#  RES#20-329\_\_\_

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

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

**November 5, 2020**

On Thursday, November 5, 2020, the Board of Trustees of Nimishillen Township met for a Special Meeting at 5:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President Jennifer L. Leone, Trustee Don Keefe and Zoning Inspector Jeff Shipman. Trustee George Kiko, Fiscal officer Todd D. Bosley Fire Chief Rich Peterson and Interim Road superintendent Jamie May were excused from the meeting.

**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.

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

***Resolution – Approve check to Eurofins TestAmerica, Canton, Ohio in the amount of $187.50 for testing of street sweepings:*** Trustee Leone motioned to approve check to Eurofins TestAmerica in the amount of $187.50 for the testing of street sweepings seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-302**

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

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

***Resolution – Approve the purchase of 6 flashlights at $26.99 each for a total of $161.94 for safety equipment in trucks:*** Trustee Leone motioned to approve the purchase of 6 flashlights at $26.99 each for a total of $161.94 for safety equipment in trucks seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-303**

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

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

***Resolution – Approve to Amend Appropriations from one account to another within the Fund: From 2272 Cares Act to 2272-130-430 in amount of $1831.00 and from 2272 Cares Act to 2272-490-490 in amount of $496.57:*** Trustee Leone motioned to approve to Amend Appropriations from one account to another within the Fund: from 2272 Cares Act to 2272-130-430 in amount of $1831.00 and from 2272 Cares act to 2272-490-490 in amount of $496.57 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-304**

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

***Resolution – Approve to Amend Appropriations from one account to another within the Fund: from 2272 Cares Act to 2272-760-740 in amount of $100,147.59.*** Trustee Leone motioned to approve to Amend appropriations from one account to another within the Fund, from 2272 Cares Act to 2272-760-740 in amount of $100,147.59 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-305**

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

***Resolution – Approve payments in the amount of $249,335.10:*** Trustee Leone motioned to approve payments in the amount of $249,335.10 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-306**

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

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

**DISCUSSION:** Small Business Grants in amount of $5,000.00 each.

***Resolution – Approve Chrome Books/Covers for the Louisville School District grades K-4 in amount of $30,000.00 and $25,000.00 for the Louisville Cares Team for assistance with food, supplies and support for children and families in the School District:*** Trustee Leone motioned to approve Chrome Books/Covers for Louisville School District grades K-4 in amount of $30,000.00 and $25,000.00 for the Louisville Cares Team for assistance with food, supplies and support for children and families in the School District seconded by Trustee Keefe.

**MOTION CARRED. RES#20-307**

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

***Resolution – Approve $25,000.00 for the Louisville Country Cupboard Food Bank to allow the Food bank to purchase PPE, sanitizing products, folding carts for Residents and food delivery to Residents impacted by the Pandemic :*** Trustee Leone motioned to approve $25,000.00 for the Louisville Country Cupboard Food Bank to allow the Food Bank to purchase PPE, sanitizing products, folding carts for Residents and food delivery to residents impacted by the Pandemic seconded by Trustee Keefe.**MOTION CARRIED. RES#20-308**

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

***Resolution – Approve Township Building upgrades in amount of $56,713.32 for lavatory faucets, soap dispensers, motion sensor toilets and kitchen faucets in the 3 Fire stations and Road dept. building.*** Trustee Leone motioned to approve Township Building upgrades in amount of $56,713.32 for lavatory faucets, soap dispensers, Motion sensor toilets and kitchen faucets in the 3 Fire Stations and Road Dept building seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-309**

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

***Resolution – Approve $10,000.00 to Stark County Veterans Commission to support Veterans who have become vulnerable as a result of the Pandemic:*** Trustee Leone motioned to approve $10,000.00 to Stark County Veterans Commission to support Veterans who have become vulnerable as a result of the Pandemic seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-310**

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

***Resolution – Approve Refund of Fire Department Payroll thru Cares Act money as First Responders and Employees:*** Trustee Leone motioned to approve refund of Fire department payroll thru Cares Act money as First Responders and employees seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-311**

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

***Resolution – Approve minutes from the October 30, 2020 Trustees Special Meeting and Adjourn:*** Trustee Leone motioned to approve the minutes from the October 30, 2020 Trustees Special meeting and Adjourn seconded by Trustee Keefe. **MOTION CARRIED. RES#20-312**

 Roll call voting: Mrs. Leone – 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 5*

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