RES#23-____ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 June 22, 2023

On Thursday, June 22, 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, Fire Chief Rich Peterson and Road Superintendent Jamie May. Zoning Inspector Jeff Shipman was excused.

<u>NOTE</u>: All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Rd (330-875-4216) at a cost of 10ϕ per page or can be sent via fax or email.

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

FIRE DEPARTMENT: (Richard Peterson, Fire Chief)

Discussion: New Ambulance delivered and in service.

<u>Resolution – List the 2005 International Medtech Ambulance for auction on the GovDeals.com</u> <u>website.</u> Trustee Keefe motioned to list the 2005 International Medtech Ambulance for auction on the GovDeals.com website seconded by Trustee Leone. **MOTION CARRIED. RES#23-169** Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

<u>Resolution – Approve the April 2023 and May 2023 Fire Reports.</u> Trustee Leone motioned to approve the April 2023 and May 2023 Fire Reports seconded by Trustee Keefe. **MOTION CARRIED. RES#23-<u>170</u>**

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

• Swearing in ceremony for Fulltime Firefighter/Paramedic Joe Turnbo and Fulltime Firefighter/ Paramedic Alexandria Brown.

<u>ROAD DEPARTMENT:</u> (Jamie May, Road Superintendent)

<u>Resolution – Approve the June 922, 2023 Road Report.</u> Trustee Keefe motioned to approve the June 22, 2023 Road report seconded by Trustee Leone. **MOTION CARRIED. RES#23-<u>171</u>** Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

FISCAL OFFICER: (Todd D. Bosley)

<u>Resolution – Proceed with the 1 Mill Road Renewal and the 5 Mills Fire Renewal.</u> Trustee Kiko motioned to proceed with the 1 Mill Road Renewal and the 5 Mills Fire Renewal seconded by Trustee Keefe. **MOTION CARRIED: RES#23-<u>172</u>**

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

<u>Resolution – Approve the minutes for June 8, 2023 Trustees Meeting.</u> Trustee Leone motioned to approve 2023 installment payment to Bureau of Workers Compensation in amount of \$10,309.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-<u>173</u>**

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

Resolution – Approve payment to Huntington Bank for May 2023 Service Charges in amount of

<u>\$125.27.</u> Trustee Keefe motioned to approve payment to Huntington Bank for May 2023 Service Charges in amount of \$125.27 seconded by Trustee Leone.

MOTION CARRIED. RES#23-174

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

ZONING: (Jeff Shipman, Zoning Inspector)

<u>Resolution – Approve the June 22, 2023 Zoning Report.</u> Trustee Kiko motioned to approve the June 22, 2023 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#23-175

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

CONCERNS OF CITIZENS: All citizens spoke on the Zone Changes

- 1. Robert Smith 10994 Marlboro, Alliance, OH Spoke on Lot 127 & 128
- 2. Alisha Kerry 3801 Beck Ave, Louisville, OH Spoke on Lot 127 & 128
- 3. Michael Oprandi 9800 Georgetown St. Fruitland Lot
- 4. Joe Mogus 4285 Fargo Ave. Spoke on water issue on Fargo
- 5. Bo Jett 4240 Fargo Ave. Spoke on culvert and water issue on Fargo

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

<u>Resolution – Approve zoning change for two tracts, lots 127 & 128 in C.E. Shilling Allotment SE</u> <u>¹/₄ Section 30, Louisville, Ohio 44641 from I2 to R2.</u> Trustee Leone motioned to approve zoning change for two tracts, lots 127 & 128 in C.E. Shilling Allotment SE ¹/₄ Section 30, Louisville, Ohio 44641 from I2 to R2 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-<u>176</u>** Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

<u>Resolution – Approve zoning change for one tract, .28-acre, Southwest corner of Mann and</u> <u>Fruitland in the SW ¼ section 29 from R1 to R2.</u> Trustee Leone motioned to approve zoning change for one tract, .28-acre, Southwest corner of Mann and Fruitland in the SW ¼ Section 29 from R1 to R2 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-<u>177</u>** Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

<u>DISCUSSION</u>: Residents are able to sign up on our website to receive notices of changes to, or additions to regularly scheduled Trustees and Zoning meetings, other legal notices and videos being added to the website. To sign up, go to NimishillenTownship.com and choose the "Subscribe" tab.

<u>Resolution – Adjourn meeting.</u> Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-178**

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

Trustees Minutes – June 22, 2023 (cont.

ATTEST: Todd D. Bosley, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Donald M. Keefe, Trustee Nimishillen Township Board of Trustees

Minutes-Trustees: <u>Trustees minutes – 2023 June 22,</u>