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

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

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

**October 30, 2020**

On Friday, October 30, 2020, the Board of Trustees of Nimishillen Township met for a Special Meeting at 4:00 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, Interim Road Superintendent Jamie may and Fire Chief Rich Peterson.

**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.

**GUEST SPEAKER: Greg Beck**

Discussion for Cares Act Money procedures and appropriations.

***Resolution – Approve to proceed with the Subgrant to Louisville School District for Chrome Books/***

***Protectors subject to Attorney’s opinion approval letter for $30,000.00:*** Trustee Kiko motioned to approve to proceed with Subgrant to Louisville School district for Chrome Books/Protectors subject to Attorney’s approval letter for $30,000.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-292**

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

Michelle Shafer, Anna Minor and Treasurer Derek Nottingham attended meeting on behalf of Louisville School District.

***Resolution – Approve $25,000.00 to Louisville School District for Cares Team subject to Attorney’s opinion approval letter:*** Trustee Kiko motioned to approve $25.000.00 to Louisville School District for Cares Team subject to Attorney’s opinion approval letter seconded by Trustee Keefe.

 **MOTION CARRIED. RES#20-293**

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

Sally Samblanet, Ralph Gibson and Karen Crislip attended meeting representing the Louisville Food Bank.

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

***Resolution – Approve two quote for Mobile Zoning Equipment-Laptop/VPN/mobile printer and WIFI installation from Connecting Point for the amount of $1,546.00 for equipment and $285.00 for installation of Zoning equipment and WIFI:*** Trustee Kiko motioned to approve two quotes for Mobile Zoning Equipment-Laptop/VPN/Mobile Printer and installation from Connecting Point for the amount of $1,546.00 for equipment and $285.00 for installation of Zoning equipment and WIFI seconded by Trustee Keefe. **MOTION CARRIED. RES#20-294**

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

**Discussion:** Mailings

**Discussion:** Office/Meeting Area Upgrades

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

***Resolution – Approve 2021 Nimishillen Township Lighting District rates:*** Trustee Kiko motioned to approve the 2021 Nimishillen Township Lighting District rates seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-295**

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

***Resolution – Approve additional 80 hours with Mary Ellen Gooding at $30.00 per hour:*** Trustee Kiko motioned to approve 80 additional hours with Mary Ellen Gooding at $30.00 per hour seconded by Trustee Keefe. **MOTION CARRIED. RES#20-296**

 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 Corona Relief to 2272-290-430 in amount of $1,100.09.*** Trustee Kiko motioned to approve to Amend appropriations from one account to another within the Fund, from 2272 Corona Relief to 2272-290-430 in amount of $1,100.09 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-297**

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

***Resolution – Approve draw in amount of $53,359.29 for payment to Allison Contracting as part of cost for Broadview Storm Sewer Project.*** Trustee Kiko motioned to approve draw in amount of $53,359.29 for payment to Allison Contracting as part of cost for Broadview Storm Sewer Project seconded by Trustee Keefe. **MOTION CARRIED. RES#20-298**

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

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

***Resolution – Approve not to exceed $5,000.00 per Business for Corona Relief Grants pending Attorney’s approval:*** Trustee Kiko motioned to approve not to exceed $5,000.00 per Business for Corona relief Grants pending Attorney’s approval seconded by Trustee Keefe.

**MOTION CARRED. RES#20-299**

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

***Resolution – Approve purchase of Plastic Partitions not to exceed $1,000.00 from Covid Relief money for ShopPop Displays Company:*** Trustee Kiko motioned to approve purchase of Plastic Partitions not to exceed $1,000.00 from Covid Relief money for ShopPop Displays Company seconded by Trustee Keefe.**MOTION CARRIED. RES#20-300**

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

***Resolution – Adjourn.*** Trustee Kiko motioned to adjourn seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-301**

 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 October 30*

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