## RES#25-\_\_\_\_ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 January 23, 2025

On Thursday, January 23, 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 and Zoning Inspector Jeff Shipman. Road Superintendent Lee Gonzalez is excused.

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 December 2024 Fire report, as attached, seconded by Trustee Thomas.

# **MOTION CARRIED. RES#25-027**

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

Trustee Kiko swore-in Firefighter Brian Michna.

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

<u>*Resolution*</u> – Trustee Leone motioned to approve the January 23, 2025 road report, seconded by Trustee Thomas.

# **MOTION CARRIED. RES#25-028**

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 January 9, 2025 Board of Trustee organizational meeting minutes, seconded by Trustee Thomas.

# **MOTION CARRIED. RES#25-029**

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

<u>**Resolution**</u> – Trustee Leone motioned to approve the January 9, 2025 Board of Trustee meeting minutes, seconded by Trustee Thomas.

## MOTION CARRIED. RES#25-030

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

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

<u>**Resolution**</u> – Trustee Leone motioned to approve the January 23, 2025 Zoning Report, seconded by Trustee Thomas.

#### MOTION CARRIED. RES#25-031

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

<u>**Resolution**</u> – Trustee Leone motioned to renew the cost of the conditional use permit fee at \$25.00 per permit, seconded by Trustee Thomas.

## MOTION CARRIED. RES#25-<u>032</u>

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

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

<u>**Resolution**</u> – Trustee Leone motioned to approve the 2024 Annual Township Highway System Mileage Certification totaling 67.420 miles, as provided by the Stark County Engineer, seconded by Trustee Thomas.

### **MOTION CARRIED. RES#25-033**

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

<u>**Resolution**</u> – Trustee Leone motioned to approve financial report and pay bills in the amount of \$18,437.81, seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#25-034**

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

<u>**Resolution**</u> – Trustee Leone motioned to close yard waste compost facility effective 1/31/2025, seconded by Trustee Thomas.

#### MOTION CARRIED. RES#25-035

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

<u>Resolution</u> – Trustee Leone motioned to approve attendance of all Trustees, BZA Members, BZC members, Zoning Inspector and Elected Officials to the SCRPC Annual Dinner Meeting on March 12, 2025, seconded by Trustee Thomas.

### MOTION CARRIED. RES#25-036

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

<u>**Resolution**</u> – Trustee Leone motioned to reappoint Anthony Mucci to the BZA Board for the term 1/1/2025 to 12/31/2028, seconded by Trustee Thomas.

### MOTION CARRIED. RES#25-037

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

# **CONCERNS OF CITIZENS:**

Guest – Stark County Commissioner Bill Smith spoke about the current jail project, noting that these updates will help the Sheriff's department to be better equipped to properly handle the everchanging needs of the county.

<u>**Resolution**</u> – Trustee Leone motioned to enter into Executive Session at 7:14 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#25-038

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

<u>Resolution</u> – Trustee Kiko motioned to return to regular session at 9:23 pm, Trustee Thomas had a family emergency and left executive session at 8:58 pm, seconded by Trustee Leone. **MOTION CARRIED. RES#25-039** 

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

<u>**Resolution**</u> – Trustee Leone motioned to create an acting Officer in Charge (OIC) position at a stipend rate of \$3.00 per hour worked over one hour or more worked effective 1/25/2025 for the Fire Department, seconded by Trustee Kiko.

### **MOTION CARRIED. RES#25-040**

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

<u>Resolution</u> – Trustee Leone motioned to approve the accrual of 6 days of sick time per year for full time firefighters effective 1/25/2025 at 6 am, earned hourly, seconded by Trustee Kiko.

# MOTION CARRIED. RES#25-<u>041</u>

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

<u>Resolution –</u> Trustee Kiko motioned to adjourn the meeting, seconded by Trustee Leone. MOTION CARRIED. RES#25-042

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

Trustees Minutes - January 23, 2025 (cont.)

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 January 23