

RES#20-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
Township Hall: 4915 N. Nickelplate Ave., Louisville, OH 44641
February 21, 2020

On Friday, February 21, 2020, the Board of Trustees of Nimishillen Township met in special session at 2:30 PM at the Nimishillen Township Office located at 4915 N. Nickelplate Ave. with the following members present: Trustee President Jennifer L. Leone, Trustee Vice President George P. Kiko, Trustee Donald E. Keefe.

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 special meeting to order introduced the Board members and staff present.

Resolution – Enter into Executive Session: Trustee Kiko motioned to enter into executive session from this special meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee at 2:31 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-065**

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

Resolution – Return from Executive Session: Trustee Kiko motioned to return from executive session and resume this special meeting at 2:45 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-066**

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

Resolution – Accept resignation of Shelby Dieffenbaugher according to her letter effective February 28, 2020: Trustee Kiko motioned to accept resignation of Shelby Dieffenbaugher according to her letter effective February 28, 2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-067**

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

Resolution – Advertise for Nimishillen Township Secretarial position on Indeed as part-time: Trustee Kiko motioned to advertise for Nimishillen Township Secretarial position on Indeed as part-time seconded by Trustee Keefe. **MOTION CARRIED. RES#20-068**

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

Discussion – Trustee Keefe stated he spoke with Alan Harold who informed Trustee Keefe that the Board has to have the money before the bid can be awarded. The Board held a discussion regarding when to advertise for bids and when to award the bids for the Broadview Storm Sewer project. The Board decided to go ahead and advertise for bids and award it at the first meeting in April.

Resolution – Advertise new construction documents for Broadview Storm Sewer: Trustee Keefe motioned to advertise new construction documents for Broadview Storm Sewer seconded by Trustee Kiko. **MOTION CARRIED. RES#20-069**

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

Discussion – The Board held a brief discussion regarding road salt and storage of salt.

Discussion – The Board held a discussion about making changes to the Township Secretary Job Description.

Discussion – Trustee Kiko wanted to bring in Zoning Inspector Jeff Shipman for the next discussion. The Board held a discussion with Zoning Inspector Jeff Shipman and Township Secretary Shelby Dieffenbaugher regarding 2 Conditional Zoning Certificates for home businesses that were issued by the Zoning Inspector. The Board held a discussion regarding the process for getting a Conditional Zoning Certificate. After much discussion, Trustee Kiko stated when anyone applies for a new Conditional Zoning Certificate for a home business, they need to go before the Board of Appeals and follow whatever the law calls for.

Discussion – The Board held a discussion regarding the Conditional Use Permits and looking into having different permits for different types of businesses.

Resolution – Adjourn: Trustee Kiko motioned to adjourn at 3:03 p.m. seconded by Trustee Keefe.
MOTION CARRIED. RES#20-070

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

ABSENT

ATTEST: Brian Kandel, Fiscal Officer

Jennifer L. Leone, President

George P. Kiko, Vice President

Donald E. Keefe, Trustee
Nimishillen Township Board of Trustees