

RES#20-191  
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES  
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641  
June 25 2020

On Thursday, June 25, 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, 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 Leone called the meeting to order and led the staff and audience in the Pledge of Allegiance.

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

**Discussion:** Update on FEME Assistance to Firefighters Grant – Received the 28 self contained Breathing Apparatus (SCBA) - \$202,160.00 total with the Township's share being 5% of the total Cost (\$10,108.00)

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

**Resolution – Approve the June 25, 2020 Road Report:** Trustee Kiko Motioned to approve Road Report for June 25, 2020 meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-174**

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

**Resolution – Award the 2020 Paving/Roadway Improvement Project contract to Central Allied Enterprises, Inc. 1243 Raff Road SW, Canton OH 44710, in amount of \$283,249.00.:** Trustee Kiko motioned to award 2020 Paving/Roadway Improvement Project to Central Allied in amount of \$283,249.00 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-175**

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

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

**Resolution – Approve June 25, 2020 Zoning Report:** Trustee Kiko motioned to approve the June 25, 2020 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#20-176**

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

**Resolution – Approve the application and purchase of services provided by Sonicwall SOHO CGSS for an outside “Firewall” protection; includes (Gateway anti-virus, anti-spyware, intrusion detection, content filtering, 24x7 support) for 2 year cost of \$370.00, quoted by Connecting Point, 8312 Cleveland Ave NW, Canton Ohio 44720. Connecting Point is the company Township uses for computer services:** Trustee Kiko motioned to approve purchased services by Sonicwall SOHO CGSS for outside Firewall protection at cost of \$370.00 for 2 year contract seconded by Trustee Keefe. **MOTION CARRIED. RES#20-177**

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

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

No Resolutions

**CONCERNS OF CITIZENS:** No Public Speakers

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

**Resolution – Approve minutes for the June 11 2020 Trustees meetings.:** Trustee Kiko motioned to approve minutes for June 11 2020 Trustees meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-178**

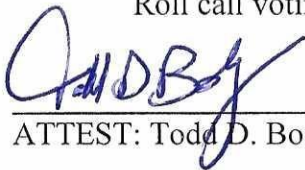
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Approve purchase orders, financial report in amount of \$145,175.07.:** Trustee Kiko motioned to approve purchase orders and financial report in amount of \$145,175.07 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-179**

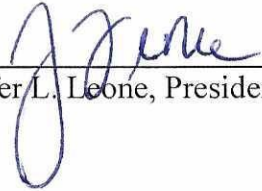
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

**Resolution – Sign checks and adjourn.:** Trustee Kiko motioned to sign checks and adjourn seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-180**

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