

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 6, 2022

On Thursday, January 6, 2022, the Board of Trustees of Nimishillen Township met for a Special Organizational Meeting at 7:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President George Kiko, Trustee Jennifer Leone, Trustee Don Keefe, 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 George Kiko called the meeting to order.

PRESIDENT PRO-TEMP PRESIDING: (*George P. Kiko*)

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

MOTION CARRIED. RES#22-001

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

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

MOTION CARRIED. RES#22-002

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#22-003**

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 Leone motioned to approve appoint George Kiko as the Ohio Public Works Commission Project manager seconded by Trustee Keefe.

MOTION CARRIED. RES#22-004

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#22-005

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 Leone motioned to appoint Don Keefe and Jeff Shipman as Representatives and George Kiko as Alternate to the Regional Planning Commission seconded by Trustee Kiko.

MOTION CARRIED. RES#22-006

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

MOTION CARRIED. RES#22-007

Roll call voting: Mr. Kiko – Yes; Mr. Keefe – Yes; Mrs. Leone – 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 Keefe. **MOTION CARRIED. RES#22-008**

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

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

MOTION CARRIED. RES#22-009

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

Executive Session: Personnel Matters

Resolution – Enter into executive session at 5:12 PM from this special meeting as authorized under O.R.C. 121.22 (G) (1) Personnel Matters to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Trustee Kiko motioned to enter executive session at 5:15 PM from this special meeting to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee seconded by Trustee Keefe. **MOTION CARRIED. RES#22-010**

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

Resolution – Return from executive session at 5:47 PM and resume the regular meeting. Trustee Kiko motioned to return from executive session at 5:47 PM and resume the regular meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#22-011**

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

Resolution – Accept the resignation of Jim Morris from the BZA Board. Trustee Kiko motioned to accept the resignation of Jim Morris from the BZA Board seconded by Trustee Leone.

MOTION CARRIED. RES#22-012

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

Resolution – Appoint Randy Donaldson and Kyle Fausnight to 5 year terms on the Zoning Board. Trustee Kiko motioned to appoint Randy Donaldson and Kyle Fausnight to 5 year terms on the Zoning Board seconded by Trustee Leone. **MOTION CARRIED. RES#22-013**

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

Resolution – Approve to set salary and hourly wages by title same as 2021. Trustee Kiko motioned to approve to set salary and hourly wages by title same as 2021 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-014**

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

Resolution – Approve to cancel the November 24, 2022 meeting due to Thanksgiving and the December 22, 2022 meeting due to Christmas. Trustee Kiko motioned to cancel the November 24, 2022 meeting due to Thanksgiving and the December 22, 2022 meeting due to Christmas seconded by Trustee Leone. **MOTION CARRIED. RES#22-015**

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

Resolution – Approve to close the compost area as of January 8, 2022. Trustee Leone motioned to approve to close the compost area as of January 8, 2022 seconded by Trustee Kiko.

MOTION CARRIED. RES#22-016

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

Zoning – Approve setting dates for mowing of yards for the residents of township. – No Action

Zoning/Admin – Approve to open account with USPS / Piney Bowes – Tabled

Zoning/Admin – Approve to open a petty cash account – No Action

Resolution – Approve the cost of mileage at 58.5cents per mile for Zoning & Administration use of personal vehicles per O.R.C. Trustee Kiko motioned to approve the cost of mileage at 58.5 cents per mile for Zoning & Administration use of personal vehicles per O.R.C. seconded by Trustee Leone. **MOTION CARRIED. RES#22-017**

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

Resolution – Approve to Amend Temporary Appropriations, an increase in General Fund of \$135,000.00 to 1000-760-700 for the purchase of the new Loader. Trustee Kiko motioned to approve to Amend Temporary Appropriations, an increase in General Fund of \$135,000.00 to 1000-760-700 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-018**

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

Resolution – Approve the creation of an online request form to speak at BOT meetings to be listed on website. Trustee Leone motioned to approve the creation of an online request form to speak at BOT meetings to be listed on website seconded by Trustee Kiko.

MOTION CARRIED. RES#22-019

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#22-020**

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

Minutes-Trustees: Trustees Minutes – 2022 January 6

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