

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 13, 2023

On Thursday, July 13, 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 video is available on nimishillentownship.com website.

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

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

Resolution – Approve the June 2023 Fire Reports. Trustee Leone motioned to approve the June 2023 Fire Reports seconded by Trustee Keefe. **MOTION CARRIED. RES#23-182**

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

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

Resolution – Approve the July 13, 2023 Road Report. Trustee Leone motioned to approve the July 13, 2023 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#23-183**

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for the June 22, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the June 22, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED: RES#23-184**

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

Resolution – Approve the minutes for June 28, 2023 Trustees Special Meeting. Trustee Leone motioned to approve the minutes for the June 28, 2023 Trustees Special Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-185**

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

Resolution – Approve refund to Resident for overpayment on charges with Ohio Billing in amount of \$346.65. Trustee Leone motioned to approve refund to resident for overpayment on charges with Ohio Billing in amount of \$346.65 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-186

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

Resolution – Approve payment to Ohio Billing for June fees in amount of \$2,160.00. Trustee Leone motioned to approve the payment to Ohio Billing for June fees in amount of \$2,160.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-187**

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

Resolution – Approve payment to Louisville Area Chamber of Commerce for 2023 membership renewal in amount of \$165.00. Trustee Leone motioned to approve payment to Louisville Area Chamber of Commerce for 2023 membership fees in amount of \$165.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-188**

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

Resolution – To proceed with the renewal of the 5 mill, 5-year Fire Tax Levy for the purpose set forth in and pursuant to Sec. 5705.19(I) of the Revised Code. Trustee Leone motioned to proceed with the renewal of the 5 mill, 5-year Fire Tax Levy for the purpose set forth in and pursuant to Sec. 5705.19(I) of the Revised Code seconded by Trustee Keefe.

MOTION CARRIED. RES#23-189

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

Resolution – To proceed with the renewal of the 1 mill, 5-year Road Tax Levy for the purpose set forth in and pursuant to Sec. 5705.19(I) of the Revised Code. Trustee Leone motioned to proceed with the renewal of the 1 mill, 5-year Road Tax Levy for the purpose set forth in and pursuant to Sec. 5705.19(I) of the Revised Code seconded by Trustee Keefe.

MOTION CARRIED. RES#23-190

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

CONCERNS OF CITIZENS:

1. Anthony Denegriss – Spoke on Ethics
2. Ronald Salisbury – Spoke on World Issues
3. Donna Fuller – Spoke on Schools and voting

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the July 13, 2023 Zoning Report. Trustee Leone motioned to approve the July 13, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-191

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

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

MOTION CARRIED. RES#23-192

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

Resolution – Declare 4288 Broadway Ave., Parcel #33-02470, a nuisance and abate the property for vegetation, garbage, refuse and other debris, place all related costs on the tax duplicate in compliance with ORC 505.87. Trustee Leone motioned to declare 4288 Broadway Ave., Parcel #33-02470, a nuisance and abate the property for vegetation, garbage, refuse and other debris, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-193

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

Resolution – Declare 8018 Hebron Ave., Parcel #33-03979, a nuisance and abate the property for vegetation, garbage, refuse and other debris, place all related costs on the tax duplicate in compliance with ORC 505.87. Trustee Leone motioned to declare 8018 Hebron Ave., Parcel #33-03979, a nuisance and abate the property for vegetation, garbage, refuse and other debris, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-194

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

Resolution – Declare 3035 Pinevale Ave. NE, Parcel #33-00292, a nuisance and abate the property for vegetation, garbage, refuse and other debris, place all related costs on the tax duplicate in compliance with ORC 505.87. Trustee Leone motioned to declare 3035 Pinevale Ave. NE, Parcel #33-00292, a nuisance and abate the property for vegetation, garbage, refuse and other debris, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-195

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

Resolution – Declare 3881 Violand St., Parcel #33-02376, a nuisance and abate the property for vegetation, garbage, refuse and other debris, place all related costs on the tax duplicate in compliance with ORC 505.87. Trustee Leone motioned to declare 3881 Violand St., Parcel #33-02376, a nuisance and abate the property for vegetation, garbage, refuse and other debris, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-196

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

Discussion: 8717 Paris Ave., Louisville, OH 44641 – No Action

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

Resolution – Approve the renewal of OTARMA insurance effective July 15, 2023 in amount of \$49,803.00. Trustee Kiko motioned to approve the renewal of OTARMA insurance effective July 15, 2023 in amount of \$49,803.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-197

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

Resolution – Approve the increases to the Medical Insurance costs as submitted effective 7/1/2023. Trustee Leone motioned to approve the increases to the Medical Insurance costs as submitted effective 7/1/2023 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-198

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#23-199**

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 – 2023 July 13,