

**RES#23-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**May 11, 2023**

On Thursday, May 11, 2023, 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 George Kiko, Vice President Jennifer Leone, Trustee Don Keefe, Fiscal Officer Todd D. Bosley, Zoning Inspector Jeff Shipman and Fire Chief Rich Peterson. Road Superintendent Jamie May was excused.

**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 President George Kiko called the meeting to order with Pledge of Allegiance.

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

**Resolution – Approve change orders in the amount of \$13,555.00 for the 2023 Lifeline Ambulance.** Trustee Leone motioned to approve change orders in the amount of \$13,555.00 for the 2023 Lifeline Ambulance seconded by Trustee Keefe. **MOTION CARRIED. RES#23-129**  
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

**Resolution – Approve the purchase of radio communication equipment from B&C Communications of Akron, OH in the amount of \$6,999.00 to allow for the addition of a third dispatching position.** Trustee Leone motioned to approve the purchase of radio communication equipment from B&C Communications of Akron, OH in the amount of \$6,999.00 to allow for the addition of a third dispatching position seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-130**

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

**ROAD DEPARTMENT:** *(Jamie May, Road Superintendent)*

**Resolution – Approve the May 11, 2023 Road Report.** Trustee Leone motioned to approve the May 11, 2023 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#23-131**  
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

**Resolution – Award the 2023-24 Materials Bid as presented to Shelly Materials, Inc. and the Crushed Limestone Bid as presented to EFCC, LLC of North Lima, OH.** Trustee Leone motioned to award the 2023-24 Materials Bid as presented to Shelly Materials, Inc. and the Crushed Limestone Bid as presented to EFCC, LLC of North Lima OH seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-132**

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

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

**Resolution – Approve payment to Ohio BWC for 2023 Coverage in amount of \$1,886.00.** Trustee Leone motioned to approve payment to Ohio BWC for 2023 Coverage in amount of \$1,886.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-133**

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

**Resolution – Approve payment to Ohio Billing for April 2023 monthly fees in amount of \$2,484.00.** Trustee Leone motioned to approve payment to Ohio Billing for April 2023 monthly fees in amount of \$2,484.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-134**

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

**Resolution – Approve payment to Stark County Commissioners for grounds lease agreement at Molly Stark for 2023 in amount of \$100.00.** Trustee Leone motioned to approve payment to Stark County Commissioners for grounds lease agreement at Molly Stark for 2023 in amount of \$100.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-135**

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

**Resolution – Approve the minutes for April 27, 2023 Trustees Meeting.** Trustee Leone motioned to approve the minutes for the April 27, 2023 Trustees Meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-136**

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

**CONCERNS OF CITIZENS:**

Jerry Joseph, 6132 Columbus Rd – Fargo Property

Ronald Salisbury, Eastland Ave – Spoke on City Council Meeting

Donna Fuller, 5857 Rosedale – Spoke on corner of Broadway and 62, light at Peach St

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

**Resolution – Approve the May 11, 2023 Zoning Report.** Trustee Leone motioned to approve the May 11, 2023 Zoning Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-137**

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

**Resolution – Approve the April 2023 Monthly Auditor Report.** Trustee Leone motioned to approve the April 2023 Monthly Auditor Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-138**

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

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

**Resolution – For the Fiscal Officer to request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the township and the dollar amount that will be generated by a 5mill renewal fire levy at the next general election on November 7, 2023.** Trustee Leone motioned for the Fiscal Officer to request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the township and the dollar amount that will be generated by a 5mill renewal fire levy at the next general election on November 7, 2023 seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-139**

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

**Resolution – For the Fiscal Officer to request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the township and the dollar amount that will be generated by a 1mill renewal Road Levy at the next general election on November 7, 2023.** Trustee Leone motioned for the Fiscal Officer to request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the township and the dollar amount that will be generated by a 1mill renewal Road Levy at the next general election on November 7, 2023 seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-140**

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

**Resolution – Purchase a one-year Essentials Plan with Mailchimp at \$13 per month billed annually.** Trustee Leone motioned to purchase a one-year Essentials Plan with Mailchimp at \$13 per month billed annually seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-141**

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

**Discussion: Life Insurance update – No Action**

**Discussion: Fiscal Officer update on diversification of funds – Chase, Huntington**

**Resolution – Displaying the Road Department’s new tractor and frontend loader at Louisville’s Touch-A-Truck event to take place at 2<sup>nd</sup> Fridays on June 9<sup>th</sup>. The equipment will be parked on a closed section of Main St. between Mill St. and Church St. Equipment will need to arrive between 4pm and 5pm and removed at approximately 8pm, when event ends.** Trustee Leone motioned to display the Road Department’s new tractor and frontend loader at Louisville’s Touch-A-Truck event to take place at 2<sup>nd</sup> Fridays on June 9<sup>th</sup>. The equipment will be parked on a closed section of Main St. between Mill St. and Church St. Equipment will need to arrive between 4pm and 5pm and removed at approximately 8pm, when event ends seconded by Trustee Keefe.

**MOTION CARRIED> RES#23-142**

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

**Resolution – Enter into Executive Session at 7:28pm; authorized under O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing by division (G) (1) of section 121.22 of the Revised Code.** Trustee Leone motioned to enter into Executive Session at 7:28pm as stated above seconded by Trustee Keefe. **MOTION CARRIED. RES#23-143**

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

**Resolution – Return from Executive Session at 7:54pm.** Trustee Kiko motioned to return from Executive Session at 7:54pm seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-144**

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

**Resolution – Adjourn meeting.** Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-145**

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

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ATTEST: Todd D. Bosley, Fiscal Officer

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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Donald M. Keefe, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees minutes – 2023 May 11,*