

RES#24-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 8, 2024

On Friday, March 8, 2024, the Board of Trustees of Nimishillen Township held a Special Meeting at 2:00 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 and Fiscal Officer Todd Bosley - Absent.

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.

Resolution – Approve Amended Certificate of Estimated Resources as submitted. Trustee Leone motioned to approve Amended Certificate of Estimated Resources as submitted seconded by Trustee Thomas.

MOTION CARRIED. RES#24-092

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

Resolution – Approve the revised Permanent Budget as submitted. Trustee Leone motioned to approve the revised Permanent Budget as submitted seconded by Trustee Thomas.

MOTION CARRIED. RES#24-093

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

Resolution – Set the hours for the Yard Waste Site for Friday through Monday from 7 AM to 7 PM effective April 1, 2024. Trustee Leone motioned set the hours for the Yard Waste Site for Friday through Monday from 7 AM to 7 PM effective April 1, 2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-094

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

Resolution – Open the Yard Waste Site for the 2024 season beginning on Monday, April 1st. Trustee Leone motioned to open the Yard Waste Site for the 2024 season beginning on Monday April 1st seconded by Trustee Thomas.

MOTION CARRIED. RES#24-095

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

Resolution – Approve postcard for the Yard Waste Key Cards to be mailed at a cost not to exceed \$5000.00. Trustee Leone motioned to approve postcard for the Yard Waste Key Cards to be mailed at a cost not exceed \$5,000.00 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-096

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

Resolution – Enter into Executive Session at 2:06 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 Leone motioned to enter in to Executive Session at 2:06 PM as stated above seconded by Trustee Thomas.

MOTION CARRIED. RES#24-097

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

Resolution – Return from Executive Session at 5:32 PM. Trustee Kiko motioned to return from Executive Session at 5:32 PM seconded by Trustee Thomas.

MOTION CARRIED. RES#24-098

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

Resolution – Promote Andrea Walters as Director of CenCom Dispatch Center effective March 8, 2024 with an increase in pay of \$640.00 per pay in addition to her hourly rate \$27.03 per hour.

Trustee Leone motioned to promote Andrea Walters as Director of CenCom Dispatch Center effective March 8, 2024 with an increase in pay of \$640.00 per pay in addition to her hourly rate of 27.03 per hour seconded by Trustee Thomas.

MOTION CARRIED. RES#24-099

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#24-100

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: Trustees minutes – 2024 March 8,