## RES#24-\_\_\_\_ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 November 6, 2024

On Wednesday, November 6, 2024, the Board of Trustees of Nimishillen Township held a Special Meeting at 2:00 PM at 8000 Columbus Rd. Station #3 in Louisville OH. with the following members present: Trustee President George Kiko, Vice President Jennifer Leone, and Trustee Mark Thomas. Also present was Fiscal Officer Sandy Smith and Fire Chief Adam Gladysz.

**<u>NOTE</u>**: 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.

**<u>Resolution:</u>** Trustee Kiko motioned to approve payment to Atlantic Emergency Solutions for \$39,917.04, using American Rescue Plan Act funds, for the down payment on the 2023 Ford F-450 4x4 PL Custom Classic 156 Type I Ambulance (purchase approved by resolution #24-346 on 9/26/2024), seconded by Trustee Leone.

## MOTION CARRIED. RES#24- 386

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

**<u>Resolution</u>**: Trustee Kiko motioned to approve lease purchase with Huntington Public Capital Corporation for 2023 Ford F-450 4x4 PL Custom Classic 156 Type I Ambulance for \$276,714.96 for 4 years at 4.31% interest as written per attached Resolution and Declaration of Official Intent), seconded by Trustee Leone.

## MOTION CARRIED. RES#24- 387

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

**<u>Resolution</u>**: Trustee Kiko motioned to approve purchase orders, financial report and pay bills in the amount of \$98,838.63.seconded by Trustee Leone.

## MOTION CARRIED. RES#24- 388

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#24-<u>389</u>** 

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

ATTEST: Sandy Smith, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Trustees

Mark A. Thomas, Trustee Nimishillen Township Board of

Minutes-Trustees: <u>Trustees minutes – 2024 November 6</u>,