

**RES#25-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 9, 2025**

On Thursday, January 9, 2025, the Board of Trustees of Nimishillen Township met for an Organizational Meeting at 5:30 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 and Fiscal Officer Sandy Smith.

**NOTE:** All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Rd at a cost of 10¢ per page or can be sent via fax or email. All meeting video is available on nimishillentownship.com website.

President George Kiko called the meeting to order.

**PRESIDENT PRO-TEMP PRESIDING:** (*George Kiko*)

**Resolution** –Trustee Leone motioned to Nominate George Kiko for President of the Nimishillen Township Board of Trustees seconded by Trustee Thomas.

**MOTION CARRIED. RES#25-001**

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

**Resolution** –Trustee Thomas motioned to Nominate Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees seconded by Trustee Kiko.

**MOTION CARRIED. RES#25-002**

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

**TRUSTEE PRESIDENT PRESIDING:**

Positions to be filled:

**Resolution** –Trustee Kiko motioned to appoint Jennifer Leone as the Stark Council of Government Member seconded by Trustee Thomas.

**MOTION CARRIED. RES#25-003**

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

**Resolution** –Trustee Leone motioned to appoint George Kiko as the Ohio Public Works Commission Project manager seconded by Trustee Thomas.

**MOTION CARRIED. RES#25-004**

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

**Resolution** –Trustee Kiko motioned to appoint Jennifer Leone as Representative and Jeff Shipman as Alternate for the Community Development Block Grant Designee seconded by Trustee Thomas.

**MOTION CARRIED. RES#25-005**

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

**Resolution** –Trustee Kiko motioned to appoint Mark Thomas and Jeff Shipman as Representatives and George Kiko as Alternate to the Regional Planning Commission seconded by Trustee Leone.

**MOTION CARRIED. RES#25-006**

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

**Resolution** – Trustee Kiko motioned to appoint Jennifer Leone and appoint Mark Thomas as Representatives to the Tax Incentive Review Council seconded by Trustee Leone.

**MOTION CARRIED. RES#25-007**

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

**Resolution** – Trustee Leone motioned to set date and time for Board of Trustees meetings for the 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each month at 7PM to be held at 4422 Maplegrove St. Fire Station #2 in Louisville OH. seconded by Trustee Thomas.

**MOTION CARRIED. RES#25-008**

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

**Resolution** – Trustee Kiko motioned to enter into Executive Session at 5:38 pm; authorized under ORC. 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.

**MOTION CARRIED. RES#25-009**

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

**Resolution** – Trustee Kiko motioned to return from Executive Session at 6:25 pm seconded by Trustee Leone.

**MOTION CARRIED. RES#25-010**

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

**Resolution** – Trustee Kiko motioned to set salary and hourly wages by title per the attached sheet with adjustment to the Fire Chief (due to 27 pay-dates this year) to \$2,592.59 per pay effective 1-1-2025, seconded by Trustee Leone.

**MOTION CARRIED. RES#25-011**

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

**Resolution** – Trustee Leone motioned to allow the Fiscal Officer to transfer within a fund within the levels in which the budget was approved, seconded by Trustee Thomas.

**MOTION CARRIED. RES#25-012**

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

**Discussion** – The Board discussed the possibility of requiring that payroll wage changes be effective at the beginning of a payroll period, due to the complexity of the topic this item was tabled.

**Resolution** – Trustee Leone motioned to authorize the Fiscal Officer to release EFT payroll funds upon text or email approval from at least 2 Trustees, seconded by Trustee Kiko.

**MOTION CARRIED. RES#25-013**

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

**Resolution** –Trustee Leone motioned to authorize the Fiscal Officer to distribute sick leave on a per pay basis without adjustment to annual totals, seconded by Trustee Kiko.

**MOTION CARRIED. RES#25-014**

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

**Resolution** –Trustee Leone motioned to cancel the November 27, 2025 Trustee Meeting due to Thanksgiving and the December 25, 2025 Trustee Meeting due to Christmas, seconded by Trustee Kiko.

**MOTION CARRIED. RES#24-015**

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

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

**MOTION CARRIED. RES#24-016**

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