

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 3, 2024

On Wednesday, January 3, 2024, the Board of Trustees of Nimishillen Township met for an Organizational Meeting at 5:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President George Kiko, Trustee Jennifer Leone, Trustee Mark Thomas and Zoning Inspector Jeff Shipman. Fiscal Officer Todd D. Bosley, Fire Chief Rich Peterson and Road Superintendent Jamie May were excused.

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. All meeting video is available on nimishillentownship.com website under Trustees.

President George Kiko called the meeting to order.

PRESIDENT PRO-TEMP PRESIDING: (*George Kiko*)

Resolution – Nominate George Kiko for President of the Nimishillen Township Board of Trustees. Trustee Leone motioned to Nominate George Kiko for President of the Nimishillen Township Board of Trustees seconded by Trustee Thomas.

MOTION CARRIED. RES#24-001

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

Resolution – Nominate Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees. Trustee Kiko motioned to Nominate Jennifer Leone for Vice President of the Nimishillen Township Board of Trustees seconded by Trustee Thomas.

MOTION CARRIED. RES#24-002

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

TRUSTEE PRESIDENT PRESIDING:

Positions to be filled:

Resolution – Appoint Jennifer Leone as the Stark Council of Government Member (SCOG).

Trustee Kiko motioned to appoint Jennifer Leone as the Stark Council of Government Member seconded by Trustee Leone. **MOTION CARRIED. RES#24-003**

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

Resolution – Appoint George Kiko as the Ohio Public Works Commission Project Manager (OPWC). Trustee Leone motioned to appoint George Kiko as the Ohio Public Works Commission Project manager seconded by Trustee Thomas.

MOTION CARRIED. RES#24-004

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

Resolution – Appoint Jennifer Leone as Representative and Jeff Shipman as Alternate for the Community Development Block Grant Designee (CDBG). Trustee Kiko motioned to appoint Jennifer Leone as Representative and Jeff Shipman as Alternate for the Community Development Block Grant Designee seconded by Trustee Thomas.

MOTION CARRIED. RES#24-005

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

Resolution – Appoint Mark Thomas and Jeff Shipman as Representatives and George Kiko as Alternate to the Regional Planning Commission (RPC). Trustee Kiko motioned to appoint Mark Thomas and Jeff Shipman as Representatives and George Kiko as Alternate to the Regional Planning Commission seconded by Trustee Leone.

MOTION CARRIED. RES#24-006

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

Resolution – Re-appoint Jennifer Leone and appoint Mark Thomas as Representatives to the Tax Incentive Review Council. Trustee Kiko motioned to re-appoint Jennifer Leone and appoint Mark Thomas as Representatives to the Tax Incentive Review Council seconded by Trustee Leone.

MOTION CARRIED. RES#24-007

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

Resolution – Pay for Elected Officials, Employees and Zoning Board to attend the annual Regional Planning dinner in March. Trustee Kiko motioned to approve to pay for Elected Officials, Employees and Zoning board to attend the annual Regional Planning dinner in March seconded by Trustee Leone. **MOTION CARRIED. RES#24-008**

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

Resolution – Set date and time for Board of Trustees meetings for the 2nd & 4th Thursday of each month at 7PM. Trustee Kiko motioned to set date and time for Board of Trustees meetings for the 2nd & 4th Thursday of each month at 7PM seconded by Trustee Leone.

MOTION CARRIED. RES#24-009

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

Approve to set salary and hourly wages by title per the attached sheet. Tabled

Set the BZA and BZC members terms/expiration dates per attached sheet. Tabled

Resolution – Cancel the November 28, 2024 Trustees Meeting due to Thanksgiving and the December 26, 2024 Trustees Meeting due to Christmas. Trustee Kiko motioned to cancel the November 28, 2024 Trustees Meeting due to Thanksgiving and the December 26, 2024 Trustees Meeting due to Christmas seconded by Trustee Leone. **MOTION CARRIED. RES#24-010**

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

Close recycling bins located at 4915 N. Nickelplate St., Louisville, OH 44641 affective 1/31/24. This recycling location will merge with the City of Louisville recycling site located on Rt. 44. Tabled

Resolution – Enter into Executive Session at 5:19pm; 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. Trustee Kiko motioned to enter Executive Session as stated above seconded by Trustee Leone. **MOTION CARRIED. RES#24-011**

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

Resolution – Return From Executive Session at 6:19pm. Trustee Kiko motioned to return from Executive Session at 6:19pm seconded by Trustee Leone.

MOTION CARRIED. RES#24-012

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

Resolution – Adjourn Meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone. **MOTION CARRIED. RES#23-013**

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

ATTEST: Todd D. Bosley, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Mark A. Thomas, Trustee
Nimishillen Township Board of Trustees