## **RES#21-**

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 August 26, 2021

On Thursday, August 26, 2021, 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 L. Leone, Trustee Don Keefe, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman, Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May.

**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.

Trustees opened meeting by reading a statement written from Legal Opinion about the separate nature of Township Fiscal Office. Statement is attached at end of minutes.

**FIRE DEPARTMENT:** (Rich Peterson, Chief)

<u>Resolution – Approve Travis Barton as a Firefighter/EMT Candidate to allow for the scheduling of a Firefighter pre-employment physical.</u> Trustee Leone motioned to approve Travis Barton as a Firefighter/EMT Candidate to allow for the scheduling of a Firefighter pre-employment physical seconded by Trustee Kiko. **MOTION CARRIED. RES#21-295** 

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

<u>Resolution – Approve the 2021 Emergency Dispatching Contract with Tri-Division Ambulance</u>
<u>District in the amount of \$2,610.00 per month.</u> Trustee Leone motioned to approve the 2021
Emergency Dispatching Contract with Tri-Division Ambulance District in the amount of \$2,610.00
per month seconded by Trustee Kiko. **MOTION CARRIED. RES#21-296** 

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

<u>Resolution – Approve the contract to install a door access control system at Station No 1 from Abbott Fire and Security of Canton, Ohio in the amount of \$4,967.00.</u> Trustee Leone motioned to approve the contract to install a door access control system at Station No 1 from Abbott Fire and Security of Canton, Ohio in the amount of \$4,967.00 seconded by Trustee Kiko.

# **MOTION CARRIED. RES#21-297**

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

<u>Resolution – Approve the June 2021 and July 2021 Fire Reports.</u> Trustee Leone motioned to approve the June 2021 and July 2021 Fire Reports seconded by Trustee Kiko.

#### **MOTION CARRIED. RES#21-298**

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

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

<u>Resolution – Approve the August 26, 2021 Road Report.</u> Trustee Leone motioned to approve the August 26, 2021 Road report seconded by Trustee Kiko.

## **MOTION CARRIED. RES#21-299**

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

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

<u>Resolution – Approve refund to Jennifer Leone in amount of \$39.40 for Certified Mailings she</u> <u>did on 7/29/21 & 8/23/21.</u> Trustee Leone motioned to approve a refund to Jennifer Leone in amount of \$39.40 for Certified Mailings she did on 7/29/21 & 8/23/21 seconded by Trustee Kiko.

## **MOTION CARRIED. RES#21-300**

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

<u>Resolution – Approve refund to George Kiko for purchase of a new title copy in amount of \$16.00 and cost to mail title with UPS in amount of 411.75 for a total of \$27.75.</u> Trustee Leone motioned to approve refund to George Kiko for purchase of a new title copy in amount of \$16.00 and cost to mail title with UPS in amount of \$11.75 for a total of \$27.75 seconded by Trustee Kiko.

# **MOTION CARRIED. RES#20-301**

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

<u>Resolution – Approve payment to Huntington Bank for Service Charges for July in amount of</u> <u>\$185.30</u> Trustee Leone motioned to approve the payment to Huntington Bank for July Service charges in amount of \$185.30 seconded by Trustee Kiko.

# **MOTION CARRIED. RES#21-302**

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

<u>Resolution – Approve minutes for August 12, 2021 Trustees Meeting.</u> Trustee Leone motioned to approve minutes for August 12, 2021 Trustees Meeting seconded by Trustee Kiko.

## **MOTION CARRIED. RES#21-303**

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

#### **CONCERNS OF CITIZENS:**

- 1. Sue Jardine Thanked Jeff and George for all the help with house removal
- 2. Jan Bredon Worried about Dollar General being built beside him
- 3. Ron Salisbury Concerned about double standard concerning business zoning

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

<u>Resolution – Approve the August 26, 2021 Zoning Report.</u> Trustee Leone motioned to accept the August 26, 2021 Zoning report seconded by trustee Kiko.

#### **MOTION CARRIED. RES#21-304**

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

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

# Trustees opened bids for the 9055 Columbus Road demolition at this meeting:

- 1. Wreck It Rich \$19,700.00
- 2. Eslich Wrecking \$26,500.00
- 3. Easton Construction \$23,500.00

<u>Resolution – Award bid to Wreck It Rich LLC of Louisville Ohio in amount of \$19,700.00 for the demolition of 9055 Columbus Rd, Louisville, OH 44641.</u> Trustee Leone motioned to award bid to Wreck It Rich LLC of Louisville, Ohio in the amount of \$19,700.00 for the demolition of 9055 Columbus Rd. Louisville, Ohio seconded by Trustee Kiko.

# **MOTION CARRIED. RES#21-305**

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

**Discussion: Regarding Covid-19**No mask mandates at this time

Discussion: Violand sink hole update

Covered with metal plate and safe to drive on for now.

<u>Resolution – Adjourn meeting.</u> Trustee Leone motioned to adjourn meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#21-306** 

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

ATTEST: Todd D. Bosley, Fiscal Officer	George P. Kiko, President
	Jennifer L. Leone, Vice President
	Donald E. Keefe, Trustee
	Nimishillen Township Board of Trustees

*Minutes-Trustees:* Trustees minutes – 2021 August 26,