

RES#20-247

NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES  
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641  
August 27, 2020

On Thursday, August 27, 2020, 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 Jennifer L. Leone, Trustee Vice President George P. Kiko, Trustee Donald E. Keefe, and Fiscal Officer, Todd D. Bosley, and Zoning Inspector Jeff Shipman. Interim Rd. Superintendent Jamie May was excused from meeting.

**NOTE:** All reports and attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page or can be sent via fax or email. Audio of tonight's meeting can be emailed to interested parties by calling the township office at 330-875-9924.

Trustee Leone called the meeting to order.

**Guest Speaker: Louisville Library Director, Brock Hutchison**

**FIRE DEPARTMENT:** (*Rich Peterson, Chief*)

**Resolution – Purchase 3 Stryker Power Pro XT patient cots as quoted in the amount of \$69,133.41 and 3 three year Stryker Pro care maintenance agreements as quoted in the amount of \$11,862.00 from Stryker Medical of Chicago, Illinois as funded thru the recent FEMA Firefighter Grant Award:** Trustee Kiko motioned to approve the purchase of 3 Stryker Power Pro XT patient cots in amount of \$69,133,41 and 3 three year maintenance agreements as quoted in amount of \$11,862.00 from Stryker Medical of Chicago, IL as funded thru recent FEMA Firefighter Grant Award seconded by Trustee Keefe. **MOTION CARRIED. RES#20-223**

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

**Resolution – Approve purchase of 3 Lucas3 Chest Compression Systems as quoted in amount of \$46,353.00 and 3 four year Stryker Pro Care maintenance agreements as quoted in amount of \$16,848.00 from Stryker Medical of Chicago, IL as funded thru the recent FEMA Firefighter Grant Award:** Trustee Kiko motioned to approve the purchase of 3 Lucas3 Chest Compression Systems in amount of \$46,353.00 and 3 four year Stryker Pro Care maintenance agreements as quoted in amount of \$16,848.00 from Stryker Medical of Chicago, IL as funded thru recent FEMA Firefighter Grant award seconded by Trustee Keefe. **MOTION CARRIED. RES#20-224**

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

**Resolution – Approve purchase of 1 Diversey MoonBeam3 UVC disinfecting device as quoted in amount of \$24,900.00 from Daylight Medical of Middleburg Heights, Ohio as funded thru recent FEMA Firefighter Grant Award:** Trustee Kiko motioned to approve purchase of 1 Diversey MoonBeam3 UVC disinfecting device as quoted in amount of \$24,900.00 from Daylight Medical of Middleburg Heights, Ohio seconded by Trustee Keefe. **MOTION CARRIED. RES#20-225**

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

**Resolution – Approve Paramedic tuition for Firefighter/EMT Chris Hallas in amount of \$179.60 per credit hour per submitted course schedule and fee structure thru Stark State College (4 semesters of training):** Trustee Kiko motioned to approve Paramedic tuition for Firefighter/EMT Chris Hallas in amount of \$179.60 Per credit hour. (4 semesters of training) seconded by Trustee Keefe. **MOTION CARRIED. RES#20-226**

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

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

**Resolution – Approve the August 27, 2020 Road report:** Trustee Kiko motioned to approve the August 27, 2020 Road report seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-227**

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

**Resolution – Approve purchase of Kenworth 2021 T370 Municipal snow Plow chassis 300hp engine with factory installed front frame modifications for a snowplow hitch in amount of \$134,852.00 from Kenworth of Dayton Palmer Trucks. Financing provided from Huntington Public Capital Corporation with \$25,000.00 down and 3 payments of approximately \$38,388.86 annually beginning 2021, 2022, & 2023.:** Trustee Kiko motioned to approve purchase of Kenworth 2021 T370 Municipal Snow Plow Chassis 300hp engine with factory installed front frame modifications for a snowplow hitch in amount of \$134,852.00 from Kenworth of Dayton Palmer trucks. Financing per Huntington Public Capital Corporation with \$25,000.00 down and 3 payments of approximately \$38,388.86 annually beginning 2021, 2022 & 2023 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-228**

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

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

**Resolution – Approve the August 27, 2020 Zoning report.** Trustee Kiko motioned to approve the August 27, 2020 Zoning Report seconded by Trustee Keefe.

**MOTN CARRIED. RES#20-229**

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

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

**Discussion:** PPE Grant, Jeff to keep track of spending for Covid.

Fiscal Officer advised the Board to be cautious with spending in 2020 because of Covid-19 and expected Revenue shortfalls.

**Resolution – Pay 2 Central Allied Invoices in amount of \$8,165.36 both of these expenditures were an unencumbered expense.** Trustee Kiko motioned to pay 2 Central Allied Invoices in amount of \$8,165.36 seconded by Trustee Keefe.

**MOTION CARRIED. RES# 20-230**

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

**CONCERNS OF CITIZENS:** None

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



**Resolution – Open the Demolition Bids for 9033 Columbus Rd project and award contractor Eslich Wrecking Co. for \$26,050.00.:** Trustee Kiko motioned to open Demolition bids for 9033 Columbus Rd project and award contractor Eslich Wrecking for \$26,050.00 seconded by trustee Keefe. **MOTION CARRIED. RES# 20-231**

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

**Resolution – Approve minutes for the 8/13/2020 Board of trustees Meeting.**

Trustee Kiko motioned to approve the minutes for the 8/13/2020 Board of Trustees meeting seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-232**

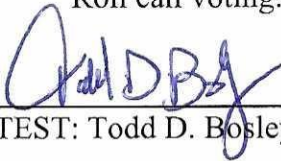
Roll call voting: Mrs. Leone – excused; Mr. Kiko – Yes; Mr. Keefe – Yes

**Resolution – Approve purchase orders, payroll and financial reports and pay bills in amount of \$20,929.17.** Trustee Kiko motioned to approve purchase orders, financial reports and pay bills in amount of \$20,929.17 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-233**

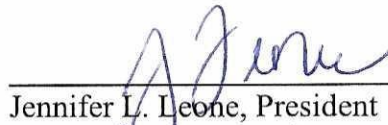

Roll call voting: Mrs. Leone – excused; Mr. Kiko – Yes; Mr. Keefe - Yes

**Resolution – Sign checks and adjourn.:** Trustee Kiko motioned to sign checks and adjourn seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-234**

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



ATTEST: Todd D. Bosley, Fiscal Officer

  
Jennifer L. Leone, President  
George P. Kiko, Vice President  
Donald E. Keefe, Trustee  
Nimishillen Township Board of Trustees