#### RES#25-

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 March 13, 2025

On Thursday, March 13, 2025, 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)

<u>Resolution</u> —Trustee Leone motioned to approve the March 2025 Fire Report, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-076**

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

<u>Resolution</u> —Trustee Leone motioned to accept Equipment Grant from the State Fire Marshal's Office in the amount of \$14,667.00, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-077**

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

<u>Resolution</u> – Trustee Leone motioned to approve recycling eleven (11) oxygen bottles and remove from inventory, seconded by Trustee Thomas.

#### MOTION CARRIED. RES#25-078

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

<u>Resolution</u>—Trustee Leone motioned to approve 3% raises for all Fire Department personnel, salary and hourly, with the exception of the Fire Chief position, effective 3/8/2025, per attached, seconded by Trustee Thomas.

# MOTION CARRIED. RES#25-<u>079</u>

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

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

<u>Resolution</u> – Trustee Leone motioned to approve the March 13, 2025 Road Report, seconded by Trustee Thomas.

### **MOTION CARRIED. RES#25-080**

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

<u>Resolution</u> – Trustee Leone motioned to approve the advertising for bids for 2025 Road Materials, seconded by Trustee Thomas.

# **MOTION CARRIED. RES#25-081**

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

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

<u>Resolution</u> – Trustee Leone motioned to approve the February 27, 2025 Board of Trustee Meeting Minutes, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-082**

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

<u>Resolution</u> – Trustee Leone motioned to approve the service agreement with Sedgwick for BWC Policy year 2026 and authorize annual payment of \$3,070.00, seconded by Trustee Thomas.

## **MOTION CARRIED. RES#25-083**

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

<u>Resolution</u> – Trustee Leone motioned to approve the financial report and pay bills in the amount of \$185,882.35, seconded by Trustee Thomas.

#### MOTION CARRIED. RES#25-084

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

#### **ZONING:** (Jeff Shipman, Zoning Inspector)

<u>Resolution</u> – Trustee Kiko motioned to accept the March 13, 2025 Zoning Report, seconded by Trustee Leone.

# **MOTION CARRIED. RES#25-085**

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

# **CONCERNS OF CITIZENS:**

1. Donna Fuller – 5857 Rosedale – Inquired about dates and times to purchase a yard waste card, also asked who is allowed to bring items in on behalf of someone who purchased a card but is not able to physically bring their own yard waste to the facility.

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

<u>Resolution</u> – Trustee Leone motioned to approve yard waste opening day of Friday, April 4, 2025 with set hours Friday through Monday, 7:00 am – 7:00 pm, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-086**

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

<u>Resolution</u>—Trustee Leone motioned to approve a processing fee of \$1.10 to all credit and debit card transactions for yard waste cards at \$26.10 per card, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-087**

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

<u>Resolution</u>—Trustee Leone motioned to approve yard waste postcard mailing and print costs not to exceed \$5,000.00 with Canton Data Print, Inc. with the City of Louisville to pay for half of the final bill, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-088**

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

<u>Resolution</u> – Trustee Leone motioned to amend the Nimishillen Township Zoning Resolution as written, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-089**

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

<u>Resolution</u> – Trustee Leone motioned to approve to reappoint Brent Hunter to the BZC Board with term beginning 1/1/2025 and ending 12/31/2029, seconded by Trustee Thomas.

# MOTION CARRIED. RES#25-<u>090</u>

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

<u>Resolution</u> – Trustee Kiko motioned to enter into Executive Session at 7:11 pm; 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.

# **MOTION CARRIED. RES#25-091**

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

<u>Resolution</u> – Trustee Kiko motioned to return to regular session at 8:27 pm, seconded by Trustee Leone.

# **MOTION CARRIED. RES#25-092**

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

<u>Resolution</u> – Trustee Leone motioned to reclassify the position of Zoning Inspector as part time status with hours and office schedule Monday through Friday 8:00 am - 12:00 pm, with other terms and conditions to be in writing effective 3/13/2025, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-093**

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

<u>Resolution</u> – Trustee Kiko motioned to adjourn the meeting, seconded by Trustee Leone.

# **MOTION CARRIED. RES#25-094**

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

Trustees Minutes –March 13, 2025 (cont.)	
ATTEST: Sandy Smith, Fiscal Officer	George P. Kiko, President
	Jennifer L. Leone, Vice President
	Jennifer L. Leone, vice i resident
	Mark A. Thomas, Trustee
	Nimishillen Township Board of Trustee
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