

**RES#18-\_\_\_**  
**Nimishillen Township Board of Trustees**  
**Organizational Meeting**  
**January 2, 2018**

On Tuesday, January 2, 2018 the Board of Trustees of Nimishillen Township met in special session at 6:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE for the purpose of organization and to transact any necessary business that may lawfully be conducted at this annual organizational meeting. The following members were present: Trustees George Kiko, Jennifer Leone, Todd Bosley, and Fiscal Officer Brian Kandel.

The Fiscal Officer opened the meeting and asked for nominations for President and Vice President of the Nimishillen Township Board of Trustees.

TRUSTEE KIKO MOTIONED TO NOMINATE TRUSTEE BOSLEY FOR PRESIDENT OF THE BOARD OF TRUSTEES FOR 2018 SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-001**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – ABSTAIN

TRUSTEE BOSLEY MOTIONED TO NOMINATE TRUSTEE KIKO AS VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2018 SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-002**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – ABSTAIN; Mr. Bosley – YES

The first order of business was to appoint representatives to fill positions on various committees. Trustee Bosley stated he would like to keep his same positions from last year. Discussion was held on who would fill Lisa and Mike's positions and when these committee meetings take place.

**POSITIONS TO FILL:**

**Stark Council of Government (SCOG):** TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE LEONE TO SERVE AS SCOG REPRESENTATIVE SECONDED BY TRUSTEE KIKO. **MOTION CARRIED. RES#18-003**

Roll call voting: Mrs. Leone – ABSTAIN; Mr. Kiko – YES; Mr. Bosley – YES

**Ohio Public Works Commission Project Manager (OPWC):** TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE KIKO TO SERVE AS OHIO PUBLIC WORKS COMMISSION PROJECT MANAGER REPRESENTATIVE SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-004**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – ABSTAIN; Mr. Bosley – YES

**Community Development Block Grant (CDBG):** TRUSTEE BOSLEY MOTIONED TO APPOINT ZONING INSPECTOR TO SERVE AS REPRESENTATIVE WITH TRUSTEE BOSLEY TO SERVE AS ALTERNATE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-005**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Stark County Regional Planning Commission (RPC):** TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE KIKO TO SERVE WITH THE ZONING INSPECTOR AS REPRESENTATIVES AND TRUSTEE LEONE TO SERVE AS ALTERNATE SECONDED BY TRUSTEE KIKO. **MOTION CARRIED. RES#18-006**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Tax Incentive Review Council (TIRC):** TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE BOSLEY AND TRUSTEE KIKO TO SERVE AS REPRESENTATIVES TO THE TAX INCENTATIVES REVIEW COUNCIL SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-007**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Louisville City Schools Safety Committee:** TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE KIKO TO SERVE AS REPRESENTATIVE TO THE LOUISVILLE CITY SCHOOLS SAFETY COMMITTEE SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-008**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – ABSTAIN; Mr. Bosley – YES

**Annual Regional Planning Dinner In March 2018:**

After discussion, TRUSTEE BOSLEY MOTIONED TO PAY FOR ELECTED OFFICIALS, EMPLOYEES, AND ZONING BAORDS TO ATTEND THE RPC ANNUAL DINNER IN MARCH 2018 SECONDED BY TRUSTEE KIKO. **MOTION CARRIED. RES#18-009**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Set Day & Time Of Trustee Meetings:** After discussion, TRUSTEE BOSLEY MOTIONED TO SET REGULAR BAORD OF TRUSTEE MEETINGS ON THE 2<sup>ND</sup> AND 4<sup>TH</sup> THURSDAY OF EACH MONTH AT 7:00 PM SECONDED BY TRUSTEE KIKO. **MOTION CARRIED. RES#18-010**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Host Stark County Township Association Meeting In June:** After discussion, TRUSTEE BOSLEY MOTIONED TO HOST THE SCTA DINNER/MEETING IN JUNE 2018 SECONDED BY TRUSTEE KIKO. **MOTION CARRIED. RES#18-011**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Stark County Regional Planning Government Law Seminar February 24, 2018:** After discussion, TRUSTEE BOSLEY MOTIONED TO PAY FOR THE ELECTED OFFICIALS AND EMPLOYEES TO ATTEND THE STARK COUNTY REGIONAL PLANNING GOVERNMENT LAW SEMINAR ON FEBRUARY 24, 2018 SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-012**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Trustee Bosley wanted to remind Trustee Kiko and Trustee Leone that they have to complete their ethics training that is required.

**Authorize The Fiscal Officer To “Transfer Within A Fund” (allow for minor budgetary adjustments an issuing P.O.’s between meetings):** After discussion, TRUSTEE BOSLEY MOTIONED TO AUTHORIZE THE FISCAL OFFICER TO “TRANSFER WITHIN A FUND” (ALLOW FOR MINOR BUDGETARY ADJUSTMENTS AN ISSUING P.O.’S BETWEEN MEETINGS SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-013**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Trustee Bosley asked Fiscal Officer Brian Kandel if they can postpone the retaining of all appointed, hourly and salaried personnel until after the Executive Session during the Special Meeting that is after the Organizational Meeting. Mr. Kandel stated yes. Trustee Bosley asked Township Secretary Shelby Dieffenbaugher to remind the Board to do this.

Discussion – Fiscal Officer Brian Kandel explained to the Board that during the last audit, they pull a sample of employees to verify wages. Previously, we hire a person at a specific wage then there would be a resolution for a percentage increase. The last audit they had asked for the wage for someone hired in the late 80's, so they had to calculate the wage increase for the specific person. This way, when we hire at a specific wage and then if the Board wants to do an increase it will be based on this amount.

**Set Salary and Hourly Wages by Title per the attached sheet:** After discussion, TRUSTEE BOSLEY MOTIONED TO SET SALARY AND HOURLY WAGES BY TITLE PER THE ATTACHED SHEET SECONDED BY TRUSTEE LEONE. **MOTION CARRIED. RES#18-014**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Trustee Bosley asked the Board if they would like to cancel the 2<sup>nd</sup> meetings for both November and December. Discussion followed.

**Cancel November 22, 2018 Meeting & December 27, 2018 Meeting:** After discussion, TRUSTEE BOSLEY MOTIONED TO CANCEL NOVEMBER 22, 2018 MEETING & DECEMBER 27, 2018 MEETING SECONDED BY TRUSTEE KIKO. **MOTION CARRIED. RES#18-015**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Adjourn:** TRUSTEE BOSLEY MOTIONED TO ADJOURN AT 6:25 PM SECONDED BY TRUSTEE KIKO. **MOTION CARRIED. RES#18-016**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

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ATTEST: Brian Kandel, Fiscal Officer

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Todd D. Bosley, President

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George P. Kiko, Vice President

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees