

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 9, 2024

On Monday, December 9, 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, Trustee Vice President Jennifer Leone, Trustee Mark Thomas, Fiscal Officer Sandy Smith, Fire Chief Adam Gladysz, Road Superintendent Lee Gonzalez, and Zoning Inspector Jeff Shipman.

NOTE: All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Rd, Louisville Ohio (330-875-6249) at a cost of 10¢ per page or can be sent via email. All meeting video is available on nimishillentownship.com website under Trustees.

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

FIRE DEPARTMENT: *(Adam Gladysz, Fire Chief)*

Resolution – Trustee Leone motioned to approve the November 2024 Fire Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-402

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

Resolution – Trustee Leone motioned to approve Brian Michna as a Firefighter (Legacy) and conduct pre-employment physical, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-403

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

Resolution – Trustee Leone motioned to approve cold weather/winter uniform items from Stephen Gould for \$4,396.50 as per the attached quote. seconded Trustee Thomas.

MOTION CARRIED. RES#24-404

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

Resolution – Trustee Leone motioned to approve the purchase of phone system upgrades at Station #1 and #2 with ACY Communications for \$4,751.00 as per attached quote, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-405

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

Resolution – Trustee Leone motioned to approve the subscription of our Township Fire Department cell phones to AT&T First Net at an initial cost of 633.90 and 325.90/mo. thereafter, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-406

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

Resolution – Trustee Leone motioned to approve to cancel all line, with the exception of the ambulance heart monitor modems and 1 cell phone used by Zoning on the Verizon Wireless account, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-407

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

Resolution – Trustee Leone motioned to approve the purchase of medical equipment and supplies for the new ambulance from Bound Tree Medical for \$3,865.21 as per the attached quote, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-408

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

Resolution – Trustee Leone motioned to approve payment of dispatching fees to the Stark County Sheriff's Office for \$5,054.60 as per the attached quote to be paid from ARPA funds, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-409

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

Resolution – Trustee Leone motioned to accept the resignation of dispatcher Eric Foutz effective 06/01/2024, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-410

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

Resolution – Trustee Leone motioned to accept Eric Foutz as an independent contractor effective 09/26/2024, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-411

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

Resolution – Trustee Leone motioned to not bill neighboring municipalities for EMS/Medic assistance, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-412

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

Resolution – Trustee Kiko motioned to accept the State of Ohio MARCS Grant and sign the provided agreement, seconded by Trustee Leone.

MOTION CARRIED. RES#24-413

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

ROAD DEPARTMENT: *(Lee Gonzalez, Road Superintendent)*

Resolution – Trustee Leone motioned to approve the December 09, 2024 road report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-414

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

Resolution – Trustee Leone motioned to repost the 2012 Ford F550 Dump Truck to GovDeals, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-415

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

FISCAL OFFICER: (Sandy Smith)

Resolution – Trustee Leone motioned to approve the 2025 Temporary Budget as submitted, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-416

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

Resolution – Trustee Leone motioned to approve October 24, 2024 meeting minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-417

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

Resolution – Trustee Leone motioned to approve November 6, 2024 meeting minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-418

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

Resolution – Trustee Leone motioned to approve November 14, 2024 meeting minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-419

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

Resolution – Trustee Leone motioned to approve the Fiscal Officer to transfer within a fund per attached sheet for amounts and dates, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-420

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

Resolution – Trustee Leone motioned to request an Amended Certificate from the Stark County Budget Commission to allow the Nimishillen Township Board of Trustees to make the attached budgetary adjustments (in both Receipts Budget and Appropriations Budget) for the 2024 Appropriations and Receipts, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-421

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

Resolution – Trustee Leone motioned to reallocate the attached list of expenses to be paid from ARPA funds in the amount of \$202,627.85, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-422

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Trustee Leone motioned to approve the new rates for zoning permit and fee schedule as attached, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-423

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

Resolution – Trustee Leone motioned to approve the December 9, 2024 Zoning Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-424

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

Resolution – Trustee Leone motioned to approve the October and November 2024 monthly county reports, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-425

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

Discussion – The Board will discuss the draft 2025 zoning resolution at the organizational meeting held in January.

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

Resolution – Trustee Leone motioned to approve a one-time payment for car allowance of \$1,500.00 to Jeff Shipman, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-426

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

Resolution – Trustee Leone motioned to approve the purchase of \$1,408.50 to Connecting Point for Nickel Plate office workstation, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-427

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

Resolution – Trustee Leone motioned to approve the Fiscal Officer to release fire loss funds and issue a check to James Barnhart of 6101 Reno Dr., Louisville, OH in the amount of \$33,362.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-428

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

Resolution – Trustee Leone motioned to submit to OTARMA the Election Ballot with votes cast for Scott Haws and Amy Richards for 2025-2029 term of the Board of Directors, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-429

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

Resolution – Trustee Leone motioned to set the 2025 Nimishillen Township Board of Trustees Organizational Meeting for Thursday January 9, 2025 at 5:30 pm, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-430

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

Resolution – Trustee Leone motioned to approve stipend payments to employees who worked for the Dispatch Department from September 4, 2024 through November 4, 2024 per attached spreadsheet, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-431

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

Resolution – Trustee Leone motioned to approve payments to BZC and BZA members at \$50 per meeting attended, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-432

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

Resolution – Trustee Leone motioned to approve the financial report and pay bills in the amount of \$104,661.28, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-433

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

CONCERNS OF CITIZENS:

1. Luane Imdorf – 5914 Rosedale St – Questions regarding dispatch closure
2. Donna Fuller – 5857 Rosedale St – Requesting more information on office hours and more communication from the Trustees to the public

Resolution – Trustee Kiko motioned to enter into Executive Session; authorized under O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code, seconded by Trustee Leone. (7:45 pm)

MOTION CARRIED. RES#24-434

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

Resolution – Trustee Kiko motioned to return to Regular Session (8:16 pm), seconded by Trustee Leone.

MOTION CARRIED. RES#24-435

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

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

MOTION CARRIED. RES#24-436

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 Trustee

Minutes-Trustees: Trustees minutes – 2024 December 9