

RES#20-220
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 23 2020

On Thursday, July 23, 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 – Excused from meeting, Trustee Vice President George P. Kiko, Trustee Donald E. Keefe, and Fiscal Officer, Todd D. Bosley, and Zoning Inspector Jeff Shipman.

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 Kiko called the meeting to order and led the staff and audience in the Pledge of Allegiance.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Accept the June 2020 Fire Report:

Trustee Kiko motioned to Accept the June 2020 Fire Report seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-195**

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

Discussion: Received the Ohio Department of public Safety Division of EMS Grant Award for Training and Equipment in the amount of \$2,994.90.

Resolution – PayChex Time Management System Proposal including two free months service with one year contract. Trustee Kiko motioned to accept PayChex Time Management System Proposal including 2 free months with a one year contract seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-196

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

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

Resolution – Approve the July 23, 2020 Road Report: Trustee Kiko

Motioned to approve Road Report for July 23, 2020 meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#20-197

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

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

Resolution – Approve the July 23, 2020 Zoning Report: Trustee Kiko motioned to approve the July 23, 2020 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-198

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

Discussion: Land Bank paperwork for 9033 Columbus Rd, Zoning Commission meeting on July 29, 2020, Zoning appeals on August 4, 2020. Broadview – 2wks

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Move Appropriations from 1000-130-599 (other expenses) to 1000-110-380 (Insurance and Bonding) in amount of \$3890.12. Trustee Kiko motioned to move Appropriations in Road and Bridge as shown above seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-199

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

Resolution – Move Appropriations from 2031-330-360 (Contracted Services) to 2031-330-380 (Insurance and Bonding) in amount of \$2330.18. Trustee Kiko motioned to move appropriations in General Fund as shown above seconded by Trustee Keefe. **MOTION CARRIED. RES#**

20-200

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

Resolution – Approve the Fiscal Department relocation to Nimishillen Township Fire station 3, 8000 Columbus Rd., Louisville, Ohio 44641 plus moving costs not exceed \$400.00. Trustee Kiko motioned to approve the relocation of the Fiscal office to Fire Station 3, 8000 Columbus Rd., Louisville OH and the moving costs not to exceed \$400.00 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-201

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

CONCERNS OF CITIZENS: None

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

Resolution – Approve 2020 invoice payments not-to-exceed \$350.00 for the cremation of indigent unclaimed corpses. Trustee Kiko motioned to approve 2020 invoice payments not-to-exceed \$350.00 for cremation of indigent unclaimed corpses seconded by trustee Keefe.

MOTION CARRIED. RES# 20-202

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

Discussion: Indigent unclaimed corpses will not be kept anywhere in Nimishillen Township and any township cremation burials will be in Wilmont, Ohio at the above ground burial site.

Resolution – Approve minutes for the 7/9/2020 Board of trustees Meeting.

Trustee Kiko motioned to approve the minutes for the 7/9/2020 Board of Trustees meeting seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-203**

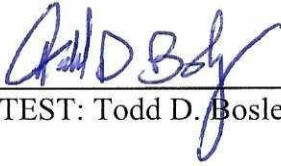
Roll call voting: Mrs. Leone – excused; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve purchase orders, payroll and financial reports and pay bills in amount of \$118,316.12. Trustee Kiko motioned to approve purchase orders, financial reports and pay bills in amount of \$118,316.12 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-204**

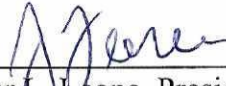
Roll call voting: Mrs. Leone – excused; Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – Sign checks and adjourn.: Trustee Kiko motioned to sign checks and adjourn seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-205**

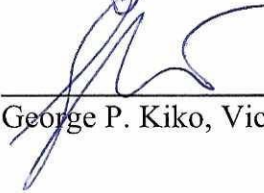
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes



ATTEST: Todd D. Bosley, Fiscal Officer



Jennifer L. Leone, President



George P. Kiko, Vice President

Donald E. Keefe, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2020 July 23

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