#  RES#20-348\_\_\_

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**

**November 12, 2020**

On Thursday, November 12, 2020, the Board of Trustees of Nimishillen Township met for a Regular Meeting 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 George Kiko, Trustee Don Keefe, Fiscal officer Todd D. Bosley, Fire Chief Rich Peterson, Zoning Inspector Jeff Shipman and Interim Road superintendent Jamie May.

**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, Fire Chief)*

***Resolution – Approve September 2020 and October 2020 Fire Reports:*** Trustee Kiko motioned to approve the September 2020 and October 2020 Fire reports seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-313**

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

Don Jordon of the Fire Department presented Fire department safety Equipment and Covid-19 information.

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

***Resolution – Approve the November 12, 2020 Road report:*** Trustee Kiko motioned to approve the November 12, 2020 road Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-314**

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

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

***Resolution – Approve the November 12, 2020 Zoning Report:*** Trustee Kiko motioned to approve the November 12, 2020 Zoning Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-315**

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

***Resolution – Approve the October 2020 Monthly Auditor report:*** Trustee Kiko motioned to approve the October 2020 Monthly Auditor report seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-316**

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

***Resolution – Approve to send text amendments to Stark County Regional Planning for inspection:*** Trustee Kiko motioned to approve sending text amendments to Stark county Regional Planning for inspection seconded by Trustee Keefe. **MOTION CARRIED. RES#20-317**

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

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

***Resolution – Approve to Amend Appropriations from one account to another within the Fund: from 2272 Cares Act to 2272-490-740 in amount of $30,000.00 and from 2272 Cares act to 2272-590-591 in amount of $28,365.43.*** Trustee Kiko motioned to approve to Amend appropriations from one account to another within the Fund, from 2272 Cares Act to 2272-490-740 in amount of $30,000.00 and from 2272 Cares Act to 2272-590-591 in amount of $28,365.43 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-318**

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

***Resolution – Approve to Amend Appropriations from one account to another within the Fund: from 2272 Cares Act to 2272-290-490 in the amount of $1,000.00:*** Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund; from 2272 Cares Act to 2272-290-490 in amount of $1,000.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-319**

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

***Resolution – Approve to Amend Appropriations from one account to another within the Fund: from 2272 Cares act to 2272-590-591 in the amount of $25,000.00 and from 2272 Cares Act to 2272-590-591 in amount of $10,000.00:*** Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund: from 2272 Cares Act to 2272-590-591 in amount of $25,000.00 and 2272 Cares act to 2272-590-591 in amount of $10.000.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-320**

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

***Resolution – Approve to Amend Appropriations from one account to another within the Fund; from 2272 Cares act to 2272-290-730 in amount of $56,713.32:*** Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund: from 2272 Cares Act to 2272-290-730 in the amount of $56,713.32 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-321**

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

***Resolution – Approve payment to Assured Partners in the amount of $406.00 for additional premium due:*** Trustee Kiko motioned to approve payment to Assured Partners in the amount of $406.00 for additional premium due seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-322**

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

***Resolution – Approve the 3-year contract (2020-2022) with Charles E. Harris & Associates, Inc. Certified public Accountants, for accounting services detailing financial notes, in the amount of $1,575.00.*** Trustee Kiko motioned to approve the 3-year contract (2020-2022) with Charles E. Harris & Associates, Inc. Certified Public Accountants, for accounting services detailing financial notes, in the amount of 41.575.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-323**

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

 **CONCERNS OF CITIZENS:**

Steffany Kritz – Discussed Road vacation and combining of parcels on property she owns.

Kelly Coon Mathie – Paris Ave- Opposes Road vacation.

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

***Resolution – Approve the R.T. Hampton Plumbing and Heating, 1225 Industrial Ave., Massillon, Ohio 44647 quote in the amount of $56,713.32 for Nimishillen Township building improvements for Covid-19 upgrades using Cares act Monies:*** Trustee Kiko motioned to approve the R.T. Hampton Plumbing and Heating, 1225 Industrial Ave., Massillon Ohio 44647 quote in the amount of $56,713.32 for Nimishillen Township building improvements for Covid-19 upgrades using Cares Act monies seconded by Trustee Keefe. **MOTION CARRED. RES#20-324**

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

***Resolution – Approve the Simple Tech Coatings, Akron, Ohio quote in the amount of $6,784.05 for Nimishillen Township building improvements for Covid-19 upgrades using Cares Act monies:*** Trustee Kiko motioned to approve the Simple Tech Coatings, Akron Ohio quote in the amount of $6,784.05 for Nimishillen Township building improvements for Covid-19 upgrades using Cares act monies seconded by Trustee Keefe.**MOTION CARRIED. RES#20-325**

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

***Resolution – Approve payment of $72.80 to the USPS for the shipping of the cremated remains:*** Trustee Kiko motioned to approve payment to the USPS for the shipping of the cremated remains seconded by Trustee Keefe. **MOTION CARRIED. RES#20-326**

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

***Resolution – Approve payment to Baker, Beck, Wiley & Mathews for representation, legal opinion & subgrant agreements for Covid-19 Cares Act expenditures paid by Cares Act relief funds not to exceed $3000.00:*** Trustee Kiko motioned to approve payment to Baker, Beck, Wiley & Mathews for representation, legal opinion & subgrant agreements for Covid-19 Cares Act expenditures paid by Cares Act relief funds not to exceed $3,000.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-327**

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

***Resolution – Approve to Amend RES# 20-307 in the amount of 25,000.00 to $28,365.43 to the Louisville Cares Team for assistance with food, supplies and support for children and families in the district:*** Trustee Kiko motioned to approve to Amend RES#20-307 in the amount of $25,000.00 to $28,365.43 to the Louisville Cares Team for assistance with food, supplies and support for children and families in the district seconded by Trustee Keefe.

 **MOTION CARRIED. RES#20-328**

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

***Resolution – approve minutes for the November 5, 2020 Trustees Meeting:*** Trustee Kiko motioned to approve the minutes for the November 5, 2020 Trustee Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-329**

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

***Resolution – Approve Special Meeting next week on Tuesday November 17, 2020 at 4PM:*** Trustee Kiko motioned to approve a Special Meeting next week on November 17, 2020 at 4PM seconded by Trustee Keefe. **MOTION CARRIED. RES#20-330**

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

***Resolution – approve payroll and payments in the amount of $41,715.99 and Adjourn Meeting:*** Trustee Kiko motioned to approve payroll and payments in the amount of $41,715.99 and Adjourn Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-331**

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

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 George P. Kiko, Vice President

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 Donald E. Keefe, Trustee

 Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2020 November 12*

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