

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

On Thursday, February 23, 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, 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: *(Richard Peterson, Fire Chief)*

Resolution – Approve the January 2023 Fire Report. Trustee Leone motioned to approve the January 2023 Fire Report seconded by Trustee Kiko. **MOTION CARRIED. RES#23-058**

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

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

Resolution – Approve the February 23, 2023 Road Report. Trustee Leone motioned to approve the February 23, 2023 Road report seconded by Trustee Kiko.

MOTION CARRIED. RES#23-059

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

Resolution – Approve the purchase of twenty-five 1-1/2 inch (\$90.66 each) and two 2 inch (\$101.45 each) manhole adjusting rings for the Paving Program from Stark County Metropolitan Sewer for a total of \$2,469.40. Trustee Leone motioned to approve the purchase of twenty-five 1-1/2 inch and two 2inch manhole adjusting rings for the Paving Program from Stark County Metropolitan Sewer for a total of \$2,469.40 seconded by Trustee Kiko.

MOTION CARRIED. RES#23-060

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

Resolution – Approve \$10,000.00 to Marlboro Supply for the purchase of pipe. Trustee Leone motioned to approve \$10,000.00 to Marlboro Supply for the purchase of pipe seconded by Trustee Kiko. **MOTION CARRIED. RES#23-061**

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

Resolution – Approve \$6,178.65 to Gearheads Garage for a transmission replacement for the 2012 Ford F250 Super Duty 6.2. Trustee Leone motioned to approve \$6,178.65 to Gearheads Garage for a transmission replacement for the 2012 Ford F250 Super Duty 6.2 seconded by Trustee Kiko. **MOTION CARRIED. RES#23-062**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution: Approve the 2023 Permanent Budget. - TABLED

Resolution – Approve payment to Huntington Bank for January service charges in amount of \$179.42. Trustee Leone motioned to approve payment to Huntington Bank seconded by Trustee Kiko. **MOTION CARRIED. RES#23-063**

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

Resolution – Approve switching from CBSC to The Attorney General for non-resident charges with Ohio Billing. Trustee Leone motioned to approve switching from CBSC to The Attorney General for non-resident charges with Ohio Billing seconded by Trustee Kiko.

MOTION CARRIED. RES#23-064

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

Resolution – Approve to ratify the \$81.00 check from 1/19/23 to Mary Ellen Gooding. Trustee Leone motioned to approve to ratify the \$81.00 check from 1/19/23 to Mary Ellen Gooding seconded by Trustee Kiko. **MOTION CARRIED. RES#23-065**

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

CONCERNS OF CITIZENS:

1. **Deloris Kritzer** - Spoke of not being in favor of the re-zoning of the 26 acres in Louisville.
2. **Ken Mace 4303 Sunnydale** – Not in favor of the re-zoning of the 26 acres in Louisville.
3. **Ben Chase 4484 Sunnyside** – Concerned about the open license and plans for the 26 acres in Louisville.
4. **Jacob Kasen 4460 Sunnyside** – Concerned that residents have no say on the new development of the 26 acres in Louisville.
5. **Nancy Krause** – Concerned about the School Levy and property taxes going up. Also asked if Township will be providing tapes of the meetings like they use to.
6. **Donna Fuller Rosedale Ave** – Concerned about the traffic around Peach St. and how the traffic backs up. Also asked if Township advertised for the Office Manager position. Concerned about traffic around Fire Station and trucks getting out in an emergency.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the February 23, 2023 Zoning Report. Trustee Leone motioned to approve the February 23, 2023 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#23-066

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

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

Resolution – Reimburse Jason and Maranda Evans at 4626 Meese Road, Louisville OH 44641 for damage to their homes spouting during an EMS run for the amount of \$605.00. (OTARMA will cover 75% of this cost (\$453.45) and the Township will take care of the remaining 25% (\$151.25). This falls under the Morale Obligation of our policy. Trustee Kiko motioned to

reimburse Jason and Maranda Evans at 4626 Meese Road, Louisville OH 44641 for damage to their homes spouting during an EMS run for amount of \$605.00. (OTARMA will cover 75% of this cost \$453.45 and the Township will take care of the remaining 25% \$151.25, this falls under Morale Obligation of our policy) seconded by Trustee Kiko. **MOTION CARRIED. RES#23-067**

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-068**

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 February 23,