

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 26, 2023

On Thursday, October 26, 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, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman. Fiscal Officer Todd D. Bosley 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)*

Resolution – Accept the resignation of Firefighter James Coombs effective 10/26/23. Trustee Leone motioned to accept the resignation of Firefighter James Coombs effective 10/26/23 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-270**

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

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

Resolution – Approve the October 26, 2023 Road Report. Trustee Leone motioned to approve the October 26, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-271

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor. Trustee Leone motioned to approve the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax levies and certifying them to the County Auditor seconded by Trustee Keefe. **MOTION CARRIED. RES#23-272**

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

Resolution – Approve to Amend Appropriations from Fire Insurance Deposit 9001 to 9001-785-599 in amount of \$19,620.00 for fire loss claims. Trustee Leone motioned to approve to Amend Appropriations from Fire Insurance Deposit 9001 to 9001-785-599 in amount of \$19,620.00 for fire loss costs seconded by Trustee Keefe. **MOTION CARRIED. RES#23-273**

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

Resolution – Approve payment to Huntington Bank for September service charges in amount of \$147.62. Trustee Leone motioned to approve payment to Huntington Bank for September service charges in amount of \$147.62 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-274

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

Resolution – Approve the minutes for the October 12, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the October 12, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-275**

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the October 26, 2023 Zoning Report. Trustee Leone motioned to approve the October 26, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-276

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 release the \$19,620.00 in insurance funds that Nimishillen Township is holding for fire loss claims at 4454 Eastland Ave., Louisville, Ohio. Trustee Leone motioned to authorize the Fiscal Officer to release the \$19,620.00 in insurance funds that Nimishillen Township is holding for fire loss claims at 4454 Eastland Ave., Louisville, Ohio seconded by Trustee Keefe. **MOTION CARRIED. RES#23-277**

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

Resolution – Retroactive – Cory Neff's starting hourly rate at the time of hiring on July 11, 2019 should have been \$19.15. Trustee Leone motioned to Retroactive – Cory Neff's starting rate at the time of hiring on July 11, 2019 should have been \$19.15 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-278

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

Resolution – Advertise for part-time Road Department employee(s). Trustee Leone motioned to advertise for part-time Road Department employee(s) seconded by Trustee Keefe.

MOTION CARRIED. RES#23-279

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

Resolution – Set open enrollment dates for Health Insurance to be November 2, 2023 to November 22, 2023. Trustee Leone motioned to set open enrollment dates for Health Insurance to be November 2, 2023 to November 22, 2023 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-280

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

CONCERNS OF CITIZENS:

1. Donna Fuller – 5857 Rosedale, questions on Executive Sessions
2. Barb DeJacimo – 5610 Alcorn Ave, Substitute Levy
3. Rick Crislip – 516 Hazel Ave, Support for students, vote yes on Levy

Resolution – Enter into Executive Session at 7:19pm; 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 Kiko motioned to enter in to Executive Session at 7:19pm as stated above seconded by Trustee Leone. **MOTION CARRIED. RES#23-281**

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

Reolution – Return from Executive Session at 7:58pm. Trustee Kiko motioned to return from Executive session at 7:58pm seconded by Trustee Leone.

MOTION CARRIED. RES#23-282

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

Resolution – Approve to Amend Appropriations from Fund 1000 to 1000-110-190 in amount of \$6,000.00 to cover salaries. Trustee Leone motioned to approve to Amend Appropriations from Fund 1000 to 1000-110-190 in amount of \$6,000.00 to cover salaries seconded by Trustee Keefe.

MOTION CARRIED. RES#23-283

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

Resolution – To appoint Jim Caplea qs a replacement to Pan Aslanides on Zoning Board of Appeals effective October 26, 2023 for remainder of the term. Trustee Keefe motioned to appoint Jim Caplea as a replacement to Pan Aslanides on Zoning Board of Appeals effective October 26, 2023 for remainder of term seconded by Trustee Kiko. **MOTION CARRIED. RES#23-284**

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

Resolution – To appoint Dan Johnson to be an alternate for Zoning Board of Appeals effective October 26, 2023 for a 5 year term. Trustee Keefe motioned to approve to appoint Dan Johnson to be an alternate for Zoning Board of Appeals effective October 26, 2023 for a 5 year term seconded by Trustee Kiko. **MOTION CARRIED. RES#23-285**

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-286**

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 October 26,