

**RES#24-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 11, 2024**

On Thursday, January 11, 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, Fire Chief Rich Peterson, Road Superintendent Lee Gonzalez Zoning Inspector Jeff Shipman. Fiscal Officer Todd Bosley was 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.

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

**FIRE DEPARTMENT:** *(Richard Peterson, Fire Chief)*

**Resolution – Hire Darian Van Wyk as a Firefighter/EMT at an hourly rate of \$16.00 per hour effective 01/13/2024.** Trustee Leone motioned to hire Darian Van Wyk as a Firefighter/EMT at an hourly rate of \$16.00 per hour effective 01/13/2024 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-014**

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

**N-207.1 Oath to be Administered: I, (name of applicant), do solemnly swear that I will support the Constitution and the laws of The State of Ohio and the resolutions of The Board of Trustees of Nimishillen Township and that I will faithfully, honestly, and impartially discharge my duties as a firefighter of The Nimishillen Township Fire Department.**

**Resolution – Purchase nine batteries for our three LifePak 15 Heart Monitors from Stryker Medical of Chicago, IL in the amount of \$4,821.30. (quote attached).** Trustee Leone motioned to purchase nine batteries for the three LifePak 15 Heart Monitors from Stryker Medical of Chicago, IL in the amount of \$4,821.30 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-015**

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

**Resolution – Approve the December 2023 Fire Report with 130 emergency incidents for the month.** Trustee Leone motioned to approve the December 2023 Fire Report with 130 emergency incidents for the month seconded by Trustee Thomas. **MOTION CARRIED. RES#24-016**

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

**ROAD DEPARTMENT:** *(Jamie May, Road Superintendent)*

**Resolution – Approve the January 11, 2024 Road Report.** Trustee Leone motioned to approve the January 11, 2024 Road report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-017**

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

**NOTE:** Resolution number 24-318 moved to after Executive Session, numbered out of order.

**FISCAL OFFICER:** (Todd D. Bosley)

**Resolution – Approve payment to EPA in amount of \$1,200.00 for MS4 Annual Discharge Fee.**

Trustee Leone motioned to approve payment to EPA in amount of \$1,200.00 for MS4 Annual Discharge Fee seconded by Trustee Thomas. **MOTION CARRIED. RES#24-019**

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

**Resolution – Approve the minutes for the December 14, 2023 Trustee Meeting.** Trustee Leone motioned to approve the minutes for the December 14, 2023 Trustee Meeting seconded by Trustee Thomas. **MOTION CARRIED. RES#24-020**

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

**Resolution – Approve payment to Auditor of State for Financial Audit in amount of \$881.50.**

Trustee Leone motioned to approve payment to Auditor of State for Financial Audit in amount of \$881.50 seconded by Trustee Thomas. **MOTION CARRIED. RES#24-021**

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

**Resolution – Approve payment to Ohio Utilities Protection Service for 2024 Governmental Assessment in amount of \$440.77.**

Trustee Leone motioned to approve payment to Ohio Utilities Protection Service for 2024 Governmental Assessment in amount of \$440.77 seconded by Trustee Thomas. **MOTION CARRIED. RES#24-022**

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

**ZONING:** (Jeff Shipman, Zoning Inspector)

**Resolution – Approve the January 11, 2024 Zoning Report.** Trustee Leone motioned to approve the January 11, 2024 Zoning Report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-023**

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

**Resolution – Approve the December 2023 Monthly Auditor Report.** Trustee Leone motioned to approve the December 2023 Monthly Auditor report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-024**

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

**Resolution – 2024 Conditional Zoning Permit Fee - \$25.** Trustee Leone motioned the 2024 Conditional Zoning Permit Fee - \$25 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-025**

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

**CONCERNS OF CITIZENS:**

1. Lauren Siefke at 6295 Plum – Spoke on internet and Township office hours
2. Donna Fuller at 5857 Rosedale – Spoke on new gate and card reader for yard waste

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

**Resolution – Set the BZA and BZC members terms/expiration dates per attached sheet.** Trustee Leone motioned to set the BZA and BZC members terms/expiration dates per attached sheet seconded by Trustee Thomas. **MOTION CARRIED. RES#24-026**

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

**Resolution – Set salary and hourly wages by title per the attached sheet.** Trustee Leone motioned to set salary and hourly wages by title per attached sheet seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-027**

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

**Resolution – Adopt the Personnel Policies and Procedure Manual as presented to replace the previous Employee Handbook, taking effect immediately.** Trustee Leone motioned to adopt the personnel Policies and Procedures Manual as presented to replace the previous Employee Handbook, taking effect immediately seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-028**

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

**Resolution – Charge a 3% convenience fee on credit card payments made to the Township.**

Trustee Leone motioned to charge a 3% convenience fee on credit card payments made to the Township seconded by Trustee Thomas. **MOTION CARRIED. RES#24-029**

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

**Resolution – Approve purchase of 2 arm barrier gates at a cost of \$22,350 and a card reader at a cost of \$6,275, both per quotes from Southway Fence Co., 5156 Southway St. S.W., Canton, OH 44706 to be used for the Yard Waste area.**

Trustee Leone motioned to approve purchase of 2 arm barrier gates at a cot of \$22,350 and a card reader at a cost of \$6,275, both per quotes from Southway Fence Co., 5156 Southway St. S.W., Canton, OH 44706 to be used for the Yard Waste area seconded by Trustee Thomas. **MOTION CARRIED. RES324-030**

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

**Resolution – Close recycling bins located at 4915 N. Nickelplate St., Louisville, OH 44641 as of January 31, 2024.** Trustee Leone motioned to close recycling bins located at 4915 N. Nickelplate St., Louisville, OH 44641 as of January 31, 2024 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-031**

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

**Resolution – Require background checks and drug/alcohol testing for all new employees.** Trustee Leone motioned to require background checks and drug/alcohol testing for all new employees seconded by Trustee Thomas. **MOTION CARRIED. RES#24-032**

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

**Resolution – Elected Officials and Department Heads are permitted to attend the OTA Winter Conference.** Trustee Leone motioned that Elected Officials and Department Heads are permitted to attend the OTA Winter Conference seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-033**

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

**Resolution – Enter into Executive Session at 7:22pm 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 in to Executive Session at 7:22 pm as stated above seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-034**

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

**Resolution – Return from Executive Session at 8:06pm.** Trustee Kiko motioned to return from Executive Session at 8:06 pm seconded by Trustee Leone.

**MOTION CARRIED. RES#24-035**

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

**Resolution – Approve to hire Carl McKimmie as a part-time road department employee at \$18.20/hr. effective 01/12/2024.** Trustee Kiko motioned to hire Carl McKimmie as a part-time road department employee at \$18.20/hr. effective 01/12/2024 seconded by Trustee Leone.

**MOTION CARRIED. RES#24-018** (number out of order see note)

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

**Resolution – Adjourn meeting.** Trustee Kiko motioned to adjourn meeting seconded by Trustee Leone.

**MOTION CARRIED. RES#24-036**

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

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Mark A. Thomas, Trustee

Nimishillen Township Board of Trustees

*Trustees Minutes – January 11, 2024 (cont.*

*Minutes-Trustees: Trustees minutes – 2024 January 11,*