

RES#23-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 9, 2023

On Thursday, February 9, 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 Fire/EMS Dispatching Agreement with the Tri Division Ambulance District in the amount of \$2,844.00 per month. Trustee Kiko motioned to approve the 2023 Emergency Fire/EMS Dispatching Agreement with the Tri Division Ambulance District in the amount of \$2,844.00 per month seconded by Trustee Leone.

MOTION CARRIED. RES#23-043

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

Resolution – Approve the 2023 Emergency Fire/EMS Dispatching Agreement with East Sparta Fire Department in the amount of \$630.00 per month. Trustee Kiko motioned to approve the 2023 Emergency Dispatching Agreement with East Sparta Fire Department in the amount of \$630.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#23-044**

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

Resolution – Hire Andrew Crano as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 2/11/23. Trustee Kiko motioned to hire Andrew Crano as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 2/11/23 seconded by Trustee Leone. **MOTION CARRIED. RES#23-045**

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

Resolution – Hire Mary Hodge as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 2/11/23. Trustee Kiko motioned to hire Mary Hodge as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 2/11/23 seconded by Trustee Leone. **MOTION CARRIED. RES#23-046**

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

Resolution – Hire Blake Myers as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 2/11/23. Trustee Kiko motioned to hire Blake Myers as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 2/11/23 seconded by Trustee Leone. **MOTION CARRIED. RES#23-047**

Resolution – Hire Katherine Schroeder as a Part Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 2/11/23. Trustee Kiko motioned to hire Katherine Schroeder as a Part

Time Probationary Dispatcher at an hourly rate of \$16.50 per hour effective 2/11/23 seconded by Trustee Leone. **MOTION CARRIED. RES#23-048**

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

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

Resolution – Approve the February 9, 2023 Road Report. Trustee Kiko motioned to approve the February 9, 2023 Road report seconded by Trustee Leone.

MOTION CARRIED. RES#23-049

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

FISCAL OFFICER: (*Todd D. Bosley*)

Resolution – Approve the minutes for January 26, 2023 Trustees Meeting. Trustee Kiko motioned to approve the minutes for the January 26, 2023 Trustees Meeting seconded by Trustee Leone.

MOTION CARRIED. RES#23-050

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

Resolution – Approve payment to Ohio Billing for January 2023 monthly fees in amount of \$2,430.00. Trustee Kiko motioned to approve payment to Ohio Billing for January 2023 monthly fees in amount of \$2,430.00 seconded by Trustee Keefe.

MOTION CARRIED. RES#23-051

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

CONCERNS OF CITIZENS:

Beth Campbell – Louisville Chamber of Commerce, talked about all events coming up this year

ZONING: (*Jeff Shipman, Zoning Inspector*)

Resolution – Approve the February 9, 2023 Zoning Report. Trustee Kiko motioned to approve the February 9, 2023 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#23-052

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

Resolution – Approve the January 2023 Monthly Auditor Report. Trustee Kiko motioned to approve the January 2023 Monthly Auditor Report seconded by Trustee Leone.

MOTION CARRIED. RES#23-053

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

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

Resolution – Approve to waive the 2023 \$50.00 Conditional Zoning Fee for Permit #701, Louisville City Schools, 3706 Victory, Louisville, OH 44641 (communications tower). Trustee Kiko motioned to approve to waive the 2023 Conditional Zoning Fee for Permit #701, Louisville

City Schools, 3706 Victory, Louisville, OH 44641 (communications tower) seconded by Trustee Leone. **MOTION CARRIED. RES#23-054**

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

Resolution – Certification of Highway Mileage – 67.420 miles for 2022. Trustee Kiko motioned the Certification of Highway Mileage – 67.420 miles for 2022 seconded by Trustee Leone.

MOTION CARRIED. RES#23-055

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

Resolution – Assign a committee to begin disposing of Township Records with George Kiko, Todd Bosley and Ron Derry to be Records Commission. Trustee Kiko motioned to assign a committee to begin disposing of Township records with George Kiko, Todd Bosley and Ron Derry to be Records Commission seconded by Trustee Leone. **MOTION CARRIED. RES#23-056**

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#23-057**

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 9,