RES#24-____ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 March 29, 2024

On Friday, March 29, 2024, the Board of Trustees of Nimishillen Township held a Special Meeting at 9:00 AM 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

NOTE: 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.

<u>Resolution – Enter into Executive Session at 9:01AM as authorized under O.R.C. 121.22 (G) (1)</u> 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 9:01 AM as stated above seconded by Trustee Leone.

MOTION CARRIED. RES#24- 142

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

<u>Resolution – Return from Executive Session at 10:21 AM.</u> Trustee Kiko motioned to return from Executive Session at 10:21 AM seconded by Trustee Leone.

MOTION CARRIED. RES#24-143

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

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

MOTION CARRIED. RES#24- 144

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: <u>Trustees minutes – 2024 March 29</u>,