#  RES#21-\_\_\_\_

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

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

**March 5, 2021**

**11:00 Am – Work Session:**

On Thursday, March 5, 2021, the Board of Trustees of Nimishillen Township met in work session at 11:00 AM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President George Kiko, Vice President Jennifer L. Leone, Trustee Don Keefe, Fiscal officer Todd D. Bosley, Zoning Inspector Jeff Shipman, Interim Rd. Superintendent Jamie May and Fire Chief Rich Peterson.

Trustee President George Kiko called the meeting to order with Pledge of Allegiance.

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

**Discussion: Road Department Budget**

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

**Discussion: Fire Department Budget**

**FISCAL:** *(Todd D. Bosley, Fiscal Officer)*

**Discussion: Fiscal Department Budget**

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

**Trustees: Executive Session:** Personnel Matters

1. ***Resolution - Enter into executive session from this special meeting at 12:00 PM as authorized under O.R.C. 121.22 (G)(4) “Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment”.*** Trustee Kiko motioned to Enter into executive session from this special meeting at 12:00 PM as authorized under O.R.C. 121.22 (G)(4) “Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment” seconded by Trustee Keefe.

**MOTION CARRIED. RES#21-095**

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

1. ***Resolution – Return from executive session at 12:45 PM and resume the regular meeting.***

Trustee Kiko motioned to return from executive session at 12:45 PM and resume the regular meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-096**

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

***Resolution – Adjourn Meeting.*** Trustee Leone motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-097**

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

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ATTEST: Todd D. Bosley, Fiscal Officer George P. Kiko, President

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 Jennifer L. Leone, Vice President

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 Donald E. Keefe, Trustee

 Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees minutes – 2021 March 5*

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