

RES#22-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 14, 2022

On Thursday, April 14, 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, Trustee George Kiko, Trustee Jennifer Leone, Fiscal officer Todd D. Bosley, Fire Chief Rich Peterson and Interim Rd. Superintendent Jamie May. Zoning Inspector Jeff Shipman was excused from meeting.

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.

Trustees held a Work Session before the regular meeting, session started at 6:00 and ended at 6:35. Work Session was to discuss 2022 Budget.

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

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Approve to use Mahon Property Maintenance of Louisville, OH for lawn mowing services at all three fire stations and the Township Hall for the 2022 season in the amount of \$175.00 per mowing. Trustee Kiko motioned to approve to use Mahon Property Maintenance of Louisville, OH for lawn mowing services at all three fire stations and the Township Hall for the 2022 season in the amount of \$175.00 per mowing seconded by Trustee Leone.

MOTION CARRIED. RES#22-110

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

Resolution – Approve the 2022 Emergency Dispatching Agreement with the Osnaburg Township Board of Trustees in the amount of \$2,343.00 per month. Trustee Kiko motioned to approve the 2022 Emergency Dispatching Contract with the Osnaburg Twp Board of Trustees in the amount of \$2,343.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#22-111**

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

Resolution – Approve the 2022 Emergency Dispatching Agreement with the Suffield Township Board of Trustees in the amount of \$2,451.00 per month. Trustee Kiko motioned to approve the 2022 Emergency Dispatching Agreement with the Suffield Township Board of Trustees in the amount of \$2,451.00 per month seconded by Trustee Leone.

MOTION CARRIED. RES#22-112

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

Resolution – Approve the 2022 Emergency Dispatching Agreement with the Lake Township Board of Trustees in the amount of \$2,375.00 per month. Trustee Kiko motioned to approve the 2022 Emergency Dispatching Agreement with Lake Township Board of Trustees in the amount of \$2,375.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#22-113**

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

Resolution – Approve the 2022 Emergency Dispatching Agreement with the East Sparta Fire Department in the amount of \$498.00 per month. Trustee Kiko motioned to approve the 2022 Dispatching Agreement with the East Sparta Fire Department in the amount of \$498.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#22-114**

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

Resolution – Approve the 2022 Emergency Dispatching Agreement with the Tri Division Ambulance District in the amount of \$2,745.00 per month. Trustee Kiko motioned to approve the 2022 Emergency Dispatching Agreement with the Tri Division Ambulance District in the amount of \$2,745.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#22-115**

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

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

Resolution – Approve the April 14, 2022 Road Report. Trustee Kiko motioned to approve the April 14, 2022 Road report seconded by Trustee Keefe. **MOTION CARRIED. RES#22-116**

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

Resolution – Approve participating in the Stark County Cooperative Purchasing of Rock Salt for the 2022-23 and 2023-24 seasons, order 1,000 tons for each season. Trustee Leone motioned to approve participating in the Stark County Cooperative Purchasing of Rock Salt for the 2022-23 and 2023-24 seasons, order 1,000 tons for each season seconded by Trustee Keefe.

MOTION CARRIED. RES#22-117

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

Discussion: Opened the 2022-23 Road Material Bids.

Resolution – Approve the proposal from SCA Sky Sweeping for \$6,254.00 for power sweeping the streets of Nimishillen Township. Trustee Kiko approved the proposal from SCA Sky Sweeping for \$6,254.00 for power sweeping the streets of Nimishillen Township seconded by Trustee Leone.

MOTION CARRIED. RES#22-118

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

Resolution – Approve interior and exterior lighting upgrades for Township Road Department garage, proposal from Abbott Electric for \$6,560.00. Trustee Kiko motioned to approve interior and exterior lighting upgrades for the Township Road Department garage, proposal from Abbott Electric for \$6,560.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-119**

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve payment to Sedgwick for Annual Contract beginning 7/1/2022 in amount of \$2,645.00. Trustee Kiko motioned to approve payment to Sedgwick for Annual Contract beginning 7/1/2022 in amount of \$2,645.00 seconded by Trustee Leone.

MOTION CARRIED. RES#22-120

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

Resolution – Approve the minutes for the March 24, 2022 Trustees Meeting. Trustee Kiko motioned to approve the minutes for the March 24, 2022 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-121**

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

Resolution – Approve 2nd quarter payment to Auditor of State for UAN Fees in amount of \$948.00. Trustee Kiko motioned to approve the 2nd quarter payment to Auditor of State for UAN Fees in amount of \$948.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-122**

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

Resolution – Approve monthly service payment to Ohio Billing in amount of \$1,917.00. Trustee Kiko motioned to approve monthly service payment to Ohio Billing in amount of \$1,917.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#22-123**

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

Resolution – Approve payment to the Louisville Rotary Club in amount of \$30.00 for flag placing on Holidays. Trustee Kiko motioned to approve payment to the Louisville Rotary Club in amount of \$30.00 for flag placing on Holidays seconded by Trustee Keefe.

MOTION CARRIED. RES#22-124

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

Resolution – Approve refund to Resident for overpayment on claim with Ohio Billing in amount of \$25.00. Trustee Kiko motioned to approve overpayment to Resident with Ohio Billing in amount of \$25.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-125**

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

Resolution – Approve refund to Tricare for overpayment on a claim with Ohio Billing in amount of \$83.76. Trustee Kiko motioned to approve refund to Tricare for overpayment on a claim with Ohio Billing in amount of \$83.76 seconded by Trustee Leone.

MOTION CARRIED. RES#22-126

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

Resolution – Approve payment to Baker, Dublikar in amount of \$1,797.62 for general Township matters. Trustee Kiko motioned to approve payment to Baker, Dublikar in amount of \$1,797.62 for general Township matters seconded by Trustee Leone. **MOTION CARRIED. RES#22-127**

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

Resoluton – Approve refund to UMR/30541, Auto Ins for overpayment on a Resident’s claim with Ohio Billing in amount of \$130.28. Trustee Kiko motioned to approve refund to UMR/30541, Auto Ins for overpayment on a Resident’s claim with Ohio Billing in amount of \$130.28 seconded by Trustee Leone. **MOTION CARRIED. RES#22-128**

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

Resolution – Approve to Amend Permanent Appropriations from General Fund 1000 to 1000-760-700 in amount of \$135,000.00. Trustee Kiko motioned to approve to Amend Permanent Appropriations from General Fund 1000 to 1000-760-700 in amount of \$135,000.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-129**

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

Resolution – Approve refund payment to Resident for bill he paid twice with Ohio Billing in amount of \$270.00. Trustee Kiko motioned to approve payment to Resident for bill he paid twice with Ohio Billing in amount of \$270.00 seconded by Trustee Leone.

MOTION CARRIED. RES#22-130

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

CONCERNS OF CITIZENS:

1. Heather Sick, 4501 Foster Dr. Louisville, Ohio 44641 – Concerned about small cell towers
2. Stephanie Kritz, 9033 Columbus Rd. Louisville, Ohio 44641 – Honey Alley Vacation

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the April 14, 2022 Zoning Report. Trustee Kiko motioned to approve the April 14, 2022 Zoning report seconded by Trustee Leone.

MOTION CARRIED. RES#22-131

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

Resolution – Approve the March 2022 Stark County Auditor Permit Report. Trustee Kiko motioned to approve the March 2022 Stark County Auditor Permit Report.

MOTION CARRIED. RES#22-132

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

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

DISCUSSION:

Clean-up of road signage at intersections.

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-133**

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

Minutes-Trustees: Trustees minutes – 2022 April 14.

