

RES#20-232
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 13 2020

On Thursday, August 13, 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

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion: Received two grant funding awards from the Department of Homeland Security-FEMA Assistance to fire fighters grant (AFG)

- One of the grants is for 3 battery operated power cots for the ambulance units and 3 "Lucas" machines that automatically perform chest compressions on patients needing CPR. Total project price was \$161,720 which we received \$154,019.05 in grant fund to apply towards the project.
- The other grant was for medical Personal Protective Equipment to replenish our inventory disinfecting our ambulance patient areas (\$32,746.88 for this machine). The total project cost was \$37,972.07 of which we received \$36,163.88 in grant funds to apply towards the project.

FYI – have received approximately \$715,000.00 in grant awards for equipment in the past two years.

Discussion: CAD/911 system upgrades for our dispatch center.

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

Resolution – Approve the August 13, 2020 Road report: Trustee Kiko motioned to approve the August 13, 2020 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-206

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

Discussion: Replacing 2008 International truck with a 2021 Kenworth truck.

Resolution – Replacement of crossover on Pilot Knob Ave., 60' x 60" – "N-12 HP Pipe", an expenditure of \$5,331.00. Trustee Kiko motioned to approve replacement of crossover on Pilot Knob Ave, an expenditure of \$5,331.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#20-207

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

Resolution – Open PO for Central Allied Enterprise for drag-box materials in amount of \$50,000.00. Trustee Kiko motioned to approve opening a PO for Central Allied in amount of \$50,000.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#20-208

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

Discussion: Open and approve 2020 Chip and Seal bids, only one bid opened and no decision was made at this time.

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

Resolution – Approve the August 13, 2020 Zoning Report. Trustee Kiko motioned to approve the August 13, 2020 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-209

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

Resolution – Approve July 2020 Monthly Auditor Report. Trustee Kiko motioned to approve July 2020 monthly Auditor Report seconded by Trustee Keefe.

MOTION CARRIED. RES#20-210

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

Resolution – Approve the disbursement of \$25.00 for Ohio Township Association Zoning Inspector Training. Topic is overlay districts. Trustee Kiko motioned to approve the disbursement of \$25.00 for Ohio Township Association Zoning Inspector Training. Topic is overlay districts seconded by Trustee Keefe.

MOTION CARRIED. RES#20-211

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

Discussion: Light remodeling of 4915 N. Nickelplate Admin office to include tiles and painting, door repairs, Covid-19 enhancements allotting up to \$10,000.00 for 2020-2021 operation period. (Tabled)

Resolution – Approve office WIFI to illuminate wiring, easier downloading of information. Technical company install cost of about \$115.00. Trustee Kiko motioned to approve office WIFI to illuminate wiring, easier downloading of information, cost to install about \$115.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-212**

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

Resolution – Approve 2020 obligation not to exceed \$36,000.00 for Nimishillen Township Zoning Office for the purposes of abatement to include demolition of abandoned, damaged property structures. Trustee Kiko motioned to approve 2020 obligation not exceed \$36,000.00 for the purpose of abatement to include demolition of abandoned, damaged property structures seconded by Trustee Keefe. **MOTION CARRIED. RES#20-213**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve to Amend Appropriations. Be it Resolved, by the Board of trustees of Nimishillen township, Louisville Ohio, A Resolution of Approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the fund: From fire Fund 2111-760-740 in amount of \$202,838.10. Trustee Kiko motioned to approve to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the fund: From Fire fund 2111-760-740 in amount of \$202,838.10 seconded by Trustee Keefe.

MOTION CARRIED. RES#20-214

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

Resolution – Approve Request for Amended Certificate of estimated Resources: Decrease special revenue fund Fire – 2111 by \$202,838.10. Trustee Kiko motioned to approve request for Amended Certificate of estimated resources to decrease special revenue fund Fire – 2111 by \$202,838.10 seconded by Trustee Keefe. **MOTION CARRIED. RES# 20-215**

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

Resolution – Approve request for Amended Certificate of Estimated Resources to increase Capital Projects Fund FEMA – 4902 to \$202,838.10. Trustee Kiko motioned to approve request for Amended Certificate of estimated resources to increase Capital Projects Fund FEMA – 4902 to \$202,838.10 seconded by Trustee Keefe.

MOTION CARRIED. RES# 20-216

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

Resolution – Approve to Amend Appropriations. Be it Resolved, by the Board of Trustees of Nimishillen Township, Louisville Ohio, a resolution of approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within a fund: from fund 2111-760-740 (Fire fund) to 4902-760-740 FEMA Capital Project Fund in amount of \$202,838.10. Trustee Kiko motioned to approve to realign the permanent appropriation resolution by modifying appropriations from one account to another within a fund; from 2111-760-740 (Fire fund) to 4902-760-740 FEMA Capital Projects Fund in amount of \$202,838.10 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-217**

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

Resolution – Approve to Amend Appropriations. Be it Resolved, by the Board of trustees of Nimishillen Township, Louisville Ohio, a resolution of Approval to realign the permanent appropriations resolution by modifying the following appropriations from one account to another within a fund: From General 1000-110-360 to general 1000-710-360 in the amount of \$2,400.00; for Emerald Asbestos Assessment. Trustee Kiko motioned to approve to realign the permanent appropriations resolution by modifying the following appropriations from one account to another within the fund, from General 1000-110-360 to general 1000-710-360 in amount of \$2,400.00 for Emerald Asbestos assessments seconded by Trustee Keefe.

MOTION CARRIED. RES#20-218

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

Resolution – approve the 2021 Alternative Tax Budget. Trustee Kiko motioned to approve the 2021 Alternative Tax Budget seconded by Trustee Keefe.

MOTION CARRIED. RES#20-219

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

Concerns of Citizens:

Marleen Wagner, talked about intersection at Duncan Drive and the dangers it is causing and also about the Good will trailer on the lot and how it blocks her views.

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

Resolution – Approve minutes for the 7/23/2020 Board of Trustees meeting. Trustee Kiko motioned to approve the minutes for 7/23/2020 board of trustees meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-220**

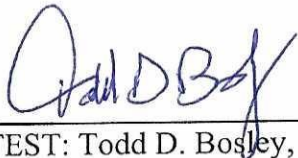
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution -Approve purchase orders, financial report and pay bills in amount of \$82,452.14. Trustee Kiko motioned to approve purchase orders, financial report and pay bills in amount of \$82,452.14 seconded by trustee Keefe. **MOTION CARRIED. RES# 20-221**

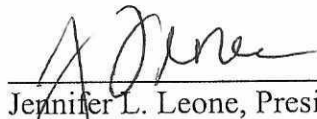
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – yes; Mr. Keefe - Yes

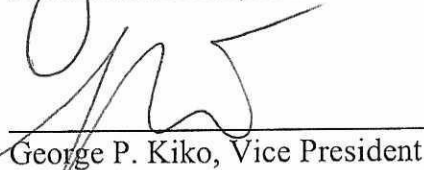
Resolution – Sign checks and adjourn. Trustee Kiko motioned to sign checks and adjourn seconded by Trustee Keefe. **MOTION CARRIED. RES#20-222**

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