#  RES#20-20-367\_\_\_

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**

**November 19, 2020**

On Thursday, November 19, 2020, the Board of Trustees of Nimishillen Township met for a Special Meeting at 12:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President Jennifer L. Leone, Trustee George Kiko, Trustee Don Keefe, Fiscal officer Todd D. Bosley 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 Leone called the meeting to order.

**FIRE DEPARTMENT:** *(Rich Peterson, Fire Chief)*

No Resolutions.

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

No Resolutions

**ZONING DEPARTMENT:** *(Jeff Shipman, Zoning Inspector)*

***Resolution – Accept for rehire the 2020 applications for Board of Zoning Appeals Membership by Pan Aslanides and Randy Lombardi:*** Trustee Kiko motioned to accept for rehire the 2020 applications for Board of Zoning Appeals Membership by Pan Aslanides and Randy Lombardi seconded by Trustee Keefe. **MOTION CARRIED. RES#20-338**

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

**FISCAL OFFICER:** *(Todd D. Bosley)*

***Resolution – Approve request to Amend Appropriations from one account to another within the Fund: From 2272 cares Act to 2272-710-591 in the amount of $6,784.05:*** Trustee Kiko motioned to approve request to Amend Appropriations from one account to another within the Fund: From 2272 cares Act to 2272-710-591 in the amount of $6,784.05 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-339**

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

***Resolution – Approve request to Amend Appropriations from one account to another within the Fund: From 2272 Cares Act to 2272-190-591 in the amount of $21,140.00:*** Trustee Kiko motioned to approve request to Amend Appropriations from one account to another within the Fund: from 2272 Cares Act to 2272-190-591 in the amount of $21,140.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-340**

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

***Resolution – Approve request to Amend Appropriations from one account to another within the Fund: From 2272 Cares Act to 2272-190-591 in the amount of $3,000.00:*** Trustee Kiko motioned to approve request to Amend Appropriations from one account to another within the Fund; From 2272 Cares Act to 2272-190-591 in the amount of $3,000.00 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-341**

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

***Resolution – Approve to Amens Appropriations from one account to another within the fund: From 2272 Cares Act to 2272-710-599 in the amount of $173,018.82:*** Trustee Kiko motioned to approve request to Amens Appropriations from one account to another within the Fund: from 2272 Cares Act to 2272-710-599 in the amount of $173,018.82 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-342**

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

***Resolution – Approve request to Amend appropriations from one account to another within the fund: from 2272 cares Act to 2272-190-591 in amount of $7,894.13:*** Trustee Kiko motioned to approve request to Amend Appropriations from one account to another within the Fund: From 2272 Cares act to 2272-190-591 in the amount of $7,894.13 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-343**

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

***Resolution – Approve partial payment to Allison Contracting in amount of $148,527.00:*** Trustee Kiko motioned to approve partial payment to Allison Contracting in amount of $148,527.00 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-344**

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

**CONCERNS OF CITIZENS:**

None

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

***Resolution – Approve a small business grant for Mahon Property Maintenance LLC, Louisville Ohio in the amount of $5,000.00 using Cares Act Monies:*** Trustee Kiko motioned to approve a small business grant for Mahon Property Maintenance, LLC, Louisville, Ohio in the amount of $5,000.00 using Cares act Monies seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-345**

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

***Resolution – Approve a small business grant for Eslich Wrecking, Broadway Road, Louisville, Ohio in the amount of $2,894.13 using Cares Act monies:*** Trustee Kiko motioned to approve a small business grant for Eslich wrecking, Broadway Rd., Louisville, Ohio in the amount of $2,894.13using Cares Act monies seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-346**

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

***Resolution – Approve payments in the amount of $66,947.27:*** Trustee Kiko motioned to approve payments in the amount of $66,947.27 seconded by Trustee Keefe.

**MOTION CARRIED. RES#20-347**

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

***Resolution – Approve the minutes for the November 12, 2020 Board of Trustees Special Meeting:*** Trustee Kiko motioned to approve the minutes for the November 12, 2020 Board of Trustees Special Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-348**

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

***Resolution – Adjourn Meeting:*** Trustee Kiko motioned to Adjourn Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-349**

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

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 George P. Kiko, Vice President

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 Donald E. Keefe, Trustee

 Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2020 November 19*

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