RES#22-

NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 January 12, 2023

On Thursday, January 12, 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 and Zoning Inspector Jeff Shipman. Fire Chief Rich Peterson was excused.

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 2023 Emergency Dispatching Agreement with Osnaburg Township

Board of Trustees in the amount of \$2,394.00 per month. Trustee Leone motioned to approve the
2023 Emergency Dispatching Agreement with Osnaburg Township Board of Trustees in the amount
of \$2,394.00 per month seconded by Trustee Keefe. MOTION CARRIED. RES#23-014
Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

ROAD DEPARTMENT: (Jamie May, Road Superintendent)

<u>Resolution – Approve the January 12, 2023 Road Report.</u> Trustee Leone motioned to approve the January 12, 2023 Road report seconded by Trustee Keefe.

MOTION CARRIED. RES#23-015

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

<u>Resolution – Approve repairs to the roller not to exceed \$8,500.00.</u> Trustee Keefe motioned to approve repairs to the roller not to exceed \$8,500.00 seconded by Trustee Leone.

MOTION CARRIED. RES#23-016

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

<u>Resolution – Pay for the Road Superintendent, or other representatives, to attend monthly Safety Council Meetings.</u> Trustee Keefe motioned to pay for the Road Superintendent, or other representatives, to attend monthly Safety Council Meetings seconded by Trustee Leone.

MOTION CARRIED. RES#23-017

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

FISCAL OFFICER: (Todd D. Bosley)

<u>Resolution – Approve the minutes for December 8, 2022 Trustees Meeting.</u> Trustee Keefe motioned to approve the minutes for December 8, 2022 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-018**

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

<u>Resolution – Approve the minutes for December 19, 2022 Special Meeting.</u> Trustee Keefe motioned to approve the minutes for the December 19, 2022 Special Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-019**

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

Resolution – Approve payment to Ohio Billing for November & December monthly Charges in amount of \$1,971.00 & \$1,836.00 for a total of \$3,807.00. Trustee Keefe motioned to approve payment to Ohio Billing for November & December monthly charges in amount of \$1,971.00 & \$1,836.00 for a total of \$3,807.00 seconded by Trustee Leone.

MOTION CARRIED. RES#23-020

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

Resolution – Approve Assessment for 8018 Hebron Ave. Louisville, Ohio. Parcel# 33-03979 for removal of vegetation, garbage, refuse and other debris and to be assessed by the Stark County Auditor in amount of \$550.00 plus fees of \$250.00 for a total of \$800.00. Trustee Keefe motioned to approve Assessment for 8018 Hebron Ave. Louisville, Ohio. Parcel# 33-03979 for removal of vegetation, garbage, refuse and other debris and to be assessed by the Stark County Auditor in amount of \$550.00 plus fees of \$250.00 for a total of \$800.00 seconded by Trustee Leone.

MOTION CARRIED. RES#23-021

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

<u>Resolution – Approve MS4 Payment to Stark Soil & Water Conservation District in amount of</u> <u>\$3,000.00.</u> Trustee Keefe motioned to approve MS4 Payment to Stark Soil & Water Conservation District in amount of \$3,000.00 seconded by Trustee Leone.

MOTION CARRIED. RES#23-022

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

<u>Resolution – Authorize the Fiscal Officer to "transfer within a Fund" (allow for minor budgetary adjustments and issuing PO's between meetings)</u> Trustee Keefe motioned to authorize the Fiscal Officer to "transfer within a Fund" (allow for minor budgetary adjustments and issuing PO's between meetings) seconded by Trustee Leone. **MOTION CARRIED. RES#23-023**Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

CONCERNS OF CITIZENS:

- 1. Ron Salisbury– Issue with Louisville School Levy
- 2. Nancy Krauss Bentler Ave, Zoning Issue
- 3. Donna Fuller Rosedale Ave., Against School Levy Issue

ZONING: (Jeff Shipman, Zoning Inspector)

<u>Resolution – Approve the January 12, 2023 Zoning Report.</u> Trustee Keefe motioned to approve the January 12, 2023 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#23-024

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

<u>Resolution – Approve the December 2022 Monthly Auditor Report.</u> Trustee Keefe motioned to approve the December 2022 Monthly Auditor Report seconded by Trustee Leone.

MOTION CARRIED. RES#23-025

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

<u>Resolution – Approve to set the 2023 Conditional Zoning Permit Fee at \$50.00.</u> Trustee Keefe motioned to approve to set the 2023 Conditional Zoning Permit Fee at \$50.00 seconded by Trustee Leone. **MOTION CARRIED. RES#23-026**

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

<u>Discussion:</u> 4454 Eastland Ave. NE – Will send letter to owner regarding insurance payment.

<u>Discussion:</u> 6411 Georgetown Road and clarification and explanation of "Junk Yard" zoning definition – No Action

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

<u>Resolution – Approve adding link for Stark County Mental Health & Addiction Recovery to</u>
<u>Township Website.</u> Trustee Keefe motioned to approve adding link for Stark County Mental Health & Addiction Recovery to Township Website seconded by Trustee Leone.

MOTION CARRIED. RES#23-027

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

<u>Resolution – Add Rome Marinelli, Stark Soil and Water, letter to the Nimishillen website.</u> Trustee Keefe motioned to add Rome Marinelli, Stark Soil and Water, letter to the Nimishillen website seconded by Trustee Leone. **MOTION CARRIED. RES#23-028**

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

Discussion: Ohio Revised Code section 2744.02(1)(b) and (c)

Discussion: Money that may be available for Broadband internet in certain areas.

<u>Resolution – Adjourn meeting.</u> Trustee Keefe motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-029**

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 E. Keefe, Trustee	
Nimishillen Township Board of Trustee	S

Minutes-Trustees: <u>Trustees minutes – 2023 January 12,</u>