

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 10, 2023

On Thursday, August 10, 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, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman. Fire Chief Rich Peterson was 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 videos are available on nimishillentownship.com website under meeting recordings.

Trustee President George Kiko called the meeting to order with Pledge of Allegiance.

FIRE DEPARTMENT: *(Richard Peterson, Fire Chief)*

Resolution – Approve the July 2023 Fire Reports. Trustee Leone motioned to approve the July 2023 Fire Reports seconded by Trustee Keefe. **MOTION CARRIED. RES#23-212**

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

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

Resolution – Approve the August 10, 2023 Road Report. Trustee Leone motioned to approve the August 10, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-213

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

Resolution – Approve a 1-year membership for Stark County Safety Council for \$230 for FY24 (July 1, 2023 – June 30, 2024) Trustee Leone motioned to approve a 1-year membership for Stark County Safety Council for \$230 for FY24 (July 1, 2023 – June 30, 2024) seconded by Trustee Keefe. **MOTION CARRIED. RES#23-214**

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for July 27, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the July 27, 2023 Trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#23-215

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

Resolution – Approve payment to Ohio Billing for the June Service Charges in amount of \$1,512.00. Trustee Leone motioned to approve payment to Ohio Billing for June Service Charges in amount of \$1,512.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-216**

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

Resolution – Approve payment to Canton Regional Chamber of Commerce in amount of \$230.00.

Trustee Leone motioned to approve the payment to Canton Regional Chamber of Commerce in amount of \$230.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-217**

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

Discussion: 5272 California Avenue, Louisville, OH- We will refund insurance money when house demo is complete.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the August 10, 2023 Zoning Report. Trustee Leone motioned to approve the August 10, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-218

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

Resolution – Approve the July 2023 Monthly Auditor Report. Trustee Leone motioned to approve the July 2023 Monthly Auditor Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-219

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

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

Resolution – To correct the June 8, 2023 minutes, Res. #23-156 to read: Award the 2023 Paving Program, parts A,B,C, & E to The Shelly Company in the amount of \$386,560.00. Trustee Leone

motioned to correct the June 8, 2023 minutes, Res. #23-156 to read: Award the 2023 Paving Program, parts A,B,C, & E to The Shelly Company in the amount of \$386,560.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-220**

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

Resolution – To correct the July 13, 2023 minutes, Res. #23-198 to add: The employee will be responsible for 5% of the health care premium, the Township will pay 95% of the health care premium, 100% of the vision and dental insurance premium. Trustee Leone motioned to correct the July 13, 2023 minutes, Res. #23-198 to add: The employee will be responsible for 5% of the health care premium, the Township will pay 95% of the health care premium, 100% of the vision and dental insurance premium seconded by Trustee Keefe.

MOTION CARRIED. RES#23-221

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

Resolution – To split all personal service expenses (wages, employer share of retirement and Medicare, insurances, etc.) for the Fiscal Assistant evenly between the General Fund and Fire Funds. Trustee Leone motioned to split all personal service expenses (wages, employer share of retirement and Medicare, insurances, etc.) for the Fiscal Assistant evenly between the General Fund and Fire Fund seconded by Trustee Keefe. **MOTION CARRIED. RES#23-222**

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

Resolution – To approve the 2024 Alternative Tax Budget as submitted. Trustee Leone motioned to approve the 2024 Alternative tax Budget as submitted seconded by Trustee Keefe.

MOTION CARRIED. RES#23-223

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

CONCERNS OF CITIZENS:

1. Frank Antonacci, 2016 Briarwood St. – School Board member, School Levy
2. Donna Fuller, 5857 Rosedale – Microphones for meeting
3. Ronald Salisbury – Against the School Levy

Resolution – Enter into Executive session; authorized under O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of 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) (10 of section 121.22 of the Revised Code. Trustee Kiko motioned to enter Executive Session at 7:20pm as stated above seconded by Trustee Leone.

MOTION CARRIED. RES#23-224

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

Resolution – Return from Executive Session. Trustee Kiko motioned to return from Executive Session seconded by Trustee Leone.

MOTION CARRIED. RES#23-225

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#23-226

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