

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 14, 2023

On Thursday, December 14, 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, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman.

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. All meeting video is available on nimishillentownship.com website under Trustees.

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

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

Resolution – Hire Darian Van Wyk as a Probationary Firefighter EMT effective 12/15/23 and authorize her pre-employment firefighter physical. Trustee Leone motioned to hire Darian Van Wyk as a Probationary Firefighter EMT effective 12/15/23 and authorize her pre-employment firefighter physical. **MOTION CARRIED. RES#23-306**

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

Resolution – Approve the October 2023 Fire Report with 130 emergency incidents for the month. Trustee Leone motioned to approve the October 2023 Fire report with 130 emergency incidents for the month seconded by Trustee Keefe. **MOTION CARRIED. RES#23-307**

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

Resolution – Approve the November 2023 Fire Report with 117 emergency incidents for the month. Trustee Leone motioned to approve the November 2023 Fire Report with 117 emergency incidents for the month seconded by Trustee Keefe. **MOTION CARRIED. RES#23-308**

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

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

Resolution – Approve the December 14, 2023 Road Report. Trustee Leone motioned to approve the December 14, 2023 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#23-309**

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

Resolution – Approve to advertise for Part-Time Road Dept. employees on Indeed. Trustee Kiko motioned to approve to advertise for Part-Time Road Dept. employees on Indeed seconded by Trustee Keefe. **MOTION CARRIED. RES#23-310**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve the minutes for the November 9, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the November 9, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-311**

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

Resolution – Approve the minutes for the November 30, 2023 Special Meeting. Trustee Leone motioned to approve the minutes for the November 30, 2023 Special Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-312**

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the December 14, 2023 Zoning Report. Trustee Leone motioned to approve the December 14, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-313

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

Resolution – Approve the November 2023 Monthly Auditor Report. Trustee Leone motioned to approve the November 2023 Monthly Auditor report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-314

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

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

Resolution – Approve the 2024 Temporary Budget as submitted. Trustee Kiko motioned to approve the 2024 Temporary Budget as submitted seconded by Trustee Keefe.

MOTION CARRIED. RES#23-315

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

Resolution – Approve annual payment to Zoning Board members in total amount of \$5,550.00 as submitted. Trustee Kiko motioned to approve annual payment to Zoning Board members in total amount of \$5,550.00 as submitted seconded by Trustee Keefe.

MOTION CARRIED. RES#23-316

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

Resolution – Schedule the 2024 Organizational Meeting for January 3, 2024 at 5PM at 4422 Maplegrove Fire Station. Trustee Kiko motioned to schedule the 2024 Organizational Meeting for January 3, 2024 at 5PM at 4422 Maplegrove Fire Station seconded by Trustee Keefe.

MOTION CARRIED. RES#23-317

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

Resolution – Accept the resignation of part-time road employee, John Conrad effective December 31, 2023. Trustee Kiko motioned to accept the resignation of part-time road employee John Conrad effective December 31, 2023 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-318

CONCERNS OF CITIZENS: NONE

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-319**

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

ATTEST: Todd D. Bosley, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Donald E. Keefe, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2023 December 14,