION CARRIED. RES#23-209**

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

Resolution – Return from executive session at 7:35. Trustee Leone motioned to return from executive session at 7:35pm seconded by Trustee Keefe.

MOTION CARRIED. RES#23-210

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#23-211**

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 July 27,