

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 27, 2023

On Thursday, April 27, 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 and Zoning Inspector Jeff Shipman. Fire Chief Rich Peterson 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 changing the employment status of Dispatcher Summer Terra from full-time to part-time effective 4/27/23 and pay her the remaining vacation/sick time balances. Trustee Leone motioned to approve changing the employment status of Dispatcher Summer Terra from full-time to part-time effective 4/27/23 and pay her the remaining vacation/sick time balances seconded by Trustee Keefe. **MOTION CARRIED. RES#23-116**

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

Discussion: Fire Department Pancake Breakfast / Open House on Sunday, May 7th from 8:00am to 12pm at Fire Station #1 located at 4560 Broadway Ave.

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

Resolution – Approve the April 27, 2023 Road Report. Trustee Leone motioned to approve the April 27, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-117

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

Discussion: Open Street Sweeping Bids – One Bid for Sky Sweeping at \$6,625.00

Resolution – Approve to Award the 2023 Street Sweeping Bid to Sky Sweeping in the amount of \$6,625.00. Trustee Kiko motioned to Award the 2023 Street Sweeping Bid to Sky Sweeping in the amount of \$6,625.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-118**

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

Discussion: Open 2023-24 Material Bids – Reviewing, No Action

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for the April 13, 2023 Trustees Meeting. Trustee Leone motioned to approve the minutes for the April 13, 2023 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#23-119**

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

Resolution – Approve payment to Huntington Bank for March 2023 Service Charges in amount of \$163.03. Trustee Leone motioned to approve payment to Huntington Bank for March 2023 service charges in amount of \$163.03 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-120

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

Resolution – Approve the Ohio Billing payment missed for February in amount of \$1,728.00. Trustee Leone motioned to approve the Ohio Billing payment missed for February in amount of \$1,728.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#23-121**

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

Resolution – Approve payment to OTARMA in amount of \$167.00 for addition of John Deere Mower. Trustee Leone motioned to approve payment to OTARMA in amount of \$167.00 for addition of John Deere Mower seconded by Trustee Keefe.

MOTION CARRIED. RES#23-122

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

CONCERNS OF CITIZENS:

Jerry Joseph of 6132 Columbus Rd – Spoke on Fargo Property Insurance Issue

Lauren Siefke of 6295 Plum Street – Spoke on Louisville City Council Meeting

Donna Fuller of 5857 Rosedale – Spoke on traffic problem/light and spoke about Louisville City Council Meeting

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the April 27, 2023 Zoning Report. Trustee Leone motioned to approve the April 27, 2023 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-123

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

Resolution – Approve the 2023 MS4 Report. Trustee Leone motioned to approve the 2023 MS4 Report seconded by Trustee Keefe. **MOTION CARRIED. RES#23-124**

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 LLC in the amount of \$999.98 for the purchase and installation of video equipment to be installed in the Township Hall at 4422 Maplegrove St. Fire Station #2 in Louisville, Ohio. Trustee Leone motioned to accept quote from Alarm 1 LLC in the amount of \$999.98 for the purchase and installation of video equipment to be installed in the Township Hall at 4422 Maplegrove St. Fire Station #2 in Louisville, Ohio seconded by Trustee Keefe. **MOTION CARRIED. RES#23-125**

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

Resolution – Approve to purchase a one-year starter plan with Vimeo billed annually at \$12 per month. Trustee Leone motioned to approve to purchase a one-year starter plan with Vimeo billed annually at \$12 per month seconded by Trustee Keefe. **MOTION CARRIED. RES#23-126**

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

Resolution – Approve to renew one-year subscription to Acrobat Pro effective May 27, 2023 for \$239.88. Trustee Leone motioned to approve to renew one-year subscription to Acrobat Pro effective May 27, 2023 for \$239.88 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-127

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

Discussion: Designating any intersection within our jurisdiction as a stop or yield intersection

Discussion: Changing locations of our two LED radar speed signs – No Action

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-128**

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 April 27.