RES#22-

NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 September 22, 2022

On Thursday, September 22, 2022, 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 Don Keefe, Vice President George Kiko, Trustee Jennifer Leone, Fiscal Officer Todd D. Bosley, Fire Chief Rich Peterson, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman.

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 Don Keefe called the meeting to order with Pledge of Allegiance.

FIRE DEPARTMENT: (Rich Peterson, Chief)

<u>Resolution – Accept the Resignation of Dispatcher Kristen Showalter effective 9/15/22 and disperse accrued Vacation Time.</u> Trustee Kiko motioned to accept the Resignation of Dispatcher Kristen Showalter effective 9/15/22 and disperse accrued Vacation Time seconded by Trustee Leone. **MOTION CARRIED. RES#22-283**

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

ROAD DEPARTMENT: (Jamie May, Road Superintendent)

<u>Resolution – Approve the September 22, 2022 Road Report.</u> Trustee Kiko motioned to approve the September 22, 2022 Road report seconded by Trustee Leone.

MOTION CARRIED. RES#22-284

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

FISCAL OFFICER: (Todd D. Bosley)

<u>Resolution – Approve to Amend Appropriations from one account to another within the Fund:</u>
<u>From 1000 to 1000-110-360 in amount of \$15,000.00 and From 2141 to 2141-830-830 in amount of .28 cents.</u> Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund: From 1000 to 1000-110-360 in amount of \$15,000.00 and from 2141 to 2141-830-830 in amount of .28 cents seconded by Trustee Leone.

MOTION CARRIED. RES#22-285

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

<u>Resolution – Approve a \$2.00 an hour pay increase from \$18.50 to 20.50 per hour for the Fiscal Assistant, retroactive to the May 12, 2022 Trustee Meeting.</u> Trustee Kiko motioned to approve a \$2.00 an hour pay increase from \$18.50 to \$20.50 per hour for the Fiscal Assistant, retroactive to the May 12, 2022 Trustees Meeting seconded by Trustee Leone.

MOTION CARRIED. RES#22-286

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

<u>Resolution – Approve the minutes for the September 8, 2022 Trustees Meeting.</u> Trustee Kiko motioned to approve the minutes for the September 8, 2022 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-287**

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

ZONING: (Jeff Shipman, Zoning Inspector)

<u>Resolution – Approve the September 22, 2022 Zoning Report.</u> Trustee Kiko motioned to approve the September 22, 2022 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-288

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

CONCERNS OF CITIZENS:

Kyle Fausnight, Louisville, Ohio – Talked about Broadway Ave. Traffic Back-ups

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

<u>Resolution – Set Trick-or-Treat date and time for Sunday, October 30, 2022 from 3:00 to 5:00pm</u> (the suggested date and time set by the Board of Stark County Commissioners for the 2022 <u>County-Wide Halloween Observance</u>). Trustee Kiko motioned to set Trick-or-Treat date and time for Sunday, October 30, 2022 from 3:00 to 5:00pm (the suggested date and time set by the Board of Stark County Commissioners for the 2022 County-Wide Halloween Observance) seconded by Trustee Leone. **MOTION CARRIED. RES#22-289**

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

Discussion: Discuss updated procedure for the Zoning Office – No Action

Resolution – Enter into Executive Session at 7:10pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing by division (G) (1) of section 121.22 of the Revised Code. Trustee Keefe motioned to enter into Executive Session at 7:10pm as stated above seconded by Trustee Kiko.

MOTION CARRIED. RES#22-290

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

<u>Resolution – Return from Executive Session at 7:45pm and resume regular meeting.</u> Trustee Keefe motioned to return from Executive Session at 7:45pm and resume regular meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#22-291**

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

<u>Resolution – To declare a nuisance and abate the property 5138 Ford St. N.E., Louisville, Ohio 44641, Parcel# 33-01840 for unsafe and unsecure structure.</u> Trustee Kiko motioned to declare a nuisance and abate the property at 5138 Ford St. N.E., Louisville, Ohio 44641, Parcel# 33-01840 for unsafe and unsecure structure seconded by Trustee Leone.

MOTION CARRIED. RES#22-292

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

<u>Resolution – Adjourn meeting.</u> Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-293**

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

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

Minutes-Trustees: Trustees minutes – 2022 *September* 22,

Trustees Minutes – September 22, 2022 (cont.

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