#  RES#20-366\_\_\_

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**

**November 17, 2020**

On Thursday, November 12, 2020, the Board of Trustees of Nimishillen Township met for a Special Meeting 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 George Kiko, Trustee Don Keefe, Fiscal officer Todd D. Bosley, Fire Chief Rich Peterson, Zoning Inspector Jeff Shipman and Interim Road superintendent Jamie May.

**NOTE:** All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Rd (330-875-4216) at a cost of 10¢ per page or can be sent via fax or email.

Trustee Leone called the meeting to order.

**FIRE DEPARTMENT:** *(Rich Peterson, Fire Chief)*

No Resolutions.

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

***Resolution – Approve a purchase order of $250.00 for construction supplies at Lowe’s for 4915 Nickelplate office building, (social distancing requirements).:*** Trustee Kiko motioned to approve a purchase order of $250.00 for construction supplies at Lowe’s for 4915 Nickelplate office building, (social distancing requirements) seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-332**

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

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

No Resolutions

**FISCAL OFFICER:** *(Todd D. Bosley)*

***Resolution – Approve payment to Huntington Bank for October service charges in amount of $103.83:*** Trustee Kiko motioned to approve payment to Huntington Bank for October service charges in amount of $103.83 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-333**

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

**CONCERNS OF CITIZENS:**

None

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

***Resolution – Approve the Grant amounts to area Businesses in the “Cares Act List for Business Sub-Grants” document not to exceed $5,000.00 for each Business Grant:*** Trustee Leone motioned to approve the Grant amounts to area Businesses in the “Cares Act List for Business Sub-Grants” document not to exceed $5,000.00 for each Business Grant seconded by Trustee Keefe. **MOTION CARRED. RES#20-334**

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

 Trustee Kiko - \*Abstained from Vote\*

***Resolution – Approve the Appropriation of remaining Cares Act monies to Nimishillen Township Fire Department for Emergency planning and other Covid-19 related expenses not to exceed $200,000.00:*** Trustee Kiko motioned to approve the Appropriation of remaining Cares Act monies to Nimishillen Township Fire Department for Emergency Planning and other Covid-19 related expenses not to exceed $200,000.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-335**

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

***Resolution – Approve Special Meeting on November 19, 2020 at 12PM:*** Trustee Kiko motioned to approve set up of Special Meeting on November 19, 2020 at 12PM seconded by Trustee Keefe. **MOTION CARRIED. RES#20-336**

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

**Discussion:** Governor DeWine, new Covid-19 Resource Guide for local ambassadors.

***Resolution – Adjourn Meeting:*** Trustee Kiko motioned to Adjourn Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-337**

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

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 George P. Kiko, Vice President

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 Donald E. Keefe, Trustee

 Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2020 November 17*

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