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

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

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

**December 10, 2020**

On Thursday, December 10, 2020, the Board of Trustees of Nimishillen Township met for a Special Meeting at 12:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President Jennifer L. Leone, Trustee George Kiko, Trustee Don Keefe, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman 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.

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

***Resolution – Accept the resignation of full time Dispatcher Emily Gardner effective 11/25/20.*** Trustee Kiko motioned to accept the resignation of full time Dispatcher Emily Gardner effective 11/25/20 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-350**

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

***Resolution – Promote Dispatcher Summer Walters from part time to full time status at an hourly rate of $17.50 per hour effective 12/14/20.*** Trustee Kiko motioned to promote Dispatcher Summer Walters from part time to full time status at an hourly rate of $17.50 per hour effective 12/14/20 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-351**

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

***Resolution – Promote Dispatcher Kelsey Westfall from part time to full time status at an hourly rate of $17.50 per hour effective 12/14/20.*** Trustee Kiko motioned to promote Dispatcher Kelsey Westfall from part time to full time status at an hourly rate of $17.50 per hour effective 12/14/20 seconded by Trustee Keefe. **Motion Carried. RES#20-352**

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

**UPDATE:** GovDeals.com online auction of 1983 and 1987 fire trucks ends 12/13/20 at 4:00PM.

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

***Resolution – Approve the December 10, 2020 Road Department report.*** Trustee Kiko motioned to approve the December 10, 2020 Road Department report seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-353**

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

***Resolution – Approve the repair of the 2008 International Truck (#6) at an estimated overall cost of $20,000.00, which includes a down payment of $5,000.00, using Cares Act Money so each driver retains a personal vehicle. (GearHeads Garage, 510 North Street, Louisville, Ohio 44641).*** Trustee Kiko motioned to approve the repair of the 2008 International Truck (#6) at an estimated overall cost of $20,000.00, which includes a down payment of $5,000.00, using Cares Act Money so each driver retains a personal vehicle. (GearHeads Garage, 510 North Street, Louisville, Ohio 44641) seconded by Trustee Keefe. **MOTION CARRIED. RES#20-354**

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

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

***Resolution – Approve the December 10, 2020 Zoning Inspector Report.*** Trustee Kiko motioned to approve the December 10, 2020 Zoning Inspector Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-355**

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

***Resolution – Approve the November 2020 monthly Auditor report.*** Trustee Kiko motioned to approve the November 2020 monthly Auditor report seconded by Trustee Keefe.

**MOTIOCARRIED. RES#20-356**

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

***Resolution – Approve the purchase of 2 Linksys USB Wifi AC600 adaptors for the office equipment at 4915 N Nickelplate at a cost of $50.00 (Best Buy).*** Trustee Kiko motioned to approve the purchase of 2 Linksys USB Wifi AC600 adaptors for the office at 4915 N Nickelplate at a cost of $50.00 (Bes Buy) seconded by Trustee Keefe. **MOTION CARRIED. RES#20-357**

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

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

***Resolution – Approve the 2021 Temporary Appropriations.*** Trustee Kiko motioned to approve the 2021 Temporary Appropriations seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-358**

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

***Resolution – Approve payment to Bureau of Workers Compensation for Annual Premium in the amount of $18,803.50.*** Trustee Kiko motioned to approve the payment to Bureau of Workers Compensation for Annual Premium in the amount of $18,803.50 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-359**

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

***Resolution – Approve payment to Auditor of State for UAN Fees in the amount of $948.00.*** Trustee Kiko motioned to approve payment to Auditor of State for UAN fees in the amount of $948.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-360**

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

***Resolution – Approve Amended Certificate of Estimated Resources in the amount of $3,891.74 from redistribution of Cares Act Money.*** Trustee Kiko motioned to approve Amended Certificate of Estimated Resources in the amount of $3,891.74 from redistribution of cares Act Money seconded by Trustee Keefe. **MOTION CARRIED. RES#20-361**

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

***Resolution – Approve request to Amend Appropriations from one account to another within the Fund: From 2272 Cares Act to 2272-760-740 in the amount of $3,891.74.*** Trustee Kiko motioned to approve request to Amend Appropriations from one account to another within the Fund: From 2272 Cares Act to 2272-760-740 in the amount of $3,891.74 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-362**

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

***Resolution – Approve Amended Certificate of Estimated Resources in the amount of $26,087.48 from redistribution of Cares Act Money.*** Trustee Kiko motioned to approve Amended Certificate of estimated Resources in the amount of $26,087.48 from redistribution of Cares Act Money

seconded by Trustee Keefe. **MOTION CARRIED. RES#20-363**

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

***Resolution – Approve request to Amend Appropriations from one account to another within the Fund: From 2272 Cares Act Money to 2272-760-740 in the amount of $26,087.48.*** Trustee Kiko motioned to approve request to Amens Appropriations from one account to another within the Fund: From 2272 Cares Act Money to 2272-760-740 in the amount of $26,087.48 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-364**

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

**CONCERNS OF CITIZENS:**

1. David Pinder- Glen Haven – Water run off issue
2. Bill Meany- Glen Haven – Water run off issues

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

***Resolution – Approve $723.95 overage on Township Office floor installation to Simple Tech Coatings to be paid from General Fund.*** Trustee Kiko motioned to approve $723.95 overage on Township Office floor installation to Simple Tech Coatings to be paid from General Fund seconded by Trustee Keefe. **MOTION CARRIED. RES#20-365**

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

***Resolution – Approve minutes for the November 17, 2020 Trustee Meeting.*** Trustee Kiko motioned to approve minutes for the November 17, 2020 Trustee Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-366**

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

***Resolution – Approve the minutes for the November 19, 2020 Trustee Meeting.*** Trustee Kiko motioned to approve the minutes for the November 19, 2020 Trustee Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-367**

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

***Resolution – Approve payroll payments in the amount of $103,263.24.*** Trustee Kiko motioned to approve payroll and payments in the amount of $103,263.24 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-368**

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

***Resolution – Approve organizational meeting for January 7, 2021 at 7PM.*** Trustee Kiko motioned to approve organizational meeting on January 7, 2021 at 7PM seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-369**

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

***Resolution – Adjourn Meeting:*** Trustee Kiko motioned to Adjourn Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-370**

 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 December 10*

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