

RES#22-\_\_\_\_  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**September 8, 2022**

On Thursday, September 8, 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, 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.

Trustee President Don Keefe called the meeting to order with Pledge of Allegiance.

**FIRE DEPARTMENT:** (*Rich Peterson, Chief*)

**Resolution – Approve the annual alarm receiver software and maintenance agreement with SIMS of Denver, CO in the amount of \$1,745.00.** Trustee Kiko motioned to approve the annual alarm receiver software and maintenance agreement with SIMS of Denver, CO in the amount of \$1,745.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-271**

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

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

**Resolution – Approve the September 8, 2022 Road Report.** Trustee Kiko motioned to approve the September 8, 2022 Road report seconded by Trustee Leone.

**MOTION CARRIED. RES#22-272**

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

**Resolution – Approve to hire Jonah Dawson as a part-time Road Department employee at a rate of \$17.50 per hour.** Trustee Kiko motioned to approve to hire Jonah Dawson as a part-time Road Department employee seconded by Trustee Leone. **MOTION CARRIED. RES#22-273**

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

**FISCAL OFFICER:** (*Todd D. Bosley*)

**Resolution – Approve payment to Ohio Billing for August monthly fees in amount of \$1,755.00.** Trustee Kiko motioned to approve payment to Ohio Billing for August monthly fees in amount of \$1,755.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-274**

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

**Resolution – Approve payment to Auditor of State for 4<sup>th</sup> quarter UAN Fees in amount of \$948.00.** Trustee Kiko motioned to approve payment to Auditor of State for 4<sup>th</sup> quarter UAN Fees in amount of \$948.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-275**

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

**Resolution – Approve 1-year renewal of Post Office Box 1 in amount of \$74.00.** Trustee Kiko motioned to approve 1-year renewal of Post Office Box 1 in amount of \$74.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-276**

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

**Resolution – Approve the minutes for the August 25, 2022 Trustees Meeting.** Trustee Kiko motioned to approve the minutes for the August 25, 2022 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-277**

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

**ZONING:** (Jeff Shipman, Zoning Inspector)

**Resolution – Approve the September 8, 2022 Zoning Report.** Trustee Kiko motioned to approve the September 8, 2022 Zoning Report seconded by Trustee Leone.

**MOTION CARRIED. RES#22-278**

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

**Resolution – Approve the August 2022 Monthly Auditor Report.** Trustee Kiko motioned to approve the August 2022 Monthly Auditor Report seconded by Trustee Leone.

**MOTION CARRIED. RES#22-279**

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

**Resolution – Approve Jerry’s Excavating to remove concrete and infill basement at 5138 Ford Street, Louisville, Ohio with cost not to exceed \$2,500.00.** Trustee Kiko motioned to approve Jerry’s Excavating to remove concrete and infill basement at 5138 Ford Street, Louisville, Ohio with cost not to exceed \$2,500.00 seconded by Trustee Leone.

**MOTION CARRIED. RES#22-280**

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

**CONCERNS OF CITIZENS:**

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

**Resolution – Approve to re-apportion the money for 9055 Columbus Rd in amount of \$9,800.00 to the following Parcels, 33-02665 in amount of \$4900.00; 33-02666 in amount of \$2,450.00; 33-02667 in amount of \$2,450.00.** Trustee Kiko motioned to re-apportion the money for 9055 Columbus Rd in amount of \$9,800.00 to the following Parcels: 33-02665 in amount of \$4,900.00; 33-02666 in amount of \$2,450.00; 33-02667 in amount of \$2,450.00 seconded by Trustee Leone.

**MOTION CARRIED. RES#22-281**

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#22-282**

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

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ATTEST: Todd D. Bosley, Fiscal Officer

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Donald E. Keefe, President

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George P. Kiko, Vice President

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees minutes – 2022 August 25.*