

**RES#20-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**October 22, 2020**

On Thursday, October 22, 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 Don Keefe and Fiscal Officer, Todd D. Bosley, Zoning Inspector Jeff Shipman and Interim Road Superintendent Jamie may. 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 Leone called the meeting to order.

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

**Resolution – Approve sending a request to the Stark County Commissioners for approval to utilize the Stark County CAD System and the 911/Phone Systems for our dispatch center:** Trustee Kiko motioned to approve sending a request to the Stark County Commissioners for approval to utilize the Stark County CAD System and the 911/Phone System for our dispatch center seconded by Trustee Keefe. **MOTION CARRIED. RES#20-276**

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

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

**Resolution – Approve the October 22, 2020 Road Report:** Trustee Kiko motioned to approve the October 22, 2020 Road Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-277**

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

**Resolution – Approve employment of Joel William Scott for Township Road Department at the hourly rate of \$15.30 following acceptable pre-screening tests:** Trustee Kiko motioned to approve employment of Joel William Scott for Township Road Department at the hourly rate of \$15.30 following acceptable pre-screening tests seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-278**

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

**Resolution – Accept the resignation of Township Road Department Mower, John Conrad, effective November 1, 2020:** Trustee Kiko motioned to accept the resignation of John Conrad, effective November 1, 2020 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-279**

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

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

**Resolution – Approve the October 22, 2020 Zoning report:** Trustee Kiko motioned to approve the October 22, 2020 Zoning Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-280**

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

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

**Resolution – Approve request for Amended Certificate of Estimated Resources; Increase 2903 CPR by \$132,315.00:** Trustee Kiko motioned to approve request for Amended Certificate of estimated Resources; Increase 2903 CPR by \$132,315.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-281**

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

**Resolution – Approve request to Amend Appropriations from one account to another within the Fund: from General Fund to Contracted Services 1000-710-360 in amount of \$26,050.00:**

Trustee Kiko motioned to approve request to Amend Appropriations from one account to another within the Fund: from General fund to Contracted Services 1000-710-360 in amount of \$26,050.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-282**

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

**Resolution – Approve payment to Huntington Bank for Service Charges from September Banking in amount of \$395.15:**

Trustee Kiko motioned to approve payment to Huntington bank for Service Charges from September Banking in amount of \$395.15 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-283**

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

**Resolution – Approve SIMS Yearly Software maintenance Agreement invoice in amount of \$1,745.00 for CENCOM Dispatch STA#3:**

Trustee Kiko motioned to approve SIMS Yearly Maintenance Agreement invoice in amount of \$1,745.00 for CENCOM Dispatch STA#3 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-284**

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

**Resolution – Approve Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor. Revised Code, secs. 5705.34-5705.35:**

Trustee Kiko motioned to approve Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor. Revised Code, secs. 5705.34-5705.35 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-285**

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

**Resolution – Approve the purchase of a Versadesk for Fiscal Office with an estimated cost of \$500.00:**

Trustee Kiko motioned to approve the purchase of a Versadesk for the Fiscal office with a cost not to exceed \$500.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-286**

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

**CONCERNS OF CITIZENS:**

Mr. Ed Moody: Wanted to thank the Fire Department

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

**Resolution – Approve Compost hours change effective October 31, 2020 to Wed & Sat 7AM to 5PM:** Trustee Kiko motioned to approve Compost hours change effective October 31,2020 to Wed & Sat 7AM to 5PM seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-287**

**Resolution -Retain Baker, Dublikar, Beck, Wiley & Matthews for Covid Cares Act legal opinion:** Trustee Kiko motioned to retain Baker, Dublikar, Beck, Wiley & Matthews for Covid Cares act legal opinion seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-288**

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

**Resolution – Approve minutes for October 8, 2020 Trustees Meeting:** Trustee Kiko motioned to approve the minutes from the October 8, 2020 Trustees Meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-289**

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

**Resolution – Approve payments in the amount of \$13,012.62:** Trustee Kiko motioned to approve payments in the amount of \$13,012.62 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-290**

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

**Resolution – Adjourn Meeting:** Trustee Kiko motioned to Adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-291**

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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Jennifer L. Leone, President

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George P. Kiko, Vice President

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Donald E. Keefe, Trustee  
Nimishillen Township Board of Trustees