

RES#21-\_\_\_\_  
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES  
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641  
March 25, 2021

On Thursday, March 25, 2021, the Board of Trustees of Nimishillen Township held a Special Meeting 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 L. Leone, Trustee Don Keefe, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman and Fire Chief Rich Peterson. Interim Rd. Superintendent Jamie May 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 President George Kiko called the meeting to order with Pledge of Allegiance.

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

**Resolution – Hire Kara Koch as a Part-Time Civilian Dispatcher at an hourly rate of \$14.37 per hour with an effective date of 3/27/21.** Trustee Leone motioned to hire Kara Koch as a Part-Time Civilian Dispatcher at an hourly rate of \$14.37 per hour with an effective date of 3/27/21 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-111**

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

**Resolution – Promote Full-Time Dispatcher Kristen Showalter to the position of Dispatcher Supervisor effective 3/27/21.** Trustee Leone motioned to promote Full-Time Dispatcher Kristen Showalter to the position of Dispatcher Supervisor effective 3/27/21 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-112**

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

**Resolution – Approve the purchase of 11 twin mattresses and mattress protectors from Bear Mattresses for \$4,070.00 (\$370.00 each).** Trustee Leone motioned to approve the purchase of 11 mattresses and mattress protectors from Bear Mattresses for \$4,070.00 (370.00 each) seconded by Trustee Keefe. **MOTION CARRIED. RES#21-113**

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

**Resolution – Approve the 2021 Emergency Dispatching Contract with the Atwater Twp Board of Trustees in the amount of \$912.00 per month.** Trustee Leone motioned to approve the 2021 Emergency Dispatching Contract with the Atwater TWP Board of Trustees in the amount of \$912.00 per month seconded by Trustee Keefe. **MOTION CARRIED. RES#21-114**

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

**Resolution – Approve the 2021 Emergency Dispatching Contract with the Village of Magnolia in the amount of \$600.00 per month.** Trustee Leone motioned to approve the 2021 Emergency Dispatching Contract with the Village of Magnolia in the amount of \$600.00 per month seconded by Trustee Keefe. **MOTION CARRIED. RES#21-115**

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

**Resolution – Approve the 2021 Emergency Dispatching Contract with the Marlboro Township Fire Department in the amount of \$1,413.00 per month.** Trustee Leone motioned to approve the 2021 Emergency Dispatching Contract with the Marlboro Township Fire Department in the amount of \$1,413.00 per month seconded by Trustee Keefe. **MOTION CARRIED. RES#21-116**

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

**Resolution – Approve the 2021 Emergency Dispatching Contract with the Osnaburg Twp Board of Trustees in the amount of \$2,109.00 per month.** Trustee Leone motioned to approve the 2021 Emergency Dispatching Contract with the Osnaburg Twp Board of Trustees in the amount of \$2,109.00 per month seconded by Trustee Keefe. **MOTION CARRIED. RES#21-117**

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

**Resolution – Approve the 2021 Emergency Dispatching Contract with the Perry Twp Board of Trustees in the amount of \$10,566.00 per month.** Trustee Leone motioned to approve the 2021 Emergency Dispatching Contract with the Perry Twp Board of trustees in the amount of \$10,566.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-118**

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

**Resolution – Approve the purchase of Dispatching Computer Equipment from Dell Inc., of Round Rock, Texas in the amount of \$4,272.00 for the new CAD/911 Upgrade in Cencom.** Trustee Leone motioned to approve the purchase of Dispatching Computer Equipment from Dell Inc., of Round Rock, Texas in the amount of \$4,272.00 for the new CAD/911 Upgrade in Cencom. **MOTION CARRIED. RES#21-119**

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

**Resolution – Approve the purchase of (2) on board battery chargers and (1) inverter in the amount of \$2,984.28 from Fallsway Equipment Co. of Akron, Ohio, (damaged in power surge incident).** Trustee Leone motioned to approve the purchase of (2) on board battery chargers and (1) inverter in the amount of \$2,984.28 from Fallsway Equipment Co. of Akron, Ohio, (damaged in power surge incident). **MOTION CARRIED. RES#21-120**

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

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

**Resolution – Approve the March 25, 2021 Road report.** Trustee Leone motioned to approve the March 25, 2021 Road report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-121**

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

**Resolution – Approve the advertising for the 2021 Road Materials.** Trustee Leone motioned to approve the advertising for the 2021 road Materials seconded by Trustee Keefe.

