

RES#21-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 25, 2021

On Thursday, February 25, 2021, the Board of Trustees of Nimishillen Township met in regular session and Zoom 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, Interim Rd. Superintendent Jamie May 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: Tom Siegfried – Joint Partnership for Services to Nimishillen Township for cleanups.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Discussion: County CAD/911 integration update.

Resolution – Hire James Clark as a Part-Time Firefighter/EMT at an hourly rate of \$13.41 per hour effective 2/27/2021. Trustee Leone motioned to hire James Clark as a Part-Time Firefighter/EMT at a rate of \$13.41 per hour effective 2/27/21 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-078

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

Resolution – Hire John Destefano as a Part- Time Firefighter/EMT at a rate of \$13.41 per hour effective 2/27/21. Trustee Leone motioned to hire John Destefano as a Part-Time Firefighter/EMT at a rate of \$13.41 per hour effective 2/27/21 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-079

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

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

Resolution – Approve the February 25, 2021 Road report. Trustee Leone motioned to approve the February 25, 2021 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#21-080

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

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

Resolution – Approve the February 25, 2021 Zoning Report. Trustee Leone motioned to approve the February 25, 2021 Zoning Report seconded by Trustee Keefe.

MOTION CARRIED. RES#21-081

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

DISCUSSION: Credit and Debit card APP for Zoning Department. – No Action Taken

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve payment to Huntington Bank for Service Charges for December 2020 and January 2021 in amount of \$613.35. Trustee Leone motioned to approve payment to Huntington Bank for Service charges for December 2020 and January 2021 in amount of \$613.35 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-082**

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

Resolution – Approve payment to Arctic Air for tube heater maintenance at Road Department in amount of \$735.00. Trustee Leone motioned to approve payment to Arctic Air for tube heater maintenance at Road Department in amount of \$735.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-083

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

Resolution – Approve payment to OHIO811.org for Government assessment in amount of \$324.11. Trustee Leone motioned to approve payment to OHIO811 for Government assessment in amount of \$324.11 seconded by Trustee Keefe.

MOTION CARRIED. RES#20-084

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

Resolution – Approve lease payment for Fire trucks to Huntington Bank in amount of \$153,045.77. Trustee Leone motioned to approve lease payment to Huntington Bank in amount of \$153,045.77 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-085

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

Resolution – Approve Temporary Budget revision of 1 cent (new amount is \$1,547,798.08).

Trustee Leone motioned to approve temporary Budget revision of 1 cent (new amount is \$1,547,798.08) seconded by Trustee Keefe.

MOTION CARRIED: RES#21-086

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

Resolution – Approve what account to add the GovDeals check to for Fire Dept Pierce Truck sale in amount of \$4,875.00. Trustee Leone motioned to approve what account to add the GovDeals check to for Fire Dept Pierce Truck sale in amount of \$4,875.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-087

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

Resolution – Approve to provide PIN for gas card to all Road Dept drivers thru Fiscal office.

Trustee Leone motioned to provide PIN for gas card for all Road Dept. drivers thru Fiscal Office seconded by Trustee Keefe. **MOTION CARRIED. RES#21-088**

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

CONCERNS OF CITIZENS:

Sandy Smith – Spoke on Fiscal Training

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

Trustees: Executive Session: Personnel Matters

- a. **Resolution:** Enter into executive session from this special meeting at 7:25 PM as authorized under O.R.C. 121.22 (G)(1) Personnel Matters to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

MOTION CARRIED. RES#21-089

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

- b. **Resolution:** Return from executive session at 8:04 PM and resume the regular meeting.

MOTION CARRIED. RES#21-090

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

Resolution – Scheduling of work session on 3/5/21 at 11:00 AM at Fire Station #2 with Fiscal Officer for 2021 Budget, Road dept and Fire dept so we can make plans for the year. Trustee Leone motioned to schedule a work session on 3/5/21 at 11:00 AM at Fire Station #2 with Fiscal Officer for 2021 Budget, Road Dept and Fire Dept so we can make plans for the year seconded by Trustee Keefe. **MOTION CARRIED. RES#21-091**

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

Resolution – Authorize the Fiscal Officer of Nimishillen Township to file requests with the Stark County Auditor for weekly Tax Advances of the February and July Real Estate Tax Settlement 2020 for the Maximum amount allowable by law of the current collection of taxes assessed and collected for and in behalf of Nimishillen Township. Trustee Leone motioned to authorize the Fiscal Officer of Nimishillen Township to file requests with the Stark County Auditor for weekly Tax Advances of the February and July Real Estate Tax settlement 2020 for the Maximum amount allowable by law of the current collection of taxes assessed and collected for and in behalf of Nimishillen Township seconded by Trustee Keefe.

MOTION CARRIED. RES#21-092

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

Resolution – Approve minutes for February 11, 2021 Trustee Meeting – Trustee Leone motioned to approve the minutes for February 11, 2021 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-093

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

Resolution – Adjourn Meeting. Trustee Leone motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-094**

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 February 25

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