RES#24-

NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 March 28, 2024

On Thursday, March 28, 2024, 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, Vice President Jennifer Leone, Trustee Mark Thomas, Interim Fire Chief Jeff Tesch, Road Superintendent Lee Gonzalez and Zoning Inspector Jeff Shipman. Fiscal Officer Todd D. Bosley was excused.

<u>NOTE</u>: All reports and attachments are available at the Township Fiscal Office located at 4915 N Nickleplate (330-875-9924) 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.

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

FIRE DEPARTMENT: (Jeff Tesch, Interim Fire Chief)

<u>Resolution – Approve to Purchase a new copier for Station 1 from Visual Edge IT for \$3,967.77</u> Trustee Leone motioned to approve the purchase of a new copier for Station 1 from Visual Edge IT for \$3,967.77 seconded by Trustee Kiko.

MOTION CARRIED. RES#24-124

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

<u>Resolution – Promote part-time dispatcher Blake Myers from part-time to full-time at a rate of</u> <u>\$22.79 an hour effective April 1, 2024</u> Trustee Leone motioned to promote part-time dispatcher Blake Myers from part-time to full-time at a rate of \$22.79 an hour effective April 1, 2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-125

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

<u>Resolution – Hire Hailie Guckeyson as a part-time dispatcher at a rate of 17.49 an hour effective</u> <u>April 8, 2024</u> Trustee Leone motioned to hire Hailie Guckeyson as a part-time dispatcher at a rate of 17.49 an hour effective April 8, 2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-126

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

Resolution – Accept the resignation of full-time dispatcher Andrew Crano effective April 1. 2024

Trustee Leone motioned to accept the resignation of full-time dispatcher Andrew Crano effective April 1. 2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-127

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

ROAD DEPARTMENT: (Lee Gonzalez, Road Superintendent)

<u>Resolution – Approve the March 28, 2024 Road Report.</u> Trustee Leone motioned to approve the March 28, 2024 Road report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-128

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

Resolution – Approve the advertising for 2024 Road Materials

Trustee Leone motioned to approve the advertising for 2024 Road Materials seconded by Trustee Thomas.

MOTION CARRIED. RES#24-129

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

FISCAL OFFICER: (Todd D. Bosley)

<u>Resolution – Approve the minutes for February 22, 2024 Trustees meeting</u> Trustee Leone motioned to approve the minutes for February 22, 2024 Trustees meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-130

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

<u>Resolution – Approve the minutes for the February 29, 2024 Special meeting</u> Trustee Leone motioned to approve the minutes for the February 29, 2024 Special meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-131

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

<u>Resolution – Approve the minutes for the March 14, 2024 Trustees meeting</u> Trustee Leone motioned to approve the minutes for the March 14, 2024 Trustees meeting seconded by Trustee Thomas.

MOTION CARRIED. RES#24-132

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

<u>Resolution – Approve payment to Huntington Bank for February 2024 service charges in amount of \$244.03</u> Trustee Leone motioned to approve payment to Huntington Bank for February 2024 service charges in amount of \$244.03 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-133

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

<u>Resolution – Approve 2021-2022 Audit payroll underpayment of \$35 to Kelly Saling</u> Trustee Leone motioned to approve 2021-2022 Audit payroll underpayment of \$35 to Kelly Saling seconded by Trustee Thomas.

MOTION CARRIED. RES#24-134

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Accept the March 28, 2024 Zoning Report. Trustee Leone motioned to approve the March 28, 2024 Zoning Report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-135

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

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

<u>Resolution – Upgrade our Vimeo plan to the Standard plan at \$20 per month</u> Trustee Leone motioned to approve upgrading our Vimeo plan to the Standard plan at \$20 per month seconded by Trustee Thomas.

MOTION CARRIED. RES#24-136

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

<u>Resolution – Accept Yard Waste Agreement with Earth & Wood for January 1, 2024 through</u>
<u>December 31, 2026 as submitted</u> Trustee Leone motioned to approve the Yard Waste Agreement with Earth & Wood for January 1, 2024 through December 31, 2026 as submitted seconded by Trustee Thomas.

MOTION CARRIED. RES#24-137

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

Discussion: Large Scale Solar and Wind with citizens

CONCERNS OF CITIZENS:

- 1. Rhonda Griffin, 7021 Georgetown Rd. Against Solar development 175 signatures
- 2. Brenda Brown, 7450 Hahn St. Against Solar Panels
- 3. Donna Fuller, 5857 Rosedale Eshelman/culvert
- 4. Rodney Brown, 7450 Hahn St Against Solar Panels
- 5. Rod Bordner, 6700 Joliet Ave Yard Waste Rules
- 6. Sam Rohr, 8780 Easton St. Against Solar Panels
- 7. Harold Michel, 5500 Maplegrove Against Solar Panels
- 8. Patty Michel, 5500 Maplegrove Against Solar Panels
- 9. Ryan Huppich, 8916 Rue Helena Against Solar Panels
- 10. Frank Howell, 7220 Hahn St. Against Solar Panels
- 11. Randy Bordner, 6700 Joliet Ave Approval of Solar Panels

Resolution – Enter into Executive Session at 7:41 pm as 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 into Executive Session at 7:41 pm as stated above seconded by Trustee Leone.

MOTION CARRIED. RES#24-138

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

<u>Resolution – Return from Executive Session at 8:32 pm.</u> Trustee Kiko motioned to return from Executive session at 8:32 pm seconded by Trustee Leone.

MOTION CARRIED. RES#24-139

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

<u>Resolution: Approve to appoint Michelle McGary as Fiscal Assistant at \$22.00 per hour effective</u>

<u>April 1, 2024</u> Trustee Leone motioned to appoint Michelle McGary as Fiscal Assistant at \$22.00 per hour effective April 1, 2024 seconded by Kiko

MOTION CARRIED. RES#24-140

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

<u>Resolution – Adjourn meeting.</u> Trustee Kiko motioned to adjourn the meeting seconded by Trustee Leone.

MOTION CARRIED. RES#23-141

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

Minutes-Trustees: Trustees minutes – 2024 March 28,