RES#25-____ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 March 10, 2025

On Monday, March 10, 2025, the Board of Trustees of Nimishillen Township met in special session at 1:00 PM at 8000 Columbus Rd 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.

<u>TRUSTEES:</u> (George Kiko, Jenifer Leone, Mark Thomas)

<u>Resolution</u>—Trustee Leone motioned to accept and approve the Resolution and Declaration of Official Intent as proved by Hunting Public Capital Corporation, to purchase a 2025 Kenworth T480 VIN#2NK5HJ8X8SM170083, together with all attachments and accessories thereto, for a total of \$232,099.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-072

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

<u>*Resolution*</u> – Trustee Leone motioned to approve ACH payment to Hunting Public Capital Corporation, \$250.00 processing fee and first payment of \$60,000.00; totaling \$60,250.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-073

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

<u>Resolution</u> – Trustee Leone motioned to approve the trade of 2012 F-250 and 2012 F-550 trucks value of \$24,922.00 towards the purchase of a 2024 Chevy Silverado 2500 from Schoner Chevrolet for a total of \$51,000.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-074

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

<u>*Resolution*</u> – Trustee Leone motioned to adjourn the meeting, seconded by Trustee Thomas. **MOTION CARRIED. RES#25-075**

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 – 2025 March 10