

RES#20-___
Nimishillen Township Board of Trustees
Organizational Meeting
January 2, 2020

On Thursday January 2, 2020 the Board of Trustees of Nimishillen Township met in special session at 5:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE for the purpose of organization and to transact any necessary business that may lawfully be conducted at this annual organizational meeting and any other township business deemed necessary. The following members were present: Trustees George Kiko, Jennifer Leone, Don Keefe, and Fiscal Officer Brian Kandel.

The Fiscal Officer opened the meeting and asked for nominations for President and Vice President of the Nimishillen Township Board of Trustees.

Trustee Kiko motioned to nominate Trustee Jennifer Leone as President of the Nimishillen Township Board of Trustees for 2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-001**

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

Trustee Leone motioned to nominate Trustee George Kiko as Vice President of the Nimishillen Township Board of Trustees for 2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-002**

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

The first order of business was to appoint representatives to fill positions on various committees.

POSITIONS TO FILL:

Stark Council of Government (SCOG): Trustee Kiko motioned to appoint Trustee Jennifer Leone to serve as Stark Council of Government Representative seconded by Trustee Keefe. **MOTION CARRIED. RES#20-003**

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

Ohio Public Works Commission Project Manager (OPWC): Trustee Kiko motioned to appoint Trustee Don Keefe to serve as Ohio Public Works Commission Project Manager Representative seconded by Trustee Leone. **MOTION CARRIED. RES#20-004**

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

Community Development Block Grant (CDBG): Trustee Kiko motioned to appoint Jeff Shipman as representative and Trustee George Kiko as the alternate on the Community Development Block Grant seconded By Trustee Keefe. **MOTION CARRIED. RES#20-005**

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

Stark County Regional Planning Commission (RPC): Trustee Keefe motioned to appoint Jeff Shipman and Trustee Don Keefe as representatives and Trustee Jennifer Leone as the alternate to the Stark County Regional Planning Commission seconded by Trustee Leone. **MOTION CARRIED. RES#20-006**

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

Tax Incentive Review Council (TIRC): Trustee Kiko motioned to appoint Trustee George Kiko and Trustee Jennifer Leone as representatives to the Tax Incentives Review Council seconded by Trustee Leone. **MOTION CARRIED. RES#20-007**

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

Discussion – Trustee Keefe said he spoke with a member from the school board and they may be cutting back on the members for the Louisville City Schools Safety Committee. Trustee Keefe stated he would like to be the representative for the Louisville City Schools Safety Committee if it is needed. Trustee Keefe stated he would check with the schools.

Louisville City Schools Safety Committee: Trustee Kiko motioned to appoint Trustee Don Keefe as representative to the Louisville City Schools Safety Committee seconded by Trustee Keefe. **MOTION CARRIED. RES#20-008**

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

Annual Regional Planning Dinner in March 2020: Trustee Kiko motioned to pay for elected officials, employees, and zoning boards to attend the RPC annual dinner in March 2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-009**

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

Stark County Regional Planning Government Law Seminar February 29, 2020: Trustee Kiko motioned to pay for the elected officials, employees, and zoning boards to attend the Stark County Regional Planning Government Law Seminar on February 29, 2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-010**

Set Day & Time of Trustee Meetings: Trustee Kiko motioned to set regular Board of Trustee Meetings for the 2nd and 4th Thursday of each month at 7:00 pm seconded By Trustee Keefe. **MOTION CARRIED. RES#20-011**

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

Discussion – Trustee Kiko stated the township wasn't able to host the SCTA Meeting last year because there were a lot of different places that had signed up to host them. The Board decided to host the meeting in June this year if they are able to.

Host Stark County Township Association Meeting in June: Trustee Kiko motioned to host the SCTA dinner/meeting in June seconded by Trustee Keefe. **MOTION CARRIED. RES#20-012**

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

Authorize the Fiscal Officer To “Transfer Within A Fund” (allow for minor budgetary adjustments an issuing P.O.’s between meetings): Trustee Kiko motioned to authorize the Fiscal Officer to “transfer within a fund” (allow for minor budgetary adjustments an issuing P.O.’s between meetings seconded by Trustee Keefe. **MOTION CARRIED. RES#20-013**

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

Retain all appointed, hourly, and salaried personnel: Trustee Kiko motioned to retain all appointed, hourly, and salaried personnel seconded by Trustee Keefe. **MOTION CARRIED. RES#20-014**

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

Set Salary and Hourly Wages by Title per the attached sheet: Trustee Kiko motioned to set salary and hourly wages by title per the attached sheet seconded by Trustee Keefe. **MOTION CARRIED. RES#20-015**

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

Discussion – The Board held a discussion about either rescheduling or cancelling the November 26, 2020 meeting due to Thanksgiving and the December 24, 2020 meeting due to Christmas. The Board decided to cancel both meetings.

Cancel November 26, 2020 Meeting due to Thanksgiving & December 24, 2020 Meeting due to Christmas: Trustee Kiko motioned to cancel November 26, 2020 meeting due to Thanksgiving & December 24, 2020 due to Christmas meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-016**

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

Discussion – Trustee Kiko stated the health insurance for the township has increased 45% from 2019 to 2020 and the Board has been looking to join the Council of Governments insurance. Trustee Kiko stated Trustee Leone has done a lot of research on this and the Board will need to approve the change. Fiscal Officer Brian Kandel informed the Board that the language for the bargaining agreement with the road department needs to be adjusted and approved by the road department before the Board can approve the insurance. Discussion followed.

Adjourn: Trustee Kiko motioned to adjourn at 5:14 pm seconded by Trustee Keefe. **MOTION CARRIED. RES#20-017**

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

ATTEST: Brian Kandel, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Donald E. Keefe, Trustee
Nimishillen Township Board of Trustees