

**RES#24-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**December 30, 2024**

On Monday, December 30, 2024, the Board of Trustees of Nimishillen Township met in special session at 12:00 PM at 8000 Columbus Road. Fire Station #3 in Louisville OH. with the following members present: Trustee President George Kiko, Trustee Vice President Jennifer Leone, Trustee Mark Thomas, and Fiscal Officer Sandy Smith.

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 Allegiance.

**FISCAL OFFICER:** (*Sandy Smith*)

**Resolution** – Trustee Leone motioned to approve the attached expenditures/appropriations that were made using the American Rescue Plan Act Funds, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-437**

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

**Resolution** – Trustee Leone motioned to approve the following Transfers within a Fund, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-438**

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

Amount	From Account	To Account	Purpose
\$5,200.00	2111-220-100-0000 (Salaries)	2111-220-215-0000 (Ohio Police & Fire)	To cover the November OP&F
\$10,000.00	2111-220-220-0000 (Insurance Benefits)	2111-220-400-0000 (Supplies & Materials)	To cover the cost of winter uniform items approved at the 12/9 meeting
\$20,000.00	2281-220-220-0000 (Insurance Benefits)	2281-220-400-0000 (Supplies & Materials)	To cover the cost of supplies for new ambulance and other costs
\$5,000.00	2111-220-220-0000 (Insurance Benefits)	2111-220-350-0000 (Utilities)	To cover the cost of year end utilities
\$5.09	2031-330-100-0000 (Salaries)	2031-330-213-0000 (Medicare)	To cover Medicare for the 12/19 pay
\$176.56	2281-220-100-0000 (Salaries)	2281-220-213-0000 (Medicare)	To cover Medicare for the 12/19 pay
\$26,000.00	2281-220-400-0000 (Supplies & Materials)	2111-220-100-0000 (Salaries)	To cover Salaries for the 12/19 Payroll

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

**Resolution** – Trustee Leone motioned to hire RoseAnn Powell as part-time Township Secretary at \$20.00 per hour, effective date 1/6/2025, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-439**

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

**Resolution** – Trustee Leone motioned to approve financial report and pay bills in the amount of \$12,134.11, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-440**

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#24-441**

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

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ATTEST: Sandy Smith, Fiscal Officer

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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Mark A. Thomas, Trustee  
Nimishillen Township Board of Trustee