RES#24-____ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 April 11, 2024

On Thursday, April 11, 2024, the Board of Trustees of Nimishillen Township held a Special Meeting at 5:00 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

<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.

Resolution – Enter into Executive Session at 5:00 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 5:00 PM as stated above seconded by Trustee Leone.

MOTION CARRIED. RES#24- 149

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

<u>Resolution – Return from Executive Session at 7:00 PM.</u> Trustee Kiko motioned to return from Executive Session at 7:00 PM seconded by Trustee Leone.

MOTION CARRIED. RES#24-150

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

ATTEST: Sandy Smith, 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 April 11,