

**RES#23-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**April 13, 2023**

On Thursday, April 13, 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 Road Superintendent Jamie May, Zoning Inspector Jeff Shipman and Fire Chief Rich Peterson.

**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.

**Guest Speaker** – Dan Sutter, Board President for Stark County Board of Developmental Disabilities, Stark DD

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

**Resolution – Approve the 2023 Emergency Fire/EMS Dispatching Agreement with Marlboro Fire Department in the amount of \$1,512.00 per month.** Trustee Leone motioned to approve the 2023 Emergency Fire/EMS Dispatching Agreement with the Marlboro Fire Department in the amount of \$1,512.00 per month seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-098**

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

**Resolution – Approve the February and March 2023 Fire Reports.** Trustee Leone motioned to approve the February and March 2023 Fire Reports seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-099**

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

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

**Resolution – Approve the April 13, 2023 Road Report.** Trustee Leone motioned to approve the April 13, 2023 Road report seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-100**

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

**Resolution – Prepare & approve advertising for the 2023 Paving Program Bid Package.** Trustee Leone motioned to prepare & approve advertising for the 2023 Paving Program Bid Package seconded by Trustee Keefe. **MOTION CARRIED. RES#23-101**

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

**Resolution – Approve \$100,000.00 for the purchase of asphalt.** Trustee Leone motioned to Approve \$100,000.00 for the purchase of asphalt seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-102**

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

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

**Resolution – Approve the payment to Sedgwick for Group Enrollment in amount of \$2,780.00.**

Trustee Leone motioned to approve the payment to Sedgwick for Group Enrollment in amount of \$2,780.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-103**

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

**Resolution – Approve payment to Ohio Billing for March 2023 monthly fees in amount of**

**\$3,051.00.** Trustee Leone motioned to approve payment to Ohio Billing for March 2023 monthly fees in amount of \$3,051.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-104**

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

**Resolution – Approve payment to Ohio Auditor of State for 2023 2<sup>nd</sup> quarter UAN Fees in amount of \$948.00.**

Trustee Leone motioned to approve payment to Ohio Auditor of State for 2023 2<sup>nd</sup> quarter UAN Fees in amount of \$948.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-105**

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

**Resolution – Approve the minutes for March 23, 2023 Trustees Meeting.** Trustee Leone motioned to approve the minutes for the March 23, 2023 Trustees Meeting seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-106**

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

**Discussion: Louisville Rotary Club flags for the Township.**

**Resolution – Approve payment to Louisville Rotary Club for 4 Flags in amount of \$30.00 per flag at 3 Fire Stations and Road Department for a total of \$120.00.** Trustee Leone motioned to approve payment to Louisville Rotary Club for 4 Flags in amount of \$30.00 per flag at 3 Fire Stations and the Road Department for a total of \$120.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-107**

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

**Discussion: PlanSource Employee Life Insurance Enrollment – Add to next Agenda**

**Resolution – Approve to increase Appropriations in Fund 9001 in amount of \$33,880.39 to pay escrow for 5552 N. Nickelplate St, Louisville, Ohio 44641 (Owner Joshua Riel).**

Trustee Leone motioned to approve to increase Appropriations in Fund 9001 in amount of \$33,880.39 to pay escrow for 5552 N Nickelplate St, Louisville, Ohio (Owner Joshua Riel) seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-108**

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

**Resolution – Approve to pay Joshua Riel the \$33,880.39 Insurance Deposit Return.** Trustee Leone motioned to approve to pay Joshua Riel the \$33,880.39 Insurance Deposit Return seconded by Trustee Keefe. **MOTION CARRIED. RES#23-109**

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

**CONCERNS OF CITIZENS:**

Ronald Salisbury, Eastland Ave – Spoke on speeding issues  
Donna Fuller, Rosedale – Spoke about newsletter concern

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

**Resolution – Approve the April 13, 2023 Zoning Report.** Trustee Leone motioned to approve the April 13, 2023 Zoning Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-110**

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

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

**MOTION CARRIED. RES#23-111**

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

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

**Resolution – Accept quote from Connecting Point for \$551.00 for back-up service for 1 year for the administrative server, administrative computers (including Fiscal Assistant), and installation on Office Manager and Fiscal Assistant’s computers.** Trustee Leone motioned to accept quote from Connecting Point for \$551.00 for back-up service for 1 Year for the administrative server, administrative computers (including Fiscal assistant), and installation on Office Manager and Fiscal Assistant’s computers. seconded by Trustee Keefe. **MOTION CARRIED. RES#23-112**

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

**Discussion: Electric aggregation for Nimishillen Township residence – No Action**

**Discussion: Township to purchase equipment to video tape meetings – No Action**

**Resolution – Enter into Executive Session at 7:29pm; 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 Kiko motioned to enter into Executive Session at 7:29pm as stated above seconded by Trustee Keefe. **MOTION CARRIED. RES#23-113**

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

**Resolution – Return from Executive Session at 8:05pm.** Trustee Kiko motioned to return from Executive Session at 8:05pm seconded by Trustee Keefe.

**MOTION CARRIED. RES#23-114**

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#23-115**

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 E. Keefe, Trustee  
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2023 April 13.