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

On Thursday, October 24, 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 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)

<u>**Resolution**</u> – Trustee Leone motioned to accept the resignation of Dispatch Director Andrea Walters effective 10/29/2024, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-<u>374</u>

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

<u>**Resolution**</u> – Trustee Leone motioned to approve the September 2024 Fire Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-375

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

<u>Resolution</u> – Trustee Leone motioned to approve the purchase of four (4) sets of structural firefighter turnout gear (coat/pants) and one (1) additional pair of pants from MES for \$18,710.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-376

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

<u>ROAD DEPARTMENT:</u> (Lee Gonzalez, Road Superintendent)

<u>*Resolution*</u> – Trustee Leone motioned to approve the October 24, 2024 road report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-377

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

<u>**Resolution**</u> – Trustee Leone motioned to approve the purchase of 30" pipe for Swallen Ave, cost not to exceed 2,030.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-378

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

FISCAL OFFICER: (Sandy Smith)

<u>**Resolution**</u> – Trustee Leone motioned to approve the following budget transfers, seconded by Trustee Thomas.

Fund 2031	From	То	Amount
	2031-760-700-0000 (Capital Outlay)	2031-330-100-0000 (Salaries) \$ 30,000.00

MOTION CARRIED. RES#24-379

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

<u>ZONING:</u> (*Jeff Shipman, Zoning Inspector*)

<u>*Resolution*</u> – Trustee Leone motioned to approve the October 24, 2024 zoning report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-380

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

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

<u>Resolution –</u> Trustee Leone motioned to approve financial report and pay bills in the amount of \$482,231.06 (this amount includes the 2024 paving contract), seconded by Trustee Thomas. **MOTION CARRIED. RES#24-381**

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

<u>Resolution –</u> Trustee Leone motioned to authorize an expenditure for registration and costs associated with any Elected Officials and Department Heads wishing to attend the 2025 Ohio Township Association Winter Conference in Columbus, seconded by Trustee Kiko.

MOTION CARRIED. RES#24-382

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

CONCERNS OF CITIZENS:

<u>**Resolution**</u> – Trustee Kiko motioned to enter into Executive Session 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. (7:06pm)

MOTION CARRIED. RES#24-383

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

<u>**Resolution**</u> – Trustee Kiko motioned to return to Regular Session, seconded by Trustee Leone. (7:49pm)

MOTION CARRIED. RES#24-384

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

<u>Resolution –</u> Trustee Kiko motioned to adjourn the meeting, seconded by Trustee Lenoe. MOTION CARRIED. RES#24-<u>385</u>

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 October 24