

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

On Thursday, February 8, 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, Fiscal Officer Todd Bosley, Fire Chief Rich Peterson, Road Superintendent Lee Gonzalez and Zoning Inspector Jeff Shipman.

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 – Accept the resignation of Part Time Dispatcher Summer Terra effective 2/8/2024.

Trustee Leone motioned to accept the resignation of Part Time Dispatcher Summer Terra effective 2/8/2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-051

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

Resolution – Accept the resignation of Probationary Part Time Dispatcher Christine Miller effective 2/8/2024.

Trustee Leone motioned to accept the resignation of Probationary Part Time Dispatcher Christine Miller effective 2/8/2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-052

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

Resolution – Approve 4% wage increase for all salaried and hourly Fire Department/Dispatch employees effective the beginning of the next pay period. TABLED

ROAD DEPARTMENT: *(Lee Gonzalez, Road Superintendent)*

Resolution – Approve the February 8, 2024 Road Report. Trustee Leone motioned to approve the February 8, 2024 Road report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-053

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

Resolution – Accept the resignation of part-time Road Department employee Joel Scott effective August 31, 2023. Trustee Leone motioned to accept the resignation of part-time Road Department employee Joel Scott effective August 31, 2023 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-054

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

Resolution – Declare the following items, that are on the Township inventory, to have no value and authorize the Road Superintendent to dispose of these items:

- a. Delta 1/3 HP drill press
- b. 8 gallon wet/dry vac

c. DeWalt 18-volt cordless drill

Trustee Leone motioned to declare the above items, that are on the Township inventory, to have no value and authorize the Road Superintendent to dispose of these items seconded by Trustee Thomas. **MOTION CARRIED: RES#24-055**

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

Discussion: Purchase of Kenworth T480 dump truck

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve payment to Auditor of State for Financial Audit in amount of \$1,168.50.

Trustee Leone motioned to approve payment to Auditor of State for Financial Audit in amount of \$1,168.50 seconded by Trustee Thomas. **MOTION CARRIED. RES#24-056**

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

Resolution – Approve payment to Ohio Billing for January fees in amount of \$2,808.00. Trustee

Leone motioned to approve payment to Ohio Billing for January fees in amount of \$2,808.00 seconded by Trustee Thomas. **MOTION CARRIED. RES#24-057**

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

Resolution – Approve the minutes for the January 25, 2024 Trustee Meeting. Trustee Leone motioned to approve the minutes for the January 25, 2024 Trustee Meeting seconded by Trustee Thomas. **MOTION CARRIED. RES#24-058**

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the February 8, 2024 Zoning Report. Trustee Leone motioned to approve the February 8, 2024 Zoning Report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-059

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

Resolution – Approve the January 2024 Monthly Auditor Report. Trustee Leone motioned to approve the Jan 2024 Monthly Auditor report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-060

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

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

Resolution – Enter into a Memorandum of Understanding with the City of Louisville for the Yard Waste collections located at 4915 N. Nickelplate, Louisville, OH 44641. Trustee Leone motioned

to enter into a Memorandum of Understanding with City of Louisville for the Yard Waste collections located at 4915 N. Nickelplate, Louisville, OH 44641 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-061

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

CONCERNS OF CITIZENS:

1. Mindy Qualls at 5485 Louisville St. – Zoning issue

2. Donna Fuller at 5857 Rosedale – Trustee Meeting microphones

Resolution – Enter into Executive Session 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 7:22 pm as stated above seconded by Trustee Thomas. **MOTION CARRIED. RES#24-062**

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

Resolution – Return from Executive Session. Trustee Kiko motioned to return from Executive Session at 9:11 pm seconded by Trustee Leone. **MOTION CARRIED. RES#24-063**

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

Resolution – To approve change in job status for Chris Peterson from Full-Time Dispatch Supervisor at hourly rate of \$25.50 to Full-Time Dispatcher at \$21.50 per hour effective 2/8/2024. Trustee Leone motioned to approve change in job status for Chris Peterson from Full-Time Dispatch Supervisor at hourly rate of \$25.50 to Full-Time Dispatcher at \$21.50 per hour effective 2/8/2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-064

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#24-065**

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

Mark A. Thomas, Trustee

Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2024 February 8,