

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 24, 2022

On Thursday, February 24, 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 Jennifer Leone, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman, Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May were 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 to adopt Federal Policies for Equipment Management, Procurement, Purchases, Accounts Payable and Record Retention.

Trustee Leone motioned to approve to adopt Federal Policies for Equipment Management, Procurement, Purchases, Accounts Payable and Records Retention seconded by Trustee Keefe.

MOTION CARRIED. RES#22-062

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

Resolution – Approve the 2022 Emergency Dispatching Contract with the Perry Twp Board of Trustees in the amount of \$11,421 per month.

Trustee Leone motioned to approve the 2022 Emergency Dispatching Contract with Perry Twp Board of Trustees in the amount of \$11,421 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-063**

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

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

Resolution – Approve the February 24, 2022 Road Report. Trustee Leone motioned to approve the February 24, 2022 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#22-064

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

Resolution – Approve the flywheel housing repair to truck #2 by GearHeads Garage in the amount of \$5,379.08. Trustee Leone motioned to approve the flywheel housing repair to truck #2 by GearHeads Garage in the amount of \$5,379.08 seconded by Trustee Keefe.

MOTION CARRIED. RES#22-065

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

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for the February 10, 2022 Trustees Meeting. Trustee Leone motioned to approve the minutes for the February 10, 2022 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#22-066**

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

Resolution – Approve payment to Huntington Bank for January 2022 service chares in amount of \$214.02. Trustee Leone motioned to approve payment to Huntington Bank for January 2022 service charges in amount of \$214.02 seconded by Trustee Keefe.

MOTION CARRIED. RES#22-067

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

Resolution – Approve payment to Charles E. Harris & Associates for compilation of notes to the financial statements for 2021 in amount of \$525.00. Trustee Leone motioned to approve payment to Charles E. Harris & Associates for compilation of notes to the financial statements for 2021 in amount of \$525.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-068**

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

Resolution – Approve payments in amount of \$18,358.03. Trustee Leone motioned to approve payments in amount of \$18,358.03 seconded by Trustee Keefe.

MOTION CARRIED. RES#22-069

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

DISCUSSION: Talked about records sorting and finding a committee of people to help sort thru the old records and moving the stored ones to the Fairhope Fire Station and shredding the rest.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the February 24, 2022 Zoning Report. Trustee Leone motioned to approve the February 24, 2022 Zoning report seconded by Trustee Keefe.

MOTION CARRIED. RES#22-070

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

CONCERNS OF CITIZENS:

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

Resolution – Enter into executive session from this regular meeting at 7:06 PM as authorized under O.R.C. 121.22 (G) (1) Personnel Matters to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Trustee Leone motioned to enter into executive session from this regular meeting at 7:06 PM as authorized under O.R.C. 121.22 (G) (1) Personnel Matters to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee seconded by Trustee Keefe.

MOTION CARRIED. RES#22-071

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

Resolution – Adjourn meeting. Trustee Leone motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#22-073**

Roll call voting: Mrs. Leone – 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 February 24.