**MOTION CARRIED> RES#21-122**

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

**Discussion: Concerning motion(s) for the 2021 Compost Area.**

**Resolution – Approve a “Blanket Certificate (S)” for the 2021 Road Paving Program, permitted under R.C. Section 5705.41(D).** Trustee Leone motioned to approve a “Blanket Certificate (S)” for the 2021 Road Paving Program, permitted under R.C. Section 5705.41(D) seconded by Trustee Keefe. **MOTION CARRIED. RES#21-123**

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

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

**Resolution – Approve March 25, 2021 Zoning Report.** Trustee Leone motioned to approve the March 25, 2021 Zoning report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-124**

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

**Resolution – Approve payment of the Connecting Point renewal quote amount of \$287.99 for offsite backup, carbon core.** Trustee Leone motioned to approve payment of the Connecting Point quote amount of \$287.99 for offsite backup, carbon core seconded by Trustee Keefe.

**MOTION CARRIED> RES#21-125**

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

**Resolution – Approve quote payment on renewal of the Trend Micro Worry Free Security for a two year rate of \$152.00 to Connecting Point.** Trustee Leone motioned to approve quote payment on renewal of the Trend Micro Worry Free Security for a two year rate of \$152.00 to Connecting Point seconded by Trustee Keefe. **MOTION CARRIED. RES#21-126**

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

**Resolution – Approve a Zoning Department Appropriation, not to exceed \$200.00 per assistance request for a Title search. There are two properties presently.** Trustee Leone motioned to approve a Zoning Department Appropriation, not to exceed \$200.00 per assistance request for a title search. There are two properties presently, seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-127**

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

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

**Resolution – Approve February Summary of Charges to Huntington Bank in the amount of \$219.40.** Trustee Leone motioned to approve the February Summary of Charges to Huntington bank in amount of \$219.40 seconded by Trustee Keefe.

**MOTION CARRIED: RES#21-128**

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

**Resolution – Approve 2021 Permanent Budget in amount of \$3,954,014.63.** Trustee Leone motioned to approve the 2021 Permanent Budget in amount of \$3,954,014.63 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-129**

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

**Resolution – Approve purchase of 3 queries from the Clearinghouse for 3 Road Department Drivers at \$9.25 each for a total of \$27.75.** Trustee Leone motioned to approve the purchase of 3 queries from the Clearinghouse for 3 Road department drivers at \$9.25 each for a total of \$27.75 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-130**

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

**Resolution – Approve minutes for February 25, 2021 meeting.** Trustee Leone motioned to approve the minutes for February 25, 2021 meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-131**

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

**Resolution – Approve minutes for March 5, 2021 meeting.** Trustee Leone motioned to approve the minutes for the March 5, 2021 meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-132**

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

**Resolution – Approve minutes for the March 11, 2021 meeting.** Trustee Leone motioned to approve the minutes for March 11, 2021 meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-133**

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

**CONCERNS OF CITIZENS:** None

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

**Executive Session:** Personnel Matters

**a. Resolution – Enter into executive session from this special meeting at 7:35 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 special meeting at 7:35 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#21-134**

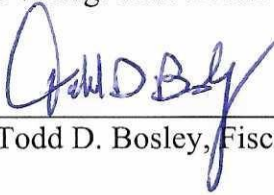
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

**b. Resolution – Return from executive session at 7:53 PM and resume the regular meeting.** Trustee Leone motioned to return from executive session at 7:53 PM and resume the regular meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-135**

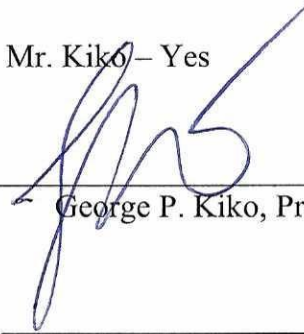
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

**Resolution – Adjourn Meeting.** Trustee Leone motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-136**

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

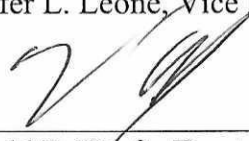


ATTEST: Todd D. Bosley, Fiscal Officer



George P. Kiko, President

Jennifer L. Leone, Vice President



Donald E. Keefe, Trustee  
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2021 March 25

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