

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 25, 2024

On Thursday, January 25, 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, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman. Fiscal Officer Todd Bosley and Fire Chief Rich Peterson 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.

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

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

Resolution – To create and advertise for a part-time Fire Department Administrative Assistant position. Tabled

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

Resolution – Approve the January 25, 2024 Road Report. Trustee Leone motioned to approve the January 25, 2024 Road report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-037

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

Resolution – Promote Lee Gonzalez to Road Superintendent at a rate of \$31.24 per hour effective February 1, 2024. Trustee Leone motioned to promote Lee Gonzalez to Road Superintendent at a rate of \$31.24 per hour effective February 1, 2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-038

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

Congratulations: To Jamie May on his retirement after 25 years of service. Presented with a plaque from the Township.

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve refund to Todd Bosley for charges at Stark County Recorder Office in amount of \$20.00. Trustee Leone motioned to approve refund to Todd Bosley for charges at Stark County Recorder office in amount of \$20.00 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-039

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

Resolution – Approve the minutes for the January 3, 2024 Organizational Meeting. Trustee Leone motioned to approve the minutes for the January 3, 2024 Organizational Meeting seconded by Trustee Thomas. **MOTION CARRIED. RES#24-040**

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

Resolution – Approve the minutes for the January 11, 2024 Trustee Meeting. Trustee Leone motioned to approve the minutes for the January 11, 2024 Trustee Meeting seconded by Trustee Thomas. **MOTION CARRIED. RES#24-041**

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

Resolution – Approve payment to Huntington Bank for December Service Charges in amount of \$236.17. Trustee Leone motioned to approve payment to Huntington Bank for December Service Charges in amount of \$236.17 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-042

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the January 25, 2024 Zoning Report. Trustee Leone motioned to approve the January 25, 2024 Zoning Report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-043

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

Resolution – Pay for elected officials and Zoning Board members to attend SCRPC Government Law Seminar March 2, 2024. Trustee Leone motioned to pay for elected officials and Zoning Board Members to attend SCRPC Government Law Seminar March 2, 2024 seconded by Trustee Thomas. **MOTION CARRIED. RES#24-044**

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

Resolution – Waive the 2024 Conditional Use Permit Fee of \$25 for Louisville School District, permit #701. Trustee Leone motioned to waive the 2024 Conditional Use Permit Fee of \$25 for Louisville School District, permit #701 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-045

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

CONCERNS OF CITIZENS: NONE

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

Resolution – To select John Sabo of Plain Township Board of Trustees to become a member of the County 9-1-1 program review committee. Trustee Kiko motioned to select John Sabo of Plain Township Board of Trustees to become a member of the County 9-1-1 program review committee seconded by Trustee Thomas. **MOTION CARRIED. RES#24-046**

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

Discussion: Solar Eclipse (Monday, April 8, 2024)

Discussion: Yard Waste Program and Township Audits/theft, also discussion on Road Salt.

Resolution – Begin the process for demolition of parcel #'s 3306237 and 3304543. Trustee Kiko motioned to begin the process of demolition of parcel #'s 3306237 and 3304543 seconded by Trustee Thomas. **MOTION CARRIED. RES#24-047**

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

Discussion: 4151 Broadway

Resolution – Enter into Executive session at 7:28pm; authorized under O.R.C. 121.22 (G) (2) to consider the purchaser of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Trustee Kiko motioned to enter Executive Session at 7:28pm as stated above seconded by Trustee Thomas.

MOTION CARRIED. RES#24-048

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

Resolution – Return from Executive Session at 8:28pm. Trustee Kiko motioned to return from Executive Session at 8:28pm seconded by Trustee Thomas.

MOTION CARRIED. RES#24-049

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

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee Thomas. **MOTION CARRIED. RES#24-050**

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