

**RES#23-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 10, 2023**

On Tuesday, January 10, 2023, the Board of Trustees of Nimishillen Township met for an Organizational Meeting at 12:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President Don Keefe, Trustee George Kiko, Trustee Jennifer Leone, Fiscal Officer Todd D. Bosley 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.

President Don Keefe called the meeting to order.

**PRESIDENT PRO-TEMP PRESIDING:** (*Don Keefe*)

**Resolution – Approve the Nomination of George Kiko for President of the Nimishillen Township Board of Trustees.** Trustee Keefe motioned to approve the Nomination of George Kiko for President of the Nimishillen Township Board of Trustees seconded by Trustee Leone.

**MOTION CARRIED. RES#23-001**

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

**Resolution – Approve the Nomination of Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees.** Trustee Kiko motioned to approve the Nomination of Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-002**

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

**TRUSTEE PRESIDENT PRESIDING:**

Positions to be filled:

**Resolution – Approve to appoint Jennifer Leone as the Stark Council of Government Member (SCOG).** Trustee Kiko motioned to appoint Jennifer Leone as the Stark Council of Government Member seconded by Trustee Keefe. **MOTION CARRIED. RES#23-003**

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

**Resolution – Approve to appoint George Kiko as the Ohio Public Works Commission Project Manager (OPWC).** Trustee Kiko motioned to approve to appoint George Kiko as the Ohio Public Works Commission Project manager seconded by Trustee Leone.

**MOTION CARRIED. RES#23-004**

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

**Resolution – Approve to appoint Jennifer Leone as Representative and Jeff Shipman as Alternate for the Community Development Block Grant Designee (CDBG).** Trustee Kiko motioned to appoint Jennifer Leone as Representative and Jeff Shipman as Alternate for the Community Development Block Grant Designee seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-005**

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

**Resolution – Approve to appoint Don Keefe and Jeff Shipman as Representatives and George Kiko as Alternate to the Regional Planning Commission (RPC).** Trustee Kiko motioned to appoint Don Keefe and Jeff Shipman as Representatives and George Kiko as Alternate to the Regional Planning Commission seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-006**

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

**Resolution – Approve to appoint George Kiko and Jennifer Leone as Representatives to the Tax Incentive Review Council.** Trustee Kiko motioned to appoint George Kiko and Jennifer Leone as Representatives to the Tax Incentive Review Council seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-007**

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

**Resolution – Approve to pay for Elected Officials, Employees and Zoning Board to attend the annual Regional Planning dinner in March.** Trustee Kiko motioned to approve to pay for Elected Officials, Employees and Zoning board to attend the annual Regional Planning dinner in March seconded by Trustee Leone. **MOTION CARRIED. RES#23-008**

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

**Resolution – Approve to set date and time for Board of Trustees meetings for the 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each month at 7PM.** Trustee Kiko motioned to set date and time for Board of Trustees meetings for the 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each month at 7PM seconded by Trustee Leone.

**MOTION CARRIED. RES#23-009**

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

**Resolution – Approve to set salary and hourly wages by title per the attached sheet.** Trustee Kiko motioned to approve to set salary and hourly wages by title per the attached sheet seconded by Trustee Keefe. **MOTION CARRIED. RES#23-010**

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

**Resolution – Approve to cancel the November 23, 2023 Trustees Meeting due to Thanksgiving and the December 28, 2023 Trustees Meeting due to Christmas.** Trustee Kiko motioned to cancel the November 23, 2023 Trustees Meeting due to Thanksgiving and the December 28, 2023 Trustees Meeting due to Christmas seconded by Trustee Leone. **MOTION CARRIED. RES#23-011**

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

**Resolution – Approve to adopt new Open Road Permit as presented.** Trustee Kiko motioned to approve to adopt new Open Road Permit as presented seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-012**

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

**Discussion:** Trustees discussed video and audio taping of the Township Meetings and Zoning Commission Meetings. “Trustees asked that video tripods and equipment not block the view of the general public and others attending the meeting”

**Resolution – Adjourn Meeting.** Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-013**

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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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Donald E. Keefe, Trustee  
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2023 January 10

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