

**RES#22-\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**April 28, 2022**

On Thursday, April 28, 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, Trustee George Kiko, Trustee Jennifer Leone, Fiscal officer Todd D. Bosley, Interim Rd. Superintendent Jamie May and Zoning Inspector Jeff Shipman. Fire Chief Rich Peterson was excused from meeting.

**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 2022 Emergency Dispatching Agreement with the Perry Township Board of Trustees in the amount of \$29,166.00 per month for the Perry Township Police**

**Department.** Trustee Kiko motioned to approve the 2022 Emergency Dispatching Contract with the Perry Township Board of Trustees in the amount of \$29,166.00 per month for the Perry Township Police Department seconded by Trustee Leone. **MOTION CARRIED. RES#22-134**

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

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

**Resolution – Approve the April 28, 2022 Road Report.** Trustee Kiko motioned to approve the April 28, 2022 Road report seconded by Trustee Leone. **MOTION CARRIED. RES#22-135**

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

**Resolution – Approve the purchase of 50 1 and 1/2 inch manhole adjusting rings for the Paving Program from Stark County Metropolitan Sewer District at \$84.50 each for a total of \$4,225.00.**

Trustee Leone motioned to approve the purchase of 50 1 and 1/2 inch Manhole adjusting rings for the Paving Program from Stark County Metropolitan Sewer District at \$84.50 each for a total of \$4,225.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-136**

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

**Resolution – Award the 2022-2023 Road Materials Contract to Shelly Materials Company and or North Star Company for Asphalt, and award North Star Company for the Hot Mix.**

Trustee Kiko award the 2022-2023 Road Materials Contract to Shelly Materials Company and or North Star Company for Asphalt, and award North Star Company for the Hot Mix seconded by Trustee Leone.

**MOTION CARRIED. RES#22-137**

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

**Resolution – Approve purchasing 6110M Cab Tractor at state purchase price of \$87,687.00 from Kenn-Feld Group, LLC, Van Wert, Ohio using American Rescue Plan Money.** Trustee Kiko

motioned to approve purchasing 6110M Cab Tractor at state purchase price of \$87,687.00 from Kenn-Feld Group, LLC, Van Wert, Ohio using American Rescue Plan money seconded by Trustee Leone. **MOTION CARRIED. RES#22-138**

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

**Resolution – Approve installation of Dimond Boom 22’ Rear Cradle Boom Mower at state purchase price of \$67,000.00 from Kalida Truck Equipment, Inc, West Kalida, Ohio using American Rescue Plan money.** Trustee Kiko motioned to approve installation of Dimond Boom 22’ Rear Cradle Boom Mower at state purchase price of \$67,000.00 from Kalida Truck Equipment, Inc, West Kalida, Ohio using American Rescue Plan money seconded by Trustee Leone,

**MOTION CARRIED. RES#22-139**

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

**FISCAL OFFICER:** (Todd D. Bosley)

**Resolution – Approve membership payment to Ohio Township Association for 2022-2023 in amount of \$80.00 for each of the 4 members for a total of \$320.00.** Trustee Kiko motioned to approve membership payment to Ohio Township Association for 2022-2023 in amount of \$80.00 for each of the 4 members for a total of \$320.00 seconded by Trustee Leone.

**MOTION CARRIED. RES#22-140**

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

**Resolution – Approve payment to Huntington Bank for March Service Charges in amount of \$223.32.** Trustee Kiko motioned to approve payment to Huntington Bank for March Service Charges in amount of \$223.32 seconded by Trustee Leone.

**MOTION CARRIED. RES#22-141**

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

**Resolution – Approve the minutes for April 14, 2022 Trustees Meeting.** Trustee Kiko motioned to approve the minutes for the April 14, 2022 Trustees Meeting seconded by Trustee Leone.

**MOTION CARRIED. RES#22-142**

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

**CONCERNS OF CITIZENS:** N/A

**ZONING:** (Jeff Shipman, Zoning Inspector)

**Resolution – Approve the April 28, 2022 Zoning Report.** Trustee Kiko motioned to approve the April 28, 2022 Zoning Report seconded by Trustee Leone.

**MOTION CARRIED. RES#22-143**

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

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

**Resolution – To Vacate Honey Alley from the northwest corner of Columbus Road NE and Paris Avenue NE between parcels 3308322 and 3304016.** Trustee Keefe motioned to vacate Honey Alley from the northwest corner of Columbus Road NE and Paris Avenue NE between parcels 3308322 and 3304016 seconded by Trustee Kiko. **MOTION CARRIED. RES#22-144**

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

**Resolution – Authorizing expenditures from American Rescue Plan Act for use on governmental services, revenue losses and all other items in the attached resolution, as written.** Trustee Kiko motioned authorizing expenditures from American Rescue Plan Act for use on governmental services, revenue losses and all other items in the attached resolution, as written seconded by Trustee Kiko. **MOTION CARRIED. RES#22-145**

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

**Resolution – Authorizing increase in the micro purchase threshold to \$50,000.00 and adopting uniform guidance procurement policy for the ARPA Funds as written.** Trustee Kiko motioned authorizing increase in the micro purchase threshold to \$50,000.00 and adopting uniform guidance procurement policy for the ARPA Funds as written seconded by Trustee Leone, **MOTION CARRIED. RES#22-146**

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

**Resolution – Enter into Executive Session at 7:32 PM; authorized under O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual; and may discuss township business and other matters and preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code.** Trustee Kiko motioned to enter executive Session at 7:32 PM as stated above seconded by Trustee Leone.

**MOTION CARRIED, RES#22-147**

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

**Resolution – Return from Executive Session at 8:13 PM and resume regular meeting.** Trustee Kiko motioned to return from Executive Session at 8:13 PM and resume regular meeting seconded by Trustee Leone. **MOTION CARRIED, RES#22-148**

**Resolution – Approve the hire of Sandy Smith to permanent part time Office Manager at an hourly rate of \$20.00 effective April 28, 2022.** Trustee Kiko motioned to approve the hire of Sandy Smith to permanent part time Office Manager at an hourly rate of \$20.00 effective April 28, 2022 seconded by Trustee Leone. **MOTION CARRIED. RES#22-149**

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

**Resolution – Adjourn meeting.** Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-150**

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

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ATTEST: Todd D. Bosley, Fiscal Officer

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Donald E. Keefe, President

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George P. Kiko, Vice President

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees minutes – 2022 April 28.*





