RES#25-

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

On Thursday, February 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 January 2025 Fire report, as attached, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-043

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

<u>Resolution</u> – Trustee Leone motioned to accept the notice of retirement from Christopher Peterson effective end of business day on 02/28/2025, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-<u>044</u>

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

<u>Resolution</u> –Trustee Leone motioned to approve the purchase of 29 Unication G4 single band P25 voice pagers and chargers from Staley Technologies for \$19,822.95 with the MARC's Grant, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-045

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

<u>Resolution</u>—Trustee Kiko motioned to set a work session with Trustees, Fiscal Officer and Department Heads for Thursday 2-27-2025 @5:30pm at Station 2, seconded by Trustee Leone.

MOTION CARRIED. RES#25-046

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

<u>Discussion</u> – Security system monitoring for the township garage and administration offices, Fire Chief will work with Road Superintendent to find a solution.

ROAD DEPARTMENT: (Lee Gonzalez, Road Superintendent)

<u>Resolution</u> – Trustee Leone motioned to approve the February 13, 2025 road report, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-047

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

<u>Resolution</u>—Trustee Leone motioned to declare the ½" air impact, ¾" air impact and the 55,000 BTU Redd Heater that are in Township Inventory to have no value and authorize the disposal of these items, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-048

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

<u>Discussion</u> – Old 1 ton, posted on Gov.Deals twice but did not sell. Consideration for using a local dealer to trade in and purchase new vehicle, Legal Counsel gave advice regarding using state pricing, competitive bidding and procurement.

FISCAL OFFICER: (Sandy Smith)

<u>Resolution</u>—Trustee Leone motioned to reimburse Travis Barton for \$945.45 for Social Security that was withheld from his pay when he was exempt because he was in the OP&F retirement fund, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-049

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

<u>Resolution</u>—Trustee Leone motioned to reimburse Daniel Riggs for \$902.79 for Social Security that was withheld from his pay when he was exempt because he was in the OP&F retirement fund, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-050

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

<u>Resolution</u>—Trustee Leone motioned to allow Fiscal Officer to request that the County Auditor certify to the Township the total current tax valuation of the subdivision and the dollar amount of revenue that would be generated by a RENEWAL of the current 2 Mill Road Levy, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-051

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

<u>Resolution</u>—Trustee Leone motioned to reimburse Sandy Smith \$193.20 for mileage to the 2025 Winter Conference in Columbus and home, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-052

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

<u>Discussion</u> – The Fiscal Officer updated the Board and public on classes and topics that were covered while attending the Winter Conference including UAN update, records retention, legislative duties of the fiscal officer, Amazon prime for township, tax table updates.

<u>Resolution</u> – Trustee Leone motioned to approve the January 23, 2025 Board of Trustee Meeting Minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-<u>053</u>

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

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

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

MOTION CARRIED. RES#25-054

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

CONCERNS OF CITIZENS:

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

<u>Resolution</u> – Trustee Leone motioned to approve financial report and pay bills in the amount of \$292,907.11, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-055

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

<u>Resolution</u> – Trustee Leone motioned to enter into Executive Session at 7:20 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 Thomas.

MOTION CARRIED. RES#25-<u>056</u>

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

<u>Resolution</u> – Trustee Kiko motioned to return to regular session at 8:00 pm, seconded by Trustee Leone.

MOTION CARRIED. RES#25-057

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 Leone.

MOTION CARRIED. RES#25-058

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

Trustees Minutes – January 23, 2025 (cont.)	
ATTEST: Sandy Smith, Fiscal Officer	George P. Kiko, President
	Jennifer L. Leone, Vice President
	Jennier E. Leone, vice i resident
	Mark A. Thomas, Trustee
	Nimishillen Township Board of Trustee
14' . T T	12
Minutes-Trustees: Trustees minutes – 2025 February	13