

**RES#21-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**February 11, 2021**

On Thursday, February 11, 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 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.

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

**Resolution – Approve the 2021 dispatching agreement with Lake Township Board of Trustees for emergency dispatching services for the Uniontown Police Department in the amount of \$2,375.00 per month.** Trustee Leone motioned to approve the 2021 dispatching agreement with Lake Township Board of Trustees for emergency dispatching services for the Uniontown police Department in the amount of \$2,375.00 per month seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-061**

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

**Resolution – Hire Alexandria Brown as a Firefighter/EMT at an hourly rate of \$13.41 per hour effective February 13, 2021.** Trustee Leone motioned to hire Alexandria Brown as a Firefighter/EMT at an hourly rate of \$13.41 per hour effective February 13, 2021 seconded by Trustee Keefe. **MOTION CARRIED. RES#21-062**

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

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

**Resolution – Approve the February 11, 2021 Road report.** Trustee Leone motioned to approve the February 11, 2021 Road report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-063**

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

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

**Resolution – Approve the February 11, 2021 Zoning Report.** Trustee Leone motioned to approve the February 11, 2021 Zoning Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-064**

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

**Resolution – Approve the January 2021 Monthly Auditor Report.** Trustee Leone motioned to approve the January 2021 Monthly Auditor Report seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-065**

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

**Resolution – Accept mail delivery at 4915 N. Nickel Plate, Louisville, Ohio.** Trustee Leone motioned to approve mail delivery to 4915 N. Nickel Plate, Louisville, Ohio seconded by Trustee Keefe. **MOTION CARRIED. RES#21-066**

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

**TRUSTEES: Executive Session: Personnel Matters**

**a. Resolution – enter into executive session from this regular meeting at 7:08 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.** Trustee Keefe motioned to enter into executive session from the regular meeting at 7:08 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 seconded by Trustee Leone. **MOTION CARRIED. RES#21-067**

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

**b. Resolution – Return from executive session at 7:25 PM and resume the regular meeting.** Trustee Kiko motioned to return from executive session at 7:25 PM and resume the regular meeting seconded by Trustee Leone. **MOTION CARRIED. RES#21-068**

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

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

**Resolution – Approve Staples order of \$120.00 for Fiscal office.** Trustee Leone motioned to approve Staples order of \$120.00 for Fiscal Office seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-069**

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

**Resolution – Approve payment of invoice from 2017 to Summit Fitness Fix in amount of \$99.00.** Trustee Leone motioned to approve payment of invoice to Summit Fitness Fix in amount of \$99.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-070**

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

**Resolution – Approve refund to Fiscal Officer Todd D. Bosley for purchase of 1099-NEC forms in amount of \$55.36.** Trustee Leone motioned to approve refund to Fiscal Officer Todd D. Bosley for the purchase of 1099-NEC forms in amount of \$55.36 seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-071**

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

**Resolution – Approve additional 80 hours at \$30.00 per hour with Mary Ellen Gooding.** Tabled

**Resolution – Rescind Resolution #21-039 for payments in amount of \$117,691.99. There were no checks signed for that meeting (January 14, 2021).** Trustee Leone motioned to rescind Resolution #21-039 for payments in amount of \$117,691.99. There were no checks signed for that meeting (January 14, 2021) seconded by Trustee Keefe. **MOTION CARRIED. RES#21-072**

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

**CONCERNS OF CITIZENS:**

NONE

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

**Resolution – Require paper hard copy of paystubs to all road Employees no later than 1 day after funds are deposited. All paystubs must include sick, vacation, comp-time and incentive information. This includes all paystubs from the inception date of the Paychex system.** Trustee Leone motioned to require paper hard copy of paystubs to all Road Employees no later than 1 day after funds are deposited. All paystubs must include sick time, vacation, comp-time and incentive information. This includes all paystubs from the inception date of the Paychex system seconded by Trustee Keefe. **MOTION CARRIED. RES#21-073**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes  
(Fiscal Officer stated his office will not comply with the Boards order without a Legal opinion.)

**Resolution – To maintain the current time keeping method used by the Road Department Superintendent for Payroll Processing. Road Department will not be required to use Paychex electronic time tracking method.** Trustee Leone motioned to maintain the current time keeping method used by the Road Department Superintendent for Payroll Processing. Road Department will not be required to use the Paychex electronic time tracking method seconded by Trustee Keefe. **MOTION CARRIED. RES#21-074**

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

**Resolution – Approve minutes for the January 28, 2021 Board of Trustees meeting.** Trustee Leone motioned to approve minutes for the January 28, 2021 Board of Trustees meeting seconded by Trustee Keefe. **MOTION CARRIED> RES#21-075**

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

**Resolution – All Agenda items must be received by 4:00 PM the Monday prior to the meeting, if not, it will be posted on the next scheduled meeting Agenda. If the late item is considered an emergency, it will be handled accordingly.** Trustee Leone motioned all Agenda items must be received by 4:00 PM the Monday prior to the meeting. If not, it will be posted on the next scheduled meeting agenda. If the late item is considered an emergency, it will be handled accordingly seconded by Trustee Keefe. **MOTION CARRIED: RES#21-076**

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#21-077**

Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – 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 – 2021 February 11,*

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