

RES#20- 203
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 9 2020

On Thursday, July 9, 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, and Zoning Inspector Jeff Shipman.

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 – Accept the Covid-19 Cares Act Provider Relief Fund Grant in the amount of \$5,460.19

Trustee Kiko motioned to Accept the Covid-19 Cares Act Relief Fund Grant in amount of \$5,460.19 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-181**

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

Discussion: Proceeding with contracting PayChex Time Management and Payroll Services.

Discussion: Update on FEMA Covid-19 Grant Award.

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

Resolution – Approve the July 9, 2020 Road Report: Trustee Kiko

Motioned to approve Road Report for July 9, 2020 meeting seconded by Trustee Keefe.

MOTION CARRIED. RES#20-182

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

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

Resolution – Approve the Monthly Auditor Report for June 2020 and July 9 2020 Zoning Report:

Trustee Kiko motioned to approve Monthly Auditor Report for June 2020 and July 9 2020 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-183

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

Discussion: Placing nuisance work orders on the Nimishillen Township website to attract contractors for bids.

Resolution – Enter into written agreement with Steffany Kritz to proceed with the demolition of

9033 Columbus RD. Louisville Oh 44641. Trustee Kiko motioned to enter into a written agreement with Steffany Kritz to proceed with demolition of 9033 Columbus Rd Louisville Oh 44641

seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-184**

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

Resolution – Request the Fiscal Officer to send the asbestos testing expense of \$600.00 to the Stark County Auditor, special assessment, for parcel 33-02665; 9055 Columbus, Louisville Oh 44641.

Trustee Kiko motioned to request the Fiscal Officer to send the asbestos testing expense to the Stark County Auditor, special assessment, for parcel 33-02665 Columbus, Louisville Oh 44641 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-185**

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

Resolution – Request Fiscal Officer to send the asbestos testing expense of \$600.00 to the Stark County Auditor, special assessment, for parcel 33-06237, 8718 Paris Ave, Louisville Oh 44641.

Trustee Kiko motioned to request the Fiscal Officer to send the asbestos testing expense of \$600.00 To the Stark County Auditor, special assessment, for parcel 33-06237, 8718 Paris Ave, Louisville Oh 44641 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-186**

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

Resolution – Request Fiscal Officer to send the asbestos testing expense of \$600.00 to the Stark County Auditor, special assessment, for parcel 33-08890, 6043 Paris Ave, Louisville Oh 44641.

Trustee Kiko motioned to request the Fiscal Officer to send the asbestos testing expense to the Stark County Auditor, special assessment, for parcel 33-08890, 6043 Paris Ave, Louisville Oh 44641 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-187**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve the 2020 payment for Stark County Regional Planning Commission dues, Invoice # 991, for the amount of \$965.20.

Trustee Kiko motioned to approve the 2020 payment for Stark County Regional Planning Commission dues, invoice #991 in amount of \$965.20 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-188**

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

Resolution – Enter into the Cares Act to receive funding from HB481 (\$79,600.00).

Trustee Kiko motioned to enter into the Cares Act to receive funding from HB481 (\$79,600.00) seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-189**

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

Resolution – Accept the Health, Dental and Vision Insurance renewal from Stark Council of Government, effective 7/1/2020.

Trustee Kiko motioned to accept the Health, dental and Vision Insurance renewal from Stark Council of Government, effective 7/1/2020 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-190**

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

CONCERNS OF CITIZENS:

Joann Moody, Donna Fuller and Nancy Kraus.

Spoke on Insurance tax, Levy for Schools and Thanked Fire Dept.

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

Discussion: Glenn Heiller has resigned from the Board of Zoning Commissions, term ending 12/31/2020.

Resolution – Approve 2020 General Fund allocations for Indigent and Unclaimed Decedents not to exceed \$800.00 for each township resident regarding cremations, burials and plats.: Trustee Kiko motioned to approve 2020 General Fund allocations for Indigent and Unclaimed Decedents not to exceed \$800.00 for each township resident regarding cremation, burials and plats seconded by trustee Keefe. **MOTION CARRIED. RES# 20-191**

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

Resolution – Approve minutes for the 6/25/2020 Board of Trustees meeting. Trustee Kiko motioned to Approve the minutes for the 6/25/2020 Board of Trustees Meeting seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-192

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

Resolution – Approve purchase orders, financial reports and pay bills in amount of \$74,353.30.

Trustee Kiko motioned to approve purchase orders, financial reports and pay bills in amount of \$74,353.30 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-193**

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# 20-194**

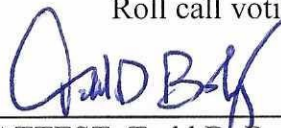
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – Approve purchase orders, financial report in amount of \$145,175.07.: Trustee Kiko motioned to approve purchase orders and financial report in amount of \$145,175.07 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-179**

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# 20-180**

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 July 9

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