

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 27, 2022

On Thursday, October 27, 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, 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.

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

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

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

Resolution – Approve the October 27, 2022 Road Report. Trustee Kiko motioned to approve the October 27, 2022 Road report seconded by Trustee Leone.

MOTION CARRIED. RES#22-312

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

Discussion – Purchase of a Ford F150 truck from Ford Dealer to replace 2021 model. Kalida Equipment to be used for setup at \$60,000.00 after purchase. – no action

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve to Amend Appropriations from one account to another within the Fund:

From 2901 to 2901-110-599 in amount of \$36,000.00

From 2111 to 2111-110-310 in amount of \$10.00

From 1000-130-190 to 1000-110-190 in amount of \$10,000.00. Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund as stated above seconded by Trustee Leone.

MOTION CARRIED. RES#22-313

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

Resolution – Approve payment to Huntington Bank for the September 2022 Service Charges in

amount of \$251.07. Trustee Kiko motioned to approve payment to Huntington Bank for the September 2022 Service Charges in amount of \$251.07 seconded by Trustee Leone.

MOTION CARRIED. RES#22-314

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

Resolution – Approve the minutes for the October 13, 2022 Trustees Meeting. Trustee Kiko motioned to approve the minutes for the October 13, 2022 Trustees Meeting seconded by Trustee Leone.

MOTION CARRIED. RES#22-315

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

CONCERNS OF CITIZENS: NONE

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the October 24, 2022 Zoning Report. Trustee Kiko motioned to approve the October 24, 2022 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-316

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

Resolution – Declare 8018 Hebron Ave, Louisville, Ohio, 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 – B2. Trustee Kiko motioned to declare 8018 Hebron Ave., Louisville, Ohio, 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 – B2 seconded by Trustee Leone. **MOTION CARRIED. RES#22-317**

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

Discussion: Update status of 5616 Mowry, 5138 Ford and 8718 Paris.

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

Resolution – Revise Compost hours to Wednesday and Saturday 7:00am to 5:00pm effective November 9, 2022 and adding Sunday 10:00am to 4:00pm effective October 30, 2022. Trustee Kiko motioned revise Compost hours to Wednesday and Saturday 7:00am to 5:00pm effective November 9, 2022 and adding Sunday 10:00am to 4:00pm effective October 30, 2022 seconded by Trustee Leone. **MOTION CARRIED. RES#22-318**

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

Resolution – Increase the BZA and BZC meeting compensation to \$50.00 per meeting retro-active to January 1, 2022. Trustee Kiko motioned to increase the BZA and BZC meeting compensation to \$50.00 per meeting retro-active to January 1, 2022 seconded by Trustee Leone. **MOTION CARRIED. RES#22-319**

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

Resolution – Release the \$36,000.00 Fire Loss insurance funds that Nimishillen Township is holding for the property located at 4175 Fargo to K&K Enterprises for refurbishing the buildings damaged by fire. Trustee Kiko motioned to release the \$36,000.00 Fire Loss insurance funds that Nimishillen Township is holding for the property located at 4175 Fargo to K&K Enterprises for refurbishing the buildings damaged by fire seconded by Trustee Leone.

MOTION CARRIED. RES#22-320

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

Resolution – Accept the quote of \$1,462.00 from Connecting Point, 8312 Cleveland Ave. North Canton, Ohio 44720 for an HP ProBook including Microsoft Office 2021 and VPN capabilities.

Trustee Kiko motioned to accept the quote of \$1,462.00 from Connecting Point at 8312 Cleveland Ave. North Canton, Ohio 44720 for an HP ProBook including Microsoft Office 2021 and VPN capabilities seconded by Trustee Leone. **MOTION CARRIED. RES#22-321**

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

Resolution – Enter into Executive Session at 7:17pm 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, unless the employee, official, licensee or regulated individual requests a public hearing by division (G) (1) of section 121.22 of the Revised Code. Trustee Keefe motioned to enter into Executive Session at 7:17pm as stated above seconded by Trustee Kiko.

MOTION CARRIED. RES#22-322

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

Resolution – Return from Executive Session at 7:37pm and resume regular meeting. Trustee Keefe motioned to return from Executive Session at 7:37pm and resume regular meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#22-323**

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#22-324**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko– Yes; Mr. Keefe - 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 October 27,

