

RES#21-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 7, 2021

On Thursday, January 7, 2021, the Board of Trustees of Nimishillen Township met for a Special Meeting at 7:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President Jennifer L. Leone, Trustee George Kiko, Trustee Don Keefe, Fiscal officer Todd D. Bosley, 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.

Fiscal Officer Todd D. Bosley called the meeting to order.

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

Resolution – Approve the Nomination of George Kiko for President of the Nimishillen Township Board of Trustees. Trustee Leone motioned to approve the Nomination of George Kiko for President of the Nimishillen Township Board of Trustees seconded by Trustee Keefe.

MOTION CARRIED. RES#21-001

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

Resolution – Approve the Nomination of Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees. Trustee Kiko motioned to approve the Nomination of Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees seconded by Trustee Keefe.

MOTION CARRIED. RES#21-002

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

TRUSTEE PRESIDENT PRESIDING:

Positions to be filled:

Resolution – Approve to appoint Jennifer Leone as the Stark Council of Government Member (SCOG). Trustee Kiko motioned to appoint Jennifer Leone as the Stark Council of Government Member seconded by Trustee Keefe. **MOTION CARRIED. RES#21-003**

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

Resolution – Approve to appoint Don Keefe as the Ohio Public Works Commission Project Manager (OPWC). Trustee Kiko motioned to approve appoint Don Keefe as the Ohio Public Works Commission Project manager seconded by Trustee Leone.

MOTION CARRIED. RES#21-004

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

Resolution – Approve to appoint Jeff Shipman as Representative and George Kiko as Alternate for the Community Development Block Grant Designee (CDBG). Trustee Kiko motioned to appoint Jeff Shipman as Representative and George Kiko as Alternate for the Community Development Block Grant Designee seconded by Trustee Keefe.

MOTION CARRIED. RES#21-005

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

Resolution – Approve to appoint Don Keefe and Jeff Shipman as Representatives and Jennifer Leone as Alternate to the Regional Planning Commission (RPC). Trustee Kiko motioned to appoint Don Keefe and Jeff Shipman as Representatives and Jennifer Leone as Alternate to the Regional Planning Commission seconded by Trustee Keefe.

MOTION CARRIED. RES#21-006

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

Resolution – Approve to appoint George Kiko and Jennifer Leone as Representatives to the Tax Incentive Review Council. Trustee Kiko motioned to appoint George Kiko and Jennifer Leone as Representatives to the Tax Incentive Review Council seconded by Trustee Keefe.

MOTION CARRIED. RES#21-007

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

Louisville City Schools Safety Committee- No Appointment, No Action

Resolution – Approve to pay for Elected Officials, Employees and Zoning Board to attend the annual Regional Planning dinner in March. Trustee Kiko motioned to approve to pay for Elected Officials, Employees and Zoning board to attend the annual Regional Planning dinner in March seconded by Trustee Keefe. **MOTION CARRIED. RES#21-008**

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

Resolution – Approve to set date and time for Board of Trustees meetings for the 2nd & 4th Thursday of each month at 7PM. Trustee Kiko motioned to set date and time for Board of Trustees meetings for the 2nd & 4th Thursday of each month at 7PM seconded by Trustee Keefe.

MOTION CARRIED. RES#21-009

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

Resolution – Approve to authorize the Fiscal Officer to “transfer within a Fund” (allow for minor budgetary adjustments and issuing PO’s between meetings). Trustee Kiko motioned to authorize the Fiscal Officer to transfer within a Fund and allow for minor budgetary adjustments and issuing PO’s between meetings seconded by Trustee Keefe.

MOTION CARRIED. RES#21-010

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

Executive Session: Personnel Matters

Resolution – Enter into executive session from this special meeting 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. Trustee Kiko motioned to enter executive session from this special meeting to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee seconded by Trustee Keefe.

MOTION CARRIED. RES#21-011

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

Resolution – Return from executive session and resume the regular meeting. Trustee Kiko motioned to return from executive session and resume the regular meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-012**

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

Resolution – Approve to set salary and hourly wages by title per the attached sheet. Trustee Kiko motioned to approve to set salary and hourly wages by title per the attached sheet seconded by Trustee Keefe. **MOTION CARRIED. RES#21-013**

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

Resolution – Approve to cancel the November 25, 2021 meeting due to Thanksgiving and the December 23, 2021 meeting due to Christmas. Trustee Kiko motioned to cancel the November 25, 2021 meeting due to Thanksgiving and the December 23, 2021 meeting due to Christmas seconded by Trustee Keefe. **MOTION CARRIED. RES#21-014**

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

Approve to switch the Holiday on Monday, October 11, 2021 (Columbus Day) to Friday, November 26, 2021 for the Township Administrative Office staff. No Action Taken

Resolution – Approve to close the compost area as of January 16, 2021. Trustee Kiko motioned to approve to close the compost area as of January 16, 2021 seconded by Trustee Keefe.

MOTION CARRIED. RES#21-015

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

Resolution – Approve the purchase of the Jenny ELHW1030 Washer from GM Electric Inc., Canton Ohio 44706 using Cares Act Money in amount of \$2550.00. Trustee Kiko motioned to approve the purchase of the Jenny ELHW1030 washer from GE Electric Inc. in amount of \$2550.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-016**

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

Resolution – Approve to reappoint Brent Hunter and Herb Klebaum to the Zoning Commission.

Trustee Kiko motioned to reappoint Brent Hunter and Herb Klebaum to the Zoning Commission seconded by Trustee Keefe. **MOTION CARRIED. RES#21-017**

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

Resolution – Adjourn Meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-018**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Keefe - 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 January 7

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