

RES#20-158
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 14, 2020

On Thursday, May 14, 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 the dispatching agreement with Suffield Fire Department for emergency Dispatching services in the amount of \$2,259.00 per month: Trustee Kiko motioned to approve the dispatching agreement with Suffield Fire Dept in the amount of \$2,259.00 per month seconded by Trustee Keefe.

MOTION CARRIED. RES#20-128

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

Resolution – Approve the dispatching agreement with East Sparta Fire Department for emergency dispatching services in the amount of \$669.00 per month: Trustee Kiko motioned to approve monthly emergency dispatch agreement with East Sparta Fire Department in amount of \$669.00 per month seconded by Trustee Keefe.

MOTION CARRIED. RES#20-129

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

Resolution- Approve FEMA Assistance to Firefighters Grant (AFG) Covid-19 Equipment- Applied for a UV disinfecting device and PPE for our emergency responders in the amount of \$37,972.07 with the Township's portion being 5% or \$1,898.60: Trustee Kiko motioned to approve the Firefighter FEMA Grant in amount of \$37,972.07 and the 5% Township portion being \$1,898.60 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-130

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

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

Resolution – Approve May 14, 2020 Road Report: Trustee Kiko Motioned to approve Road Report for May 14, 2020 seconded by Trustee Keefe.

MOTION CARRIED. RES#20-131

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

Discussion: Approve SCA Sky Sweeping – Tabled until next meeting

Resolution – Approve advertising for the 2020 Chip & Seal Program: Trustee Kiko motioned to approve the advertising for the 2020 Chip & Seal Program seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-132

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

Resolution – Approve 2020 Central Allied Road Material Bid, (see email or attached bid sheet): Trustee Kiko motioned to approve 2020 Central Allied Material Bid seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-133

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

Resolution – Approve the purchase order of \$50,000 dollars for Road Materials from Central Allied Enterprises: Trustee Kiko motioned to approve the purchase order of \$50,000 dollars for Road Materials from Central Allied seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-134

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

Discussion: Update on the Township salt location and housing. Getting quotes together for hoop house, need to purchase salt by end of July this year.

ZONING DEPARTMENT: (Jeff Shipman, Zoning Inspector)

Resolution – Approve May 14, 2020 Zoning Report: Trustee Kiko motioned to approve the May 14, 2020 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-135

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

Resolution – Approve the April 2020 monthly Auditor report: Trustee Kiko motioned to approve the April monthly Auditor report seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-136

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

Resolution – Approve the hauling bid for \$150 dollars for 6010 Louisville St. nuisance: Trustee Kiko motioned to approve hauling bid for \$150.00 for 6010 Louisville St. nuisance seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-137

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve the hire of Mary Ellen Gooding as a consultant for Fiscal Officer Training at an hourly rate of \$30.00 for 80 hrs total: Trustee Kiko motioned to approve the hire of Mary Ellen Gooding at an hourly rate of \$30.00 for a period of 80 hrs. seconded by Trustee Keefe.

MOTION CARRIED. RES#20-138

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

Discussion: Discussed the change from 40 hrs of training to 80 hrs approved

Resolution – Approve membership renewal with Stark County Township Association: Trustee Kiko Motioned to approve membership renewal with Stark County Township Association seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-139

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

CONCERNS OF CITIZENS: No Public Speakers

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

Resolution – Motion to accept BNB amendments as written from the BZC, and “Motion” for public Hearing on May 28, 2020: Trustee Kiko motioned to accept BNB amendments as written from the BZC, and motioned for public hearing on May 28, 2020 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-140

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 \$118,857.02: Trustee Kiko motioned to approve purchase orders, financial report and payroll and Pay bills in amount of \$118,857.02 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-141

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

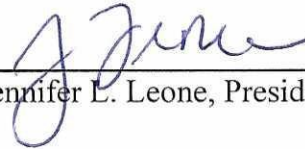
Resolution – Sign checks and adjourn: Trustee Kiko approved to sign checks and adjourn seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-142

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

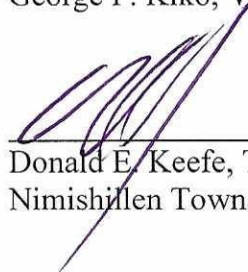


ATTEST: Todd D. Bosley, Fiscal Officer



Jennifer L. Leone, President

George P. Kiko, Vice President



Donald E. Keefe, Trustee
Nimishillen Township Board of Trustees