

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 20, 2022

On Wednesday, July 20, 2022, the Board of Trustees of Nimishillen Township held a Special Meeting at 6:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President Don Keefe, Vice President George Kiko, Trustee Jennifer Leone.

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 Don Keefe called the meeting to order with Pledge of Allegiance.

Resolution – in accordance with ORC 3.061, adopt a policy by resolution to allow the use of an “employee dishonesty and faithful performance of duty” coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties. Trustee Kiko motioned in accordance with ORC 3.061, adopt a policy by resolution to allow the use of an “employee dishonesty and faithful performance of duty” coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties seconded by Trustee Leone.

MOTION CARRIED. RES#22-220

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

Resolution – Enter into Executive Session at 6:04pm, preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment by division (G) (4) of section 121.22 of the Revised Code. Trustee Kiko motioned to enter into Executive Session at 6:04pm, preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment by division (G) (4) of section 121.22 of the Revised Code seconded by Trustee Leone.

MOTION CARRIED. RES#22-221

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

Resolution – Return from Executive Session at 6:20pm and resume special meeting. Trustee Kiko motioned to return from Executive Session at 6:20pm and resume the special meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-222**

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Leon. **MOTION CARRIED. RES#22-223**

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