

**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 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, Interim Fire Chief Jeff Tesch, Road Superintendent Lee Gonzalez and Zoning Inspector Jeff Shipman. Fiscal Officer Sandy Smith.

**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 with Pledge of Allegiance.

**FIRE DEPARTMENT:** *(Jeff Tesch, Interim Fire Chief)*

**Resolution – Approve Kara Koch for Lead Dispatcher position with a \$2.00 pay raise for a pay rate of \$24.79 effective 4/20/24** Trustee Leone motioned to approve Kara Koch for Lead Dispatcher position with a \$2.00 pay raise for a pay rate of \$24.79 effective 4/20/24 seconded by Trustee Thomas

**MOTION CARRIED. RES#24-151**

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

**Resolution – Approve Ailani Kleinhans for Lead Dispatcher position with a \$2.00 pay raise for a pay rate of \$24.79 effective 4/20/24** Trustee Leone motioned to approve Ailani Kleinhans for Lead Dispatcher position with a \$2.00 pay raise for a pay rate of \$24.79 effective 4/20/24 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-152**

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

**Resolution – Approve the 2024 Emergency Fire/EMS Dispatching Agreement with the North Lawrence Fire Department in the amount of \$2,424.00 per month** Trustee Leone motioned to approve the 2024 Emergency Fire/EMS Dispatching Agreement with the North Lawrence Fire Department in the amount of \$2,424.00 per month seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-153**

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

**Resolution – Approve the 2024 Emergency Fire/EMS Dispatching Agreement with Magnolia Village Council in the amount of \$300.00 per month** Trustee Leone motioned to approve the 2024 Emergency Fire/EMS Dispatching Agreement with Magnolia Village Council in the amount of \$300.00 per month seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-154**

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

**Discussion** – Review and discuss the two bids between Mahon Property Maintenance and Tinder Turf for 2024 lawn mowing contract. Mahon is five dollars a week more than Tinder Turf. Tinder Turf is known to have a good reputation for the services they provide. Mahon has had the contract for the past 12 years providing satisfactory service with no complaints.

**Resolution – Approve the contract with Mahon Property Maintenance for the 2024 season** Trustee Leone motioned to approve the contract with Mahon Property Maintenance for the 2024 season seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-155**

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

**Announcement** by Trustee Kiko for the hiring of the New Fire Chief Adam Gladysz. The official swearing in ceremony will be conducted at the April 25, 2024 Trustee meeting with food and beverages for all in attendance.

**Resolution – Appoint New Fire Chief Adam Gladysz at a salary of \$70,000 effective 4/11/2024.**

Trustee Leone motioned to appoint new fire chief Adam Gladysz at a salary of \$70,000 effective 4/11/2024 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-156**

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

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

**Resolution – Approve the April 11, 2024 Road Report.** Trustee Leone motioned to approve the April 11, 2024 Road report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-157**

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

**Resolution – Approve Morning Star Drive in Nimishillen Township a “no parking” road.**

Trustee Leone motioned to approve Morning Star Drive in Nimishillen Township a “no parking” road seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-158**

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

**Resolution – Approve the purchase of a Stainless-Steel Tailgate with Coal Doors from Kalida Truck, Inc for \$2,800.00** Trustee Leone motioned to approve the purchase of a Stainless-Steel Tailgate with Coal Doors from Kalida Truck, Inc for \$2,800.00 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-159**

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

**FISCAL OFFICER:** *(Sandy Smith)*

**Resolution – Approve the renewal contract with carbonite for 1 year at \$287.00** Trustee Leone motioned to approve the renewal contract with carbonite for 1 year at \$287.00 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-160**

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

**Resolution – Approve the payment to Ohio Billing for \$999.00 for monthly charges** Trustee Leone motioned to approve the payment to Ohio Billing for \$999.00 for monthly charges seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-161**

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

**Resolution – Approve the renewal of Ohio Township Association 2025 Workers’ Compensation Group Rating Program annual contract beginning 7/1/2024 and pay annual payment of \$2920.00 to Sedgwick** Trustee Leone motioned to approve the renewal of Ohio Township Association 2025 Workers’ Compensation Group Rating Program annual contract beginning 7/1/2024 and pay annual payment of \$2920.00 to Sedgwick seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-162**

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

**Resolution – Approve the purchase of office desk from Wayfair for a cost not to exceed \$1,000.00** Trustee Leone motioned to approve the purchase of office desk from Wayfair for a cost not to exceed \$1,000.00 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-163**

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

**ZONING:** (Jeff Shipman, Zoning Inspector)

**Resolution – Approve the April 11, 2024 Zoning Report.** Trustee Leone motioned to approve the April 11, 2024 Zoning Report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-164**

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

**Resolution – Approve the March, 2024 Auditor Report.** Trustee Leone motioned to approve the March 2024 Auditor Report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-165**

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

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

**CONCERNS OF CITIZENS:**

1. Donna Fuller, 5857 Rosedale – Teamwork – Respect – Work Together

**Resolution – Enter into Executive Session at 7:15 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 7:15 PM as stated above seconded by Trustee Leone.

**MOTION CARRIED. RES#24-166**

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

**Resolution – Return from Executive Session at 8:07 PM.** Trustee Kiko motioned to return from Executive session at 8:07 PM seconded by Trustee Leone.

**MOTION CARRIED. RES#23-167**

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

**Resolution – Adjourn meeting.** Trustee Kiko motioned to adjourn the meeting seconded by Trustee Leone.

**MOTION CARRIED. RES#23-168**

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

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ATTEST: Sandy Smith, Fiscal Officer

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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Mark A. Thomas, Trustee  
Nimishillen Township Board of Trustees