

RES#20-258
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 10, 2020

On Thursday, September 10, 2020, the Board of Trustees of Nimishillen Township met in regular session 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 Vice President George P. Kiko, Trustee Donald E. Keefe, and Fiscal Officer, Todd D. Bosley, Zoning Inspector Jeff Shipman and Interim Road Superintendent Jamie may.

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.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve purchase of 27 pairs of Dex-Pro Firefighting Gloves and 27 H41 Interceptor Firefighting Protective Hoods as quoted in the amount of \$5,697.00 from Fire Safety Services, Inc. of Huntsville, OH as funded thru the recent FEMA Firefighter Grant Award: Trustee Kiko motioned to approve the purchase of 27 pairs of Dex-Pro Firefighter Gloves and 27 H41 Interceptor Firefighting Protective Hoods as quoted (\$5,697.00) from Fire Safety Services, Inc. as funded thru FEMA Firefighter Grant Award seconded by trustee Keefe.

MOTION CARRIED. RES#20-235

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

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

Resolution – Approve the September 10, 2020 Road Report: Trustee Kiko motioned to approve the September 10, 2020 Road Report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-236

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

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

Resolution – Approve the September 10, 2020 Zoning report: Trustee Kiko motioned to approve the September 10, 2020 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-237

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

Resolution – Approve August 2020 Monthly Auditor Report: Trustee Kiko motioned to approve the August 2020 Monthly auditor report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-238

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

Discussion: Online payments (CMI) for Zoning office permitting, using the website. (No Action.)

Discussion: Undertaking on securing funds for the demolition of the Carriage House, and is there a funded account or accounts for demolition projects. (No Action)

Discussion: Laptop computers with VPN for social distancing issues from Covid-19.

Discussion: Office has been requesting quotes for flooring, painting, plumbing upgrades because of covid-19, companies are scheduled until end of the month.

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Add Fraud Protection to our Huntington Bank Account: Trustee Kiko motioned to add Fraud Protection to our Huntington Bank account seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-239

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

Resolution – Approve request for Amended Certificate of Estimated Resources for fund 4903 FEMA Fire Turnout Gear to receive Grant money in amount of \$78,578.21: Trustee Kiko motioned to approve request for Amended Certificate of Estimated Resources for fund 4903 FEMA Fire Turnout Gear in amount of \$78,578.21 seconded by Trustee Keefe.

MOTION CARRIED. RES#20-240

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

Resolution – Approve to Amend Appropriations from FEMA Fire Turnout to account number 4903-760-740 in the amount of \$78,578.21: Trustee Kiko motioned to approve to Amend Appropriations from FEMA Fire Turnout to account number 4903-760-740 in amount of \$78,578.21 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-241**

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

Resolution: Approve payment of the 4th quarter UAN fees from the Auditor of state in the amount of \$948.00: Trustee Kiko motioned to approve payment of the 4th quarter UAN fees from the Auditor of State in the amount of \$948.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#20-242

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

Resolution: Approve payment to Huntington bank for 6 Month Fee in the amount of \$1,213.22 for Account Analysis: Trustee Kiko motioned to approve payment to Huntington bank for 6 month fee in the amount of \$1,213.22 for Account Analysis seconded by Trustee Keefe.

MOTION CARRIED. RES#20-243

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

CONCERNS OF CITIZENS: Donna Fuller spoke to encourage people not to vote for the School levy. She also spoke to continue to tape the Trustee meetings.

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

Executive Session: Personnel Matters

- a. **Resolution: 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, discipline, promotion or compensation of a public employee.**

Trustee Kiko motioned to enter into executive session under O.R.C. 121.22 (G)(1) for Personnel Matters seconded by Trustee Keefe. **MOTION CARRIED. RES#20-244**
Roll call voting: Mrs. Leone – yes; Mr. Kiko – Yes; Mr. Keefe - Yes

- b. **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#20-245**
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

DISCUSSION: Phone line at the fiscal office.

DISCUSSION: Change the lead time for the Agenda Report by one week.

Resolution – Set date and time for “Trick or treat” in the Township to Saturday October 31st from 3PM to 5PM: Trustee Kiko motioned to set date and time for “Trick or Treat” to Saturday October 31st from 3PM to 5PM seconded by Trustee Keefe.

MOTION CARRIED. RES#20-246

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

Resolution – Approve minutes for the 8/27/2020 Board of Trustees Meeting: Trustee Kiko motioned to approve the minutes for the 8/27/2020 Board of trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-247**

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

Resolution – Approve payment listing and sign checks in the amount of \$78,882.41: Trustee Kiko motioned to approve payment listing and sign checks in the amount of \$78,882.41 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-248**

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

Resolution – Adjourn meeting: Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-249**

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