RES#25-____ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 February 27, 2025

On Thursday, February 27, 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 Road Superintendent Lee Gonzalez.

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.

Representatives from Environmental Health Services of Stark County Health Department gave a presentation regarding questions and possible feedback for the Township. Member Kiko inquired about the upcoming County Fairs and possibility of Bird Flu, which is being handled by the infectious disease department and department of agriculture. CDC has information available for those looking for more details.

FIRE DEPARTMENT: (Adam Gladysz, Fire Chief)

<u>*Resolution*</u> – Trustee Leone motioned to approve the payment for repairs and maintenance completed on the 2018 Ford F-550 ambulance in the amount of \$3,206.47 to Sarchione Ford, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-059

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

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

<u>*Resolution*</u> – Trustee Leone motioned to approve the February 27, 2025 road report, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-060

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

FISCAL OFFICER: (Sandy Smith)

<u>**Resolution**</u> — Trustee Leone motioned to upgrade and renew antivirus software through Connecting Point for 5 computers for 2 years for a cost of \$315.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-061

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

<u>Resolution</u> – Trustee Leone motioned to approve the February 13, 2025 Board of Trustee Meeting Minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-062

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

<u>**Resolution**</u> – Trustee Leone motioned to approve financial report and pay bills in the amount of \$102,016.90, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-063

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

<u>**Resolution**</u> – Trustee Leone motioned to approve the 2025 Permanent Budget as presented by the Fiscal Officer, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-064

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

<u>*Resolution*</u> – Trustee Leone motioned to approve the renewal contract with Carbonite for 1 year for \$287.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-065

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

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

<u>Resolution</u> – Trustee Kiko motioned to accept the February 27, 2025 Zoning Report, seconded by Trustee Leone.

MOTION CARRIED. RES#25-066

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

CONCERNS OF CITIZENS:

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

<u>**Resolution**</u> – Trustee Leone motioned to declare 5362 Lesh Road, Louisville, OH 44641, parcel number 3301406, a nuisance due to condition of the property specifically for overgrown vegetation, garbage, refuse, tress and unregistered cars as written, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-067

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

<u>**Resolution**</u> – Trustee Leone motioned to appoint Trustee Leone as representative for OTARMA and Trustee Kiko as alternate for 2025, seconded by Trustee Thomas.

MOTION CARRIED. RES#25-068

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

<u>**Resolution**</u> – Trustee Kiko motioned to enter into Executive Session at 7:22 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-<u>069</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 7:45 pm, seconded by Trustee Leone.

MOTION CARRIED. RES#25-070

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#25-071

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 February 27