

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 25, 2023

On Thursday, May 25, 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 the 2023 Emergency Fire/EMS Dispatching Agreement with Uniontown Fire Department in the amount of \$2,766.00 per month. Trustee Leone motioned to approve the 2023 Emergency Fire/EMS Dispatching Agreement with Uniontown Fire Department in the amount of \$2,766.00 per month seconded by Trustee Keefe. **MOTION CARRIED. RES#23-142**

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

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

Resolution – Approve the May 25, 2023 Road Report. Trustee Leone motioned to approve the May 25, 2023 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#23-143**

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

Discussion: Open the 2023 Paving Bids – No Action

1. The Shelly Co. – Parts A-F Total of \$586,510.00
2. Kingsway Services, LLC – Parts A-F Total \$630,311.13
3. Northstar Asphalt, Inc. – Parts A-F Total \$609,870.00

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve payment to Huntington Bank for April Service Charges in amount of \$128.36. Trustee Leone motioned to approve payment to Huntington Bank for April Service Charges in amount of \$128.36 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-144

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

Resolution – Approve to increase Appropriations in Fund 2273 in amount of \$13,555.00 for the increase of the 2023 Lifeline Ambulance. Trustee Leone motioned to approve to increase Appropriations in Fund 2273 in amount of \$13,555.00 for the increase of the Lifeline Ambulance seconded by Trustee Keefe. **MOTION CARRIED. RES#23-145**

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

Resolution – Approve the minutes for the May 11, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the May 11, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-146**

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

CONCERNS OF CITIZENS:

Donna Fuller, 5857 Rosedale – Rosedale/culvert

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the May 25, 2023 Zoning Report. Trustee Leone motioned to approve the May 25, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-147

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

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

Resolution – Accept quote from Alarm 1 for \$608 to add a microphone and software to the video camera. This includes an annual service fee of \$99 for the software license. Trustee Kiko motioned to accept quote from Alarm 1 for \$608 to add a microphone and software to the video camera. This includes an annual service fee of \$99 for the software license seconded by Trustee Keefe. **MOTION CARRIED. RES#23-148**

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

Resolution – Review the Public Forum and notifying all the neighbors of 3 zone changes to be discussed at the meeting on June 22, 2023. Trustee Kiko motioned to review the Public Forum and notifying all neighbors of 3 zone changes to be discussed at the next meeting on June 22, 2023 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-149**

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-150**

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

ATTEST: Todd D. Bosley, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Donald M. Keefe, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2023 May 25.,