

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 25, 2024

On Thursday, April 25, 2024, 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 Mark Thomas, Interim Fire Chief Jeff Tesch, Road Superintendent Lee Gonzalez and Zoning Inspector Jeff Shipman. Fiscal Officer Sandy Smith.

NOTE: All reports and attachments are available at the Township Fiscal Office located at 4915 N Nickleplate (330-875-9924) at a cost of 10¢ per page or can be sent via fax or email. All meeting video is available on nimishillentownship.com website under Trustees.

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

Swearing in Ceremony for Fire Chief Adam Gladysz

FIRE DEPARTMENT: (*Jeff Tesch, Interim Fire Chief*)

Resolution – Approve to reinstate Jeff Tesch to Assistant Chief effective 5/4/24 at a salary of \$633.75 per pay. Trustee Leone motioned to approve to reinstate Jeff Tesch to Assistant Chief effective 5/4/24 at a salary of \$633.75 per pay seconded by Trustee Thomas

MOTION CARRIED. RES#24-169

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

Resolution – Appoint Lisa Vissoc to lead dispatcher effective 4/20/24 at a pay rate of \$24.79 per hour. Trustee Leone motioned to Appoint Lisa Vissoc to lead dispatcher effective 4/20/24 at a pay rate of \$24.79 per hour seconded by Trustee Thomas.

MOTION CARRIED. RES#24-170

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

Resolution – Purchase New laptop with docking station and 2 monitors not to exceed \$2500 Trustee Leone motioned to approve the purchase of New laptop with docking station and 2 monitors not to exceed \$2500 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-171

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

Resolution – Approve contract with Mel’s Water/CIMS Water of Hartville OH to replace water softeners and filtration systems at Station’s 1 & 2 at a cost of \$15,450 per quote. Trustee Leone motioned to approve the contract with Mel’s Water/CIMS Water of Hartville OH to replace water softeners and filtration systems at Station’s 1 & 2 at a cost of \$15,450 per quote seconded by Trustee Thomas.

MOTION CARRIED. RES#24-172

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

Resolution – Approve Adam Haas as a part time Firefighter/Paramedic candidate to allow for the scheduling of a firefighter pre-employment physical Trustee Leone motioned to Approve Adam Haas as a part time Firefighter/Paramedic candidate to allow for the scheduling of a firefighter pre-employment physical seconded by Trustee Thomas.

MOTION CARRIED. RES#24-173

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

Resolution – Approve Dakota Fisher as a part time Firefighter/Paramedic candidate to allow for the scheduling of a firefighter pre-employment physical Trustee Leone motioned to Approve Dakota Fisher as a part time Firefighter/Paramedic candidate to allow for the scheduling of a firefighter pre-employment physical seconded by Trustee Thomas.

MOTION CARRIED. RES#24-174

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

ROAD DEPARTMENT: (Lee Gonzalez, Road Superintendent)

Resolution – Approve the April 25, 2024 Road Report. Trustee Leone motioned to approve the April 25, 2024 Road report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-175

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

Resolution – Prepare & approve advertising for the 2024 Paving Program Bid Package.

Trustee Leone motioned to approve to prepare & approve advertising for the 2024 Paving Program Bid Package seconded by Trustee Thomas.

MOTION CARRIED. RES#24-176

Roll call voting. Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

Resolution – Approve sending letters requesting street sweeping quotes for allotments. Trustee Leone motioned to Approve sending letters requesting street sweeping quotes for allotments seconded by Trustee Thomas.

MOTION CARRIED. RES#24-177

Roll call voting. Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

Discussion: Discuss purchase of E60 R2-Series Bobcat mini excavator.

Resolution – Approve the purchase of E60 R2-Series Bobcat mini excavator in the amount of \$80395.62. Trustee Leone motioned to approve the purchase of E60 R2-Series Bobcat mini excavator in the amount of \$80,395.62 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-178

Roll call voting. Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

Discussion: Discuss repair of rear main seal in New Holland tractor.

Resolution – Approve the repair of rear main seal in New Holland tractor not to exceed \$4500.00

Trustee Leone motioned to approve repair of rear main seal in New Holland tractor not to exceed \$4500.00 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-179

Roll call voting. Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

Resolution – Approve entering into agreement with ODOT program for purchase of 300 tons road salt for 2024-2025. Trustee Leone motioned to approve entering into agreement with ODOT program for purchase of 300 tons road salt for 2024-2025 season seconded by Trustee Thomas

MOTION CARRIED. RES#24-180

Roll call voting. Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

FISCAL OFFICER: (Sandy Smith)

Resolution – Approve the minutes for March 28, 2024 Special Meeting. Trustee Leone motioned to approve the minutes for March 28, 2024 Special Meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-181

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

Resolution – Approve the minutes for March 29, 2024 Special Meeting. Trustee Leone motioned to approve the minutes for March 29, 2024 Special Meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-182

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

Resolution – Approve the minutes for April 04, 2024 Special Meeting. Trustee Leone motioned to approve the minutes for April 04, 2024 Special Meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-183

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

Resolution – Approve the minutes for April 11, 2024 Special Meeting. Trustee Leone motioned to approve the minutes for April 11, 2024 Special Meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-184

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

Resolution – Approve the minutes for April 11, 2024 Trustee Meeting. Trustee Leone motioned to approve the minutes for April 11, 2024 Trustee Meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-185

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

Resolution – Approve agreement with Culligan Water for the lease of a Peake Ice/Water reverse osmosis cooler for the Road/Administration offices at \$135 per month Trustee Leone motioned to approve agreement with Culligan Water for the lease of a Peake Ice/Water reverse osmosis cooler for the Road/Administration offices at \$135 per month seconded by Trustee Thomas.

MOTION CARRIED. RES#24-186

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the April 25, 2024 Zoning Report. Trustee Leone motioned to approve the April 25, 2024 Zoning Report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-187

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

Resolution – Approve to Waive the permit fee for Stark County Humane Society for above grade slab. Trustee Leone motioned to approve to Waive the permit fee for Stark County Humane Society for above grade slab seconded by Trustee Thomas.

MOTION CARRIED. RES#24-188

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

TRUSTEES: (George Kiko, Jennifer Leone, Mark Thomas)

Resolution: Discontinue use of Mausoleum due to it being unsafe and detrimental to the health of individuals Trustee Kiko motioned to discontinue the use of the Mausoleum due to it being unsafe and detrimental to the health of individuals Seconded by Trustee Leone.

MOTION CARRIED. RES#24-189

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

Discussion: Discuss canceling the May 23, 2024 Trustee meeting.

Resolution – Approve canceling the May 23, 2024 Trustee meeting. Trustee Leone motioned to approve canceling the May 23, 2024 Trustee meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-190

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

CONCERNS OF CITIZENS:

1. Randy Lombardi, 6337 Westmore St.- Issues with property on corner of NW Broadway & SW corner of 153 – trash vehicles, stumps looks bad coming into Louisville & SE corner cemetery overgrown – privately owned
2. Donna Fuller, 5857 Rosedale – Would like a township newsletter, concerned about the cost for purchase of new desk, wants new microphone

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn the meeting seconded by Trustee Leone.

MOTION CARRIED. RES#24-191

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

ATTEST: Sandy Smith, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Mark A. Thomas, Trustee
Nimishillen Township Board of Trustees