

**RES#21-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**August 19, 2021**

On Thursday, August 19, 2021, the Board of Trustees of Nimishillen Township held a special meeting at 1:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President George Kiko, Vice President Jennifer L. Leone, Trustee Don Keefe.

**NOTE:** All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Rd (330-875-4216) at a cost of 10¢ per page or can be sent via fax or email.

Trustee President George Kiko called the meeting to order with Pledge of Allegiance.

**TRUSTEES EXECUTIVE SESSION:**

- a. Resolution – Enter into Executive Session at 1:05 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; and may discuss township business and other matters.** Trustee Kiko motioned to enter into Executive Session at 1:05 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; and may discuss township business and other matters seconded by Trustee Keefe. **MOTION CARRIED. RES#21-291**  
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

- b. Resolution – Return from Executive Session at 2:08 pm and return to special meeting.** Trustee Kiko motioned to return from Executive Session at 2:08 pm and resume the special meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-292**  
Roll call voting: Mrs. Leone – Yes; Mr. Keefe – Yes; Mr. Kiko – Yes

**Resolution – Authorize Amendment #1 to letter of arrangement with Auditor of State for additional payroll testing in the amount of \$984.00.** Trustee Leone motioned to authorize Amendment #1 to letter of arrangement with Auditor of State for additional payroll testing in the amount of \$984.00 seconded by Trustee Kiko.

**MOTION CARRIED. RES#21-293**

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

**Resolution – Adjourn Meeting.** Trustee Kiko motioned to adjourn meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#21-294**

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

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ATTEST: Todd D. Bosley, Fiscal Officer

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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Donald E. Keefe, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Special Meeting – 2021 August 19.*