

RES#20-178
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 11 2020

On Thursday, June 11, 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. Interim Rd. Superintendent Jamie May excused from meeting.

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 April 2020 and May 2020 Fire Reports.: Trustee Kiko motioned to approve April and May 2020 Fire reports seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-161

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

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

Resolution – Approve June 11, 2020 Road Report: Trustee Kiko Motioned to approve Road Report for June 11, 2020 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-162

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

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

Resolution – Approve June 11, 2020 Zoning Inspector Report: Trustee Kiko motioned to approve the June 11, 2020 Zoning Inspector Report seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-163

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

Resolution – Approve the May 2020 Monthly Auditor Zoning Report.: Trustee Kiko motioned to approve May 2020 Monthly Auditor Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-164

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

Resolution – Approve the 505.87 abatement of 6191 Peach St., Louisville Ohio 44641 for tall grass nuisance.: Trustee Kiko motioned to approve the 505.87 abatement of 6191 Peach St. for tall grass nuisance seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-165

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

Discussion: Response from 9033 Columbus Rd., Louisville Oh. 44641 owner, Steffany Kritz, With Nimishillen Trustees over the demolition of said property. Assign date for hearing.

Resolution – Approve the assigned hearing date of June 22, 2020 at 4:30 PM for meeting with Steffany Kritz for 9033 Columbus Rd., Louisville OH. 44641 for response of demolition of said property. Trustee Kiko motioned to approve the hearing date of June 22, 2020 at 4:3 PM for meeting with Steffany Kritz for 9033 Columbus Rd. demolition seconded by Trustee Keefe.
MOTION CARRIED. RES# 20-166

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve and purchase the Township Property and Casualty Ins. Plan with U.S. Specialty; in care of Assured Partners, Inc. 4244 Mt Pleasant St., Suite 200, North Canton, Ohio 44720. Effective dates June 5, 2020 through June 5, 2021, for the amount of \$40,962.00. Trustee Kiko motioned to approve and purchase the Ins. Package from Assured Partners for dates of June 5, 2020 through June 5, 2021 in the amount of \$40,962.00 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-167

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

Resolution – Approve and purchase the insect extermination yearly service from company Orkin, 6940 W. Snowville Rd., Brecksville, Ohio 44141 for the amount of \$603.07. Trustee Kiko motioned to approve and purchase the yearly insect extermination service with Orkin in the amount of \$603.07 for the year seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-169

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

Resolution – Approve required bonding for the hire of Mary Ellen Gooding for training of Fiscal Officer and staff. Bond amount \$195,000.00 and not to exceed \$800 for purchase of bond. Trustee Kiko motioned to approve the required bonding for the hire of Mary Ellen Gooding in amount of \$195,000.00. Cost to purchase bond not to exceed \$800.00 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-170

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

Discussion: Proposed application of “Paychex Payroll and Human Resources Solutions” company.
(no action taken)

CONCERNS OF CITIZENS: No Public Speakers

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

Discussion: (Trustee Don Keefe) - Bridges and Crossovers in the Township

Resolution – Approve the new BNB “short-term amendments for the Nimishillen Township Resolution. Effective date is July 13, 2020. Trustee Kiko motioned to approve the BNB “short-term” amendments effective date is July 13,2020 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-168

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

Resolution – Approve minutes for the May 28 2020 Trustees Meeting.: Trustee Kiko motioned to approve the minutes for the May 28 2020 Trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-171

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

Resolution – Approve purchase orders, financial report and payroll and bill payment in the amount of \$56,309.02: Trustee Kiko motioned to approve purchase orders, financial report and payroll and Pay bills in amount of \$56,309.02 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-172

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

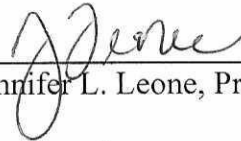
Resolution – Sign checks and adjourn: Trustee Kiko motioned to sign checks and adjourn seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-173

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

Minutes-Trustees: Trustees Minutes – 2020 June 11

/SD

**Numbers out of sequence because of Resolution # 20-168 given to Zoning Dept. before minutes were typed and Zoning used on documents that can't be changed.*