

RES#22-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 12, 2022

On Thursday, May 12, 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, Interim Rd. 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 Emergency Dispatching Agreement with the Marlboro Fire Department in the amount of \$1,677.00 per month. Trustee Kiko motioned to approve the Emergency Dispatching Agreement with the Marlboro Fire Department in the amount of \$1,677.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#22-151**

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

Resolution – Approve the purchase of a 2022 Chevrolet Medium Duty HD Chassis in the amount of \$61,078.28 from Sarchione Chevrolet of Randolph, Ohio using ARPA funds. Trustee Kiko motioned to approve the purchase of a 2022 Chevrolet Medium Duty HD Chassis in the amount of \$61,078.28 from Sarchione Chevrolet of Randolph, Ohio using ARPA funds seconded by Trustee Leone. **MOTION CARRIED. RES#22-152**

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

Resolution – Approve the purchase of a 2022 Life Line Type 1 Ambulance Module in the amount of \$188,176.00 from Pfund Superior Sales Company Inc. of Lower Burrell, PA using ARPA funds. Trustee Kiko motioned to approve the purchase of a 2022 Life Line Type 1 Ambulance Module in the amount of \$188,176.00 from Pfund Superior Sales Company Inc. of Lower Burrell, PA using ARPA funds seconded by Trustee Leone. **MOTION CARRIED. RES#22-153**

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

Resolution – Approve the following hourly rates as listed below effective 5/21/22:

- Part Time Firefighter EMT - \$16.00 per hour
- Part Time Firefighter Paramedic - \$19.00 per hour
- Full Time Firefighter Paramedic - \$21.50 per hour
- Full Time Shift Captain EMT - \$23.66 per hour
- Full Time/Part Time Shift Captain Paramedic - \$25.83 per hour
- Part Time Probationary (120 days) Dispatcher - \$16.50 per hour
- Part Time Dispatcher - \$18.50 per hour
- Full Time Dispatcher - \$21.50 per hour

- **Full Time Dispatcher Supervisor - \$25.50**

Trustee Kiko motioned to approve the hourly rates as listed above seconded by Trustee Leone.

MOTION CARRIED. RES#22-154

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

Resolution – Hire Ailani Kleinhans as a Part Time Dispatcher at an hourly rate of \$16.50 per hour effective 5/13/22. Trustee Kiko motioned to hire Ailani Kleinhans as a Part Time Dispatcher at an hourly rate of \$16.50 per hour effective 5/13/22 seconded by Trustee Leone.

MOTION CARRIED. RES#22-155

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

ROAD DEPARTMENT: (Jamie May, Interim Rd. Superintendent)

Resolution – Approve the May 12, 2022 Road Report. Trustee Kiko motioned to approve the May 12, 2022 Road report seconded by Trustee Leone. **MOTION CARRIED. RES#22-156**

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

Resolution – Approve \$10,000.00 for D.J.L. Materials for Crack and Seal. Trustee Kiko motioned to approve \$10,000.00 for D.J.L. Materials for Crack and Seal seconded by Trustee Leone.

MOTION CARRIED. RES#22-157

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

Resolution – Approve \$40,000.00 to Allied Corporation for the purchase of Asphalt. Trustee Kiko motioned to approve \$40,000.00 to Allied Corporation for the purchase of Asphalt seconded by Trustee Leone. **MOTION CARRIED. RES#22-158**

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

Resolution – Approve \$20,000.00 to Northstar Asphalt for the purchase of Asphalt. Trustee Kiko motioned to approve \$20,000.00 to Northstar Asphalt for the purchase of Asphalt seconded by Trustee Leone. **MOTION CARRIED. RES#22-159**

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

Discussion: 2022 Road Dept. Chip & Seal program – Agreed to Advertise

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve the minutes for April 28, 2022 Trustees Meeting. Trustee Kiko motioned to approve the minutes for April 28, 2022 Trustees Meeting seconded by Trustee Leone.

MOTION CARRIED. RES#22-160

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

Resolution – Approve the Fire Bonds payment to Huntington Public Cap Corp in the amount of \$6,916.50. Trustee Kiko motioned to approve the Fire Bonds payment to Huntington Cap Corp in the amount of \$6,916.50 seconded by Trustee Leone. **MOTION CARRIED. RES#22-161**

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

Resolution – Approve to purchase a new computer and printer for the Fiscal Office with VPN (virtual private network) not to exceed \$5,000.00. Trustee Kiko motioned to purchase a new computer and printer for the Fiscal Office with VPN (virtual private network) not to exceed \$5,000.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-162**

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

Resolution – Approve refund payment to Medical Mutual with Ohio Billing in amount of \$265.04. Trustee Kiko motioned to approve refund payment to Medical Mutual with Ohio Billing in amount of \$265.04 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-163**

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

Discussion: Wage increase for Fiscal Assistant. – Tabled- Raise Retro Active to 5/12/22

CONCERNS OF CITIZENS: None

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the May 12, 2022 Zoning Report. Trustee Kiko motioned to approve the May 12, 2022 Zoning report seconded by Trustee Leone.

MOTION CARRIED. RES#22-164

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

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

MOTION CARRIED. RES#22-165

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

Discussion: Township Zoning Activities – No Resolution

Discussion: 4074 Broadway home and front yard being used for a business in a R-1. Attorney to send letter.

Discussion: 8718 Paris burned out home – No Resolution

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

Resolution – Enter into Executive Session at 7:23 PM; authorized under O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or comoensation 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 into Executive Session at 7:23 PM seconded by Trustee Leone. **MOTION CARRIED. RES#22-166**

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

Resolution – Return from Executive Session at 8:20 PM and resume regular meeting. Trustee Kiko motioned to return from Executive Session at 8:20 PM and resume the regular meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-167**

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

Resolution – Approve wage increase for Jeff Shipman to \$18.00 per hour effective 5/21/22. Trustee Kiko motioned to approve the wage increase for Jeff Shipman to \$18.00 per hour effective 5/21/22 seconded by Trustee Leone. **MOTION CARRIED. RES#22-168**

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#22-169**

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

ATTEST: Todd D. Bosley, Fiscal Officer

Donald E. Keefe, President

George P. Kiko, Vice President

Jennifer L. Leone, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2022 May 12,

