

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 26, 2022

On Thursday, May 26, 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 and Interim Rd. Superintendent Jamie May. Zoning Inspector Jeff Shipman 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.

Trustee President Don Keefe called the meeting to order with Pledge of Allegiance.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve the following salary pay adjustments as listed below:

- **Fire Chief - \$192.42 per pay**
- **Assistant Fire Chief - \$51.41 per pay**
- **Division Fire Chief - \$28.58**

Trustee Kiko motioned to approve the following salary pay adjustments as listed above seconded by Trustee Leone. **MOTION CARRIED. RES#22-170**

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

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

Resolution – Approve the May 26, 2022 Road Report. Trustee Kiko motioned to approve the May 26, 2022 Road report seconded by Trustee Leone. **MOTION CARRIED. RES#22-171**

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

Discussion: Open bids for 2022 Paving Program and award – No action – Will review the bids below.

- The Shelly Company, 8920 Canyon Falls Blvd., Twinsburg, OH 44087 - \$644,000.00
- North Star Asphalt, 7345 Sunset Strip N.W., Canton, OH 44720 - \$676,330.00

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for May 12, 2022 Trustee Meeting. Trustee Kiko motioned to approve the minutes for the May 12, 2022 Trustee Meeting seconded by Trustee Leone.

MOTION CARRIED. RES#22-172

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

Resolution – Approve refund to Primetime Health MC for claim overpayment thru Ohio Billing in amount of \$296.35. Trustee Kiko motioned to approve refund to Primetime Health MC for claim overpayment in amount of \$296.35 seconded by Trustee Leone.

MOTION CARRIED. RES#22-173

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

Resolution – Approve refund to CBSC, Inc. for overpayment on a patient claim in amount of \$289.82. Trustee Kiko motioned to approve refund to CBSC, Inc. for overpayment on a patient claim in amount of \$289.82 seconded by Trustee Leone.

MOTION CARRIED. RES#22-174

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

Resolution – Approve payment to Huntington Bank for April Service Charges in amount of \$195.99. Trustee Kiko motioned to approve payment to Huntington Bank for April service charges in amount of \$195.99 seconded by Trustee Leone. **MOTION CARRIED. RES#22-175**

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

Resolution – Approve to Amend Appropriations from one account to another within the Fund: from 2273 to 2273-760-740 in amount of \$154,687.00 and from 2273 to 2273-760-750 in amount of \$249,254.28. Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund as listed above seconded by Trustee Leone.

MOTION CARRIED. RES#22-176

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the May 26, 2022 Zoning Report. Trustee Kiko motioned to approve the May 26, 2022 Zoning report seconded by Trustee Leone.

MOTION CARRIED. RES#22-177

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

CONCERNS OF CITIZENS:

James Duplain of Swallen Ave., Louisville, OH. – Issue with tall grass near his property.

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

Discussion: Letter to residents about dirt bikes.

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-178**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – 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 26.

