# RES#20-124 NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 March 12, 2020

On Thursday, March 12, 2020, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Jennifer L. Leone, Trustee Vice President George P. Kiko, Trustee Donald E. Keefe, and Fiscal Officer, Brian Kandel.

<u>NOTE</u>: 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 dispatching agreement with the Lake Township Board of Trustees for emergency dispatching services for the Uniontown Police Department in the amoint of \$2,375.00 per month: Trustee Kiko motioned to approve dispatching agreement seconded by Trustee Keefe. MOTION CARRIED. RES#20-080

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

<u>Resolution – Approve dispatching agreement with Tri Division Ambulance Dostrict for emergency dispatching services in the amount of \$2,391.00 per month:</u> Trustee Kiko motioned to approve dispatching agreement with Tri Division seconded by Trustee Keefe. **MOTION CARRIED.** RES#20-081

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

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

<u>Resolution – Approve March 12, 2020 Road Report:</u> Trustee Kiko motioned to approve Road Report seconded by Trustee Keefe. **MOTION CARRIED.** RES#20-<u>082</u>

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

<u>Resolution – Approve sending letters requesting street sweeping quotesd for allotments:</u> Trustee Kiko motioned to approve request for street sweeping quotes seconded by Trustee Keefe. **MOTION CARRIED. RES#20-083** 

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

<u>Resolution – Approve one thousand (1000) tons of road salt from County Coop by March 20, 2020:</u>
Trustee Kiko motioned to approve (1000) tons of salt from County Coop seconded by Trustee Keefe.

MOTION CARRIED. RES#20-084

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

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

<u>Resolution – Approve March 12, 2020 Zoning Report:</u> 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

<u>Resolution – Approve February 2020 Zoning Report for Stark County Auditort</u>: Trustee Kiko motioned to approve the February 2020 Zoning Report for Stark County Auditor seconded by Trustee Keefe. **MOTION CARRIED.** RES#20-086

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

<u>Resolution – Proceed with abatement of 8717-8718 Paris Avenue structure, demolition bidding to start immediately. Discussion. Send information on 8717 Paris and 9033 Columbus to</u>

LandBank: Trustee Kiko motioned to Proceed with abatement seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-087** 

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

FISCAL OFFICER: (Brian Kandel)

<u>Resolution – Prepare & Advertise for bids for 2020 Road Materials</u>: Trustee Kiko motioned to Prepare and Advertise bids for Road Materials seconded by Trustee Keefe. **MOTION CARRIED. RES#20-088** 

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

<u>Resolution – Approve 2020 Permanent Appropriations:</u> Trustee Kiko motioned to approve the 2020 Permanent Appropriations seconded by Trustee Keefe. **MOTION CARRIED. RES#20-089**Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

<u>Resolution – Cancel of March 26 2020 meeting due to Covid-19:</u> Trustee Kiko motioned to cancel March 26 2020 meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-090**Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

## **CONCERNS OF CITIZENS:**

Discussion – Trustee Leone reminded the audience there is a 5-minute limit for concerns of the citizens.

### John McLaughlan.

Stepped to podium regarding: Stark Economic Development Board

# Jim morris.

Stepped to podium regarding: Dispatch Center Funds

## Donna Fullere.

Stepped to the podium regarding: Property Concerns and Money Concerns

#### Bob Kraus.

Stepped to the podium regarding: Issue 18 Concerns

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

1. Executive Session: Personal Matters

Resolution – Enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personal Matters to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee: Trustee Kiko motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee at 8:00 p.m. seconded by Trustee Keefe. MOTION CARRIED. RES#20-091

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

<u>Resolution – Return from executive session and resume this regular meeting.</u>: Trustee Kiko motioned to return from executive session and resume this regular meeting at 8:50 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-092** 

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

Discussion – Security cameras pointing towards back of township yard.

<u>Resolution – Approve minutes for February 27, 2020 Trustee Meeting:</u> Trustee Kiko motioned to approve minutes from February 27, 2020 Trustee Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-093** 

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

<u>Resolution – Approve purchase orders, financial report and pay bills:</u> Trustee Kiko motioned to approve purchase orders, financial report and pay bills seconded by Trustee Keefe. **MOTION CARRIED. RES#20-094** 

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

<u>Resolution – Sign Checks and Adjourn</u>: Trustee Kiko motioned to sign checks and adjourn at 7:25 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-095** 

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

ATTEST: Brian Kandel, Fiscal Officer

Jennifer L. Leone, President

George P. Kiko, Vice President

Donald E. Keefe/Trustee

Nimishillen Township Board of Trustees

Minutes-Trustees: <u>Trustees Minutes – 2020 March 12</u>