

**RES#20-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**April 23, 2020**

On Thursday, April 23, 2020, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM on line with Zoom Video Communications per stay at home order 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)*

**Resolution – Approve the annual service contract with ESO Solutions Inc of Dallas, Tx in the amount of \$4,872.72 to provide continuation os services including patient care reporting, billing interface and cardiac heart monitor integration.:** Trustee Kiko motioned to approve contract with ESO Solutions of Dallas Tx. In amount of \$4,872.72 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-115**

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

**Resolution – Accept the resignation of Charissa Cunningham as a part time dispatcher effective 4/22/20:** Trustee Kiko motioned to approve resignation of Charissa Cunningham as part time dispatcher as of 4/22/20 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-116**

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

**Resolution- Approve the monthly fire reports for January, February and March.:** Trustee Kiko motioned to approve the monthly fire reports for January, February and March seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-117**

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

**Resolution – Approve April 23 Road Report:** Trustee Kiko Motioned to approve Road Report for April 23, 2020 meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-118**

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

**Resolution – Approve the advertising of the 2020 paving program.:** Trustee Kiko motioned to approve advertising of the 2020 paving program seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-119**

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

**Resolution – Approve the purchase of Personal Protective Gloves, 6 hand sanitizers and 1 infrared thermometer.:** Trustee Kiko motioned to approve the purchase of protective gloves, 6 hand sanitizer and 1 infrared thermometer seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-120**

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

**Resolution – Approve purchase of 150 cement blocks (2’x2’x6’) from Ohio Concrete Recycling at Lowest bidder quote of \$8,250.00.:** Trustee Kiko motioned to approve the purchase of 150 cement blocks from Ohio Concrete at lowest bid of \$8,250.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES# 20-121**

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

**Resolution – To open Broadview bids and read aloud (did not award any bids at this meeting).:** Trustee Kiko motioned to open Broadview bids and read aloud seconded by Trustee Keefe.

**MOTION CARRIED. RES# 20-122**

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

Discussion: Bids need to be listed by approved Company and amount in minutes

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

**Resolution – Approve April 23, 2020 Zoning Report:** Trustee Kiko motioned to approve the April 23, 2020 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#20-123**

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

**Resolution – Approve changes in fee schedule for Nimishillen Township permits:** Trustee Kiko motioned to approve changes in fee schedule for Nimishillen Township permits seconded by Trustee Keefe. **MOTION CARRIED. RES#20-124**

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

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

**Resolution – Approve Careworks Workers Compensation Invoice in amount of \$2392.00:** Trustee Kiko motioned to approve Careworks Workers Compensation Invoice of \$2392.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-125**

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

**Discussion:** Discussed incentive leave for employees

**CONCERNS OF CITIZENS:** No Public Speakers

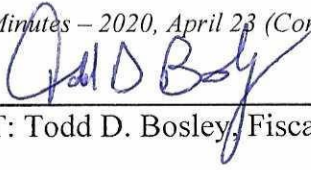
**TRUSTEES:** (George Kiko, Jennifer Leone, Don Keefe)

**Resolution – Approve minutes for the 3/12/20- 3/20/20 and 4/9/20 Trustees meetings.:** Trustee Kiko motioned to approve minutes for 3/12/20, 3/20/20 and 4/9/20 Trustees meetings seconded by Trustee Keefe. **MOTION CARRIED. RES#20-126**

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

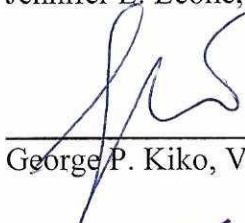
**Resolution – Approve purchase orders, financial report and sign check in amount of \$5,950.68 and adjourn.:** Trustee Kiko motioned to approve purchase orders, financial report and sign checks in amount of \$5,960.68 and adjourn seconded by Trustee Keefe. **MOTION CARRIED. RES#20-127**

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

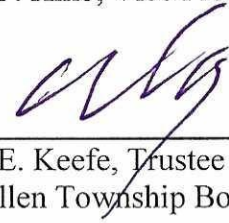


ATTEST: Todd D. Bosley, Fiscal Officer

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Jennifer L. Leone, President



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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 April 9

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