RES#23-

NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 October 12, 2023

On Thursday, October 12, 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.

<u>NOTE</u>: 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)

<u>Resolution – Hire Christine Miller as a Part-Time Probationary Dispatcher at an hourly rate of</u> \$16.50 per hour effective 10/13/23. Trustee Leone motioned to approve to hire Christine Miller as a Part-Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 10/13/23 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-259**

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

<u>Resolution – Change the employment status of Firefighter Alexandria Brown from Full-Time to Part-Time effective 10/7/23 and pay any unused accruals.</u> Trustee Leone motioned to change the employment status of Firefighter Alexandria Brown from Full-Time to Part-Time effective 10/7/23 and pay any unused accruals seconded by Trustee Keefe.

MOTION CARRIED. RES#23-260

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

<u>Resolution – Approve the August 2023 Fire Reports with 111 emergency incidents for the month.</u>
Trustee Leone motioned to approve the August 2023 Fire Reports with 111 emergency incidents for the month seconded by Trustee Keefe. **MOTION CARRIED. RES#23-261**

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

<u>Resolution – Approve the September 2023 Fire Reports with 148 emergency incidents for the</u>
<u>month.</u> Trustee Leone motioned to approve the September 2023 Fire Reports with 148 emergency incidents for the month seconded by Trustee Keefe. **MOTION CARRIED. RES#23-262**Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

ROAD DEPARTMENT: (Jamie May, Road Superintendent)

<u>Resolution – Approve the October 12, 2023 Road Report.</u> Trustee Leone motioned to approve the October 12, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-263

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

<u>Resolution – Approve repair of the main lift bracket on the New Holland Tractor by the Dexter</u> Company of 4933 Stetzer Rd., Bucyrus, OH 44820 for a cost not to exceed \$4,000 plus shipping.

Trustee Leone motioned to approve repair of the main lift bracket on the New Holland Tractor by the Dexter Company of 4933 Stetzer Rd., Bucyrus, OH 44820 for a cost not to exceed \$4,000 plus shipping seconded by Trustee Keefe. **MOTION CARRIED. RES#23-264**

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

FISCAL OFFICER: (Todd D. Bosley)

<u>Resolution – Approve the minutes for September 28, 2023 Trustees Meeting.</u> Trustee Leone motioned to approve the minutes for the September 28, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-265**

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

<u>Resolution – Approve payment to Ohio Billing for September 2023 Fees in amount of \$2,619.00.</u>
Trustee Leone motioned to approve payment to Huntington Bank for September 2023 Fees in

MOTION CARRIED. RES#23-266

amount of \$2,619.00 seconded by Trustee Keefe.

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

<u>Resolution – Approve to Amend Appropriations from General 1000 to 1000-110-360 in amount of</u> \$7,000.00 to pay Yard Waste costs. Trustee Leone motioned to Amend Appropriations from General 1000 to 1000-110-360 in amount of \$7,000.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-267

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

ZONING: (Jeff Shipman, Zoning Inspector)

<u>Resolution – Approve the October 12, 2023 Zoning Report.</u> Trustee Leone motioned to approve the September 12, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-268

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

<u>Resolution – Approve the September 2023 Monthly Auditor Report.</u> Trustee Leone motioned to approve the September 2023 Monthly Auditor Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-269

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

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

Resolution – To reappoint Regan Starkey to the Board of Zoning Commission to serve a 5-year term from January 1, 2024 thru December 31. 2029. Trustee Leone motioned to reappoint Regan Starkey to the Board of Zoning Commission to serve a 5-year term from January 1, 2024 thru December 31, 2029 seconded by Trustee Keefe. MOTION CARRIED. RES#23-270
Roll call voting: Mrs. Leone – Yes; Mr. Kiko - Yes; Mr. Keefe – Yes

Resolution – To enter into a cooperative agreement with Osnaburg and Paris Township to chip and seal Parks Ave. with Nimishillen Township's cost not to exceed \$52,564.50 plus any in-kind work needed to be done to prepare the road. Note: 53% of the project is in Nimishillen Township and the State of Ohio will pay half the cost. Trustee Leone motioned to enter into a cooperative agreement with Osnaburg and Paris Township to chip and seal Parks Ave., with Nimishillen Township's cost not to exceed \$52,564.50 plus any in-kind work needed to be done to prepare the road. Note: 53% of the project is in Nimishillen Township and the State of Ohio will pay half the cost seconded by Trustee Keefe. MOTION CARRIED. RES#23-271

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

Resolution - Approve the change to Yard Waste hours beginning October 24, 2023 to Tuesday-Wednesday-Saturday from 7am to 5pm. Trustee Kiko motioned to approve the change to yard waste hours effective October 24, 2023 to Tuesday-Wednesday-Saturday from 7am to 5pm seconded by Trustee Keefe. **MOTION CARRIRD. RES#23-272**

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

Discussion: Rezoning from R-1 to B-3 for Parcel 33-03037, Lot 5, located on the west side of Fargo Avenue in Louisville, OH 44641. No Action

CONCERNS OF CITIZENS:

- 1. Joe Mogus 4285 Fargo Ave. Water issue
- 2. Jerry Joseph 6132 Columbus Rd. Election and candidates
- 3. Jon Aljansic Louisville Board of Education

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 Keefe motioned to enter in to Executive Session at 7:19pm as stated above seconded by Trustee Leone. MOTION CARRIED. RES#23-273

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

<u>Reolution – Return from Executive Session at 7:51pm</u>. Trustee Kiko motioned to return from Executive session at 7:51pm seconded by Trustee Leone.

MOTION CARRIED. RES#23-274

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

<u>Resolution – Adjourn meeting.</u> Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-275**

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

Trustees Minutes – October 12, 2023 (cont.	
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: <u>Trustees minutes – 2023 October 12,</u>