

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 10, 2024

On Thursday, October 10, 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 Mark Thomas, Fiscal Officer Sandy Smith, Fire Chief Adam Gladysz 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)*

Discussion – regarding dispatching services with the Stark County Sheriff’s Office effective November 1st, 2024, at a rate of \$39.80 per call per the attached contract and terms.

Resolution – Trustee Kiko motioned to approve agreement for dispatching services with the Stark County Sheriff’s Office effective November 1st, 2024, at a rate of \$39.80 per call as per the attached contract and terms. seconded by Trustee Thomas.

MOTION CARRIED. RES#24-359

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

Discussion – Chief Gladysz gave the Board an update on dispatch and projected term. dates.

Resolution – Trustee Kiko motioned to sell Hartville Fire Department a used Motorola COM1250 control point radio for \$1.00 from our dispatch center, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-360

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

Discussion – Chief noted that when the dispatching center closes there will be a need to find a third-party company to monitor the fire alarm system at the stations and township garage.

Discussion – Chief informed the Board that the bay floor at Station #3 needs repair, he will gather quotes and return to the Board with his recommendation.

ROAD DEPARTMENT: *(George Kiko for Lee Gonzalez, Road Superintendent)*

Resolution – Trustee Kiko motioned to approve the October 10, 2024 Road report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-361

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

Discussion – HVAC system at Township Garage needs replaced, quotes are being gathered.

Discussion – Reno Dr and California Ave have been striped.

FISCAL OFFICER: (Sandy Smith)

Resolution – Trustee Kiko motioned to approve the September 26, 2024 Trustee meeting minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-362

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

Resolution – Trustee Kiko motioned to approve following budget transfers, seconded by Trustee Thomas.

From			To		
Amount	Account		Amount	Account	
\$5,000.00	1000-110-111-0000	Salaries-Trustees	\$5,000.00	1000-110-240-0000	Unemployment Compensation
\$8,000.00	1000-110-121-0000	Salary-Township Fiscal Officer	\$8,000.00	1000-110-599-0000	Other-Other Expenses
\$5,000.00	1000-110-220-0000	Insurance Benefits	\$5,000.00	1000-130-350-0000	Utilities

MOTION CARRIED. RES#24-363

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

Resolution – Trustee Kiko motioned to approve the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-364

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

Resolution –Trustee Kiko motioned to approve Ashley McKinney to attend the Fiscal Officer Training on October 24, 2024, in place of Michelle McGary which was approved by resolution #24-313, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-365

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

Resolution –Trustee Kiko motioned to reallocate the attached list of expenses to be paid from ARPA funds in the amount of \$97,215.26, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-366

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

Resolution –Trustee Kiko motioned to allocate \$1,000 from the ARPA Funds to Linde Gas & Equipment Inc., seconded by Trustee Thomas.

MOTION CARRIED. RES#24-367

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

Resolution –Trustee Kiko motioned to pay Dispatch Contractors using ARPA funds, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-368

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

ZONING: (*Jeff Shipman, Zoning Inspector*)

Resolution –Trustee Kiko motioned to approve the October 10, 2024 Zoning Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-369

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

Resolution –Trustee Kiko motioned to approve the August and September 2024 County Zoning Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-370

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

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

Resolution - Trustee Kiko motioned to enter into a cooperative agreement with Osnaburg and Paris Townships to chip and seal Parks Ave. with Nimishillen Township’s cost not to exceed \$52,564.50 plus any in-kind work needed to be done to prepare the road, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-371

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

Resolution - Trustee Kiko motioned to approve financial report and pay bills in the amount of \$99,167.33, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-372

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

CONCERNS OF CITIZENS:

Discussion – Citizen Donna Fuller of Rosedale St. had questions regarding non-emergency police contact information and driveway zoning permits. Board Member Kiko and Fire Chief Gladysz answered all questions regarding non-emergency police contact and Zoning Inspector Shipman responded to the driveway permit question.

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

MOTION CARRIED. RES#24-373

Roll call voting: Mr. Kiko – Yes; Mrs. Leone - absent; 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 October 10