

RES#20-126
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 9, 2020

On Thursday, April 9, 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 – Retain Mahon Properties Maintenance LLC of Loiusville, OH for mowing at the fire station at a rate of \$40.00 per site per mowing.: Trustee Kiko motioned to approve mowing agreement seconded by Trustee Keefe.

MOTION CARRIED. RES#20-099

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

Resolution – Approve dispatching agreement with the Magnolia Police Dept. for emergency dispatching services in the amount of \$600.00 per month: Trustee Kiko motioned to approve dispatching agreement with Magnolia Police Dept. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-100**

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

Resolution- Approve dispatching agreement with Marlboro Fire Dept. for emergency dispatching services in amount of \$1,308.00 per month: Trustee Kiko motioned to approve the dispatching service with Marlboro Fire Dept in amount of \$1,308.00 per month seconded by Trustee Keefe.

MOTION CARRIED. RES#20-101

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

Resolution- Approve dispatching agreement with Osnaburg Township Trustees for emergency dispatching services in the amount of \$2,205.00: Trustee Kiko motioned to approve dispatching agreement with Osnaburg Township Trustees in amount of \$2,205.00 seconded by Trustee Keefe.

MOTIO CARRIED. RES#20-102

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

Resolution- Approve dispatching agreement with the Perry Township Trustees for emergency dispatching services in amount of \$10,338.00 per month: Trustee Kiko motioned to approve dispatching agreement with Perry Township Trustees in amount of \$10,338.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-103**

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

Resolution- Approve dispatching agreement with Uniontown Fire Dept. for emergency services in amount of \$3,186.00 per month: Trustee Kiko motioned to approve dispatching for Uniontown Fire Dept. in amount of \$3,186.00 seconded by Trustee Keefe. **MOTION CARRIED.**

RES#20-104 Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution- Purchase of 27 Morning Pride Firefighter Coat and Pant Turnout Gear Ensembles As quoted in amount of \$76,410.00 and 27 Honeywell Firefighter helmets as quoted at \$amount of \$7,668.00 from Warren Fire Equipment of Warren OH as funded thru the recent FEMA Firefighter Grant Award: Trustee Kiko motioned to approve the purchase of the Firefighter Equipment in amounts of \$76,410.00 and \$ 7,668.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-105**

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

Resolution – Purchase 27 sets of firefighter gloves, boots and protective hoods as quoted in amount of \$14,175.00 from Finley Fire Equipment of McConnelsville OH as funded thru recent FEMA Firefighter Grant Award: Trustee Kiko motioned to approve purchase of the Firefighter equipment in the amount of \$14,175.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-106**

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

Resolution-Purchase 28 Scott Firefighter Breathing Units (SCBA) per quote in the amount of \$202,160.00 from Finley Fire Equipment of McConnelsville OH funded thru the recent FEMA Firefighter Grant Award: Trustee Kiko motioned to approve Firefighter Breathing Units in the amount of \$202,160.00 seconded by Trustee Keefe. **MOTIO CARRIED. RES#20-107**

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

Discussed: 10 yr limit on equipment and the possible use of using old equipment for training. Also discussed Covid-19 concerns with EMS employees.

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

Resolution – Approve that Road Report will be presented at April 23, 2020 meeting: Trustee Kiko Motioned to approve Road Report to be presented at April 23, 2020 meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-108**

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

Discussion: Repairs to backhoe, requiring more estimates. Tabled until next meeting

ZONING DEPARTMENT: (Jeff Shipman, Zoning Inspector)

Resolution – Approve March 12, 2020 Zoning Report: Trustee Kiko motioned to approve the March 12, 2020 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#20-085**

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

Resolution – Approve April 9, 2020 Zoning Report: Trustee Kiko motioned to approve the April 9, 2020 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#20-109**

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

Resolution – Approve monthly Zoning Report for March 2020: Trustee Kiko motioned to approve monthly Zoning Report for March 2020 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-110**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve the updated signature card to have authorized signatures changed and added for Huntington Bank Account: Trustee Kiko motioned to update signature card and get authorized signatures seconded by Trustee Keefe. **MOTION CARRIED. RES#20-111**

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

Discussion: Trustees may have already signed the paperwork for the signature card. Todd will check on this. Also discussed the minutes for Trustee meeting on March 12, 2020. Jeff has recording.

CONCERNS OF CITIZENS: No Public Speakers

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

Resolution – Authorize the paid emergency leave for Nimishillen Township road workers starting effective march 23, 2020 and ending April 13, 2020 due to Covid-19 stay at home order by Governor DeWine: Trustee Kiko motioned to approve emergency leave for Nimishillen Township road workers due to Covid-19 stay at home orders seconded by Trustee Keefe. **MOTION CARRIED. RES#20-112**

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

Resolution – Approve the change in hourly work status of Jeff Shipman effective date March 23, 2020 from part time to full time: Trustee Kiko motioned to approve change in hourly work for Jeff Shipman effective date Mar 23 2020 from part time to full time seconded by Trustee Keefe. **MOTION CARRIED. RES#20-113**

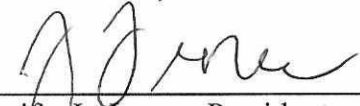
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Discussion: To consider a time and date for the opening of Broadview bids. Don will call Prosecutor.


Resolution – Sign Checks and Adjourn: Trustee Kiko motioned to sign checks in the amount of \$49,926.29 and adjourn at 7:25 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-114**

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