#  RES#21-\_\_\_\_

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

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

**January 7, 2021**

On Thursday, January 7, 2021, the Board of Trustees of Nimishillen Township met for a Special Meeting 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 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.

Fiscal Officer Todd D. Bosley called the meeting to order.

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

***Resolution – Approve the Nomination of George Kiko for President of the Nimishillen Township Board of Trustees.*** Trustee Leone motioned to approve the Nomination of George Kiko for President of the Nimishillen Township Board of Trustees seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-001**

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

***Resolution – Approve the Nomination of Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees.*** Trustee Kiko motioned to approve the Nomination of Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-002**

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

**TRUSTEE PRESIDENT PRESIDING:**

Positions to be filled:

***Resolution – Approve to appoint Jennifer Leone as the Stark Council of Government Member (SCOG).*** Trustee Kiko motioned to appoint Jennifer Leone as the Stark Council of Government Member seconded by Trustee Keefe. **MOTION CARRIED. RES#21-003**

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

***Resolution – Approve to appoint Don Keefe as the Ohio Public Works Commission Project Manager (OPWC).*** Trustee Kiko motioned to approve appoint Don Keefe as the Ohio Public Works Commission Project manager seconded by Trustee Leone.

**MOTION CARRIED. RES#21-004**

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

***Resolution – Approve to appoint Jeff Shipman as Representative and George Kiko as Alternate for the Community Development Block Grant Designee (CDBG).*** Trustee Kiko motioned to appoint Jeff Shipman as Representative and George Kiko as Alternate for the Community Development Block Grant Designee seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-005**

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

***Resolution – Approve to appoint Don Keefe and Jeff Shipman as Representatives and Jennifer Leone as Alternate to the Regional Planning Commission (RPC).*** Trustee Kiko motioned to appoint Don Keefe and Jeff Shipman as Representatives and Jennifer Leone as Alternate to the Regional Planning Commission seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-006**

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

***Resolution – Approve to appoint George Kiko and Jennifer Leone as Representatives to the Tax Incentive Review Council.*** Trustee Kiko motioned to appoint George Kiko and Jennifer Leone as Representatives to the Tax Incentive Review Council seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-007**

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

Louisville City Schools Safety Committee- No Appointment, No Action

***Resolution – Approve to pay for Elected Officials, Employees and Zoning Board to attend the annual Regional Planning dinner in March.*** Trustee Kiko motioned to approve to pay for Elected Officials, Employees and Zoning board to attend the annual Regional Planning dinner in March seconded by Trustee Keefe. **MOTION CARRIED. RES#21-008**

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

***Resolution – Approve to set date and time for Board of Trustees meetings for the 2nd & 4th Thursday of each month at 7PM.*** Trustee Kiko motioned to set date and time for Board of Trustees meetings for the 2nd & 4th Thursday of each month at 7PM seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-009**

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

***Resolution – Approve to authorize the Fiscal Officer to “transfer within a Fund” (allow for minor budgetary adjustments and issuing PO’s between meetings).*** Trustee Kiko motioned to authorize the Fiscal Officer to transfer within a Fund and allow for minor budgetary adjustments and issuing PO’s between meetings seconded by Trustee Keefe.

**MOTION CARRED. RES#21-010**

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

**Executive Session:** Personnel Matters

***Resolution – Enter into executive session from this special meeting as authorized under O.R.C. 121.22 (G) (1) Personnel Matters to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.*** Trustee Kiko motioned to enter executive session from this special meeting to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-011**

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

***Resolution – Return from executive session and resume the regular meeting.*** Trustee Kiko motioned to return from executive session and resume the regular meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-012**

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

***Resolution – Approve to set salary and hourly wages by title per the attached sheet.*** Trustee Kiko motioned to approve to set salary and hourly wages by title per the attached sheet seconded by Trustee Keefe. **MOTION CARRIED. RES#21-013**

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

***Resolution – Approve to cancel the November 25, 2021 meeting due to Thanksgiving and the December 23, 2021 meeting due to Christmas.*** Trustee Kiko motioned to cancel the November 25, 2021 meeting due to Thanksgiving and the December 23, 2021 meeting due to Christmas seconded by Trustee Keefe. **MOTION CARRIED. RES#21-014**

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

 ***Approve to switch the Holiday on Monday, October 11, 2021 (Columbus Day) to Friday, November 26, 2021 for the Township Administrative Office staff.***  No Action Taken

***Resolution – Approve to close the compost area as of January 16, 2021.*** Trustee Kiko motioned to approve to close the compost area as of January 16, 2021 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-015**

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

***Resolution – Approve the purchase of the Jenny ELHW1030 Washer from GM Electric Inc., Canton Ohio 44706 using Cares Act Money in amount of $2550.00.*** Trustee Kiko motioned to approve the purchase of the Jenny ELHW1030 washer from GE Electric Inc. in amount of $2550.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-016**

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

***Resolution – Approve to reappoint Brent Hunter and Herb Klebaum to the Zoning Commission.*** Trustee Kiko motioned to reappoint Brent Hunter and Herb Klebaum to the Zoning Commission seconded by Trustee Keefe. **MOTION CARRIED. RES#21-017**

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

***Resolution – Adjourn Meeting.*** Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-018**

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

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 Jennifer L. Leone, Vice President

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 Donald E. Keefe, Trustee

 Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2021 January 7*

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