

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 14, 2024

On Thursday, March 14, 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 D. Bosley, Interim Fire Chief Jeff Tesch, 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: *(Jeff Tesch, Interim Fire Chief)*

Resolution – Change the employment status of Firefighter Joseph Turnbo from Full-Time to Part-Time at rate of \$20.14 per hour effective 3/14/2024 and pay any unused accruals. Trustee Leone motioned to change the employment status of Firefighter Joseph Turnbo from Full-Time to Part-Time at a rate of \$20.14 per hour effective 3/14/24 and pay any unused accruals seconded by Trustee Thomas.

MOTION CARRIED. RES#24-101

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

Resolution – Promote Daniel Riggs from Part-Time Firefighter/Paramedic to Full-Time Firefighter/Paramedic at an hourly rate of \$22.79 per hour effective 3/14/2024. Trustee Leone motioned to promote Daniel Riggs from Part-Time Firefighter/Paramedic to Full-Time Firefighter/Paramedic at an hourly rate of \$22.79 per hour effective 3/14/24 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-102

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

Resolution – Promote Travis Barton from Part-Time Firefighter/Paramedic to Full-Time Firefighter/Paramedic at an hourly rate of \$22.79 per hour effective 3/14/2024. Trustee Leone motioned to promote Travis Barton from Part-Time Firefighter/Paramedic to Full-Time Firefighter/Paramedic at an hourly rate of \$22.79 per hour effective 3/14/2024 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-103

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

Resolution – Reimburse Daniel Riggs, David Hallas, and Christopher Hallas \$725 each for Firefighter 1 and Firefighter 2 online classes. Trustee Leone motioned to reimburse Daniel Riggs, David Hallas, and Christopher Hallas \$725 each for Firefighter 1 and Firefighter 2 online classes seconded by Trustee Thomas.

MOTION CARRIED. RES#24-104

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

Resolution – Approve the February 2024 Fire Report with 100 incidents. Trustee Leone motioned to approve the February 2024 Fire Report with 100 incidents seconded by Trustee Thomas.

MOTION CARRIED. RES#24-105

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes
Resolution – Accept the 2024 North Lawrence Fire Department Dispatch Contract at a monthly rate of \$2,240.00. Trustee Leone motioned to approve the 2024 North Lawrence Fire Department Dispatch contract at a monthly rate of \$2,240.00 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-106

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

ROAD DEPARTMENT: (Lee Gonzalez, Road Superintendent)

Resolution – Approve the March 14, 2024 Road Report. Trustee Leone motioned to approve the March 14, 2024 Road report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-107

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

Hire Part-Time Road Department employee - Tabled

Resolution – Place a scrap metal dumpster from Broadway Metals at 4915 N. Nickelplate.

Trustee Leone motioned to place a scrap metal dumpster from Broadway Metals at 4915 N. Nickelplate seconded by Trustee Thomas.

MOTION CARRIED. RES#24-108

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

FISCAL OFFICER: (Todd D. Bosley)

Resolution – Approve payment to Ohio Billing for February 2024 Fees in amount of \$2,025.00.

Trustee Leone motioned to approve payment to Ohio Billing for February 2024 fees in amount of \$2,025.00 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-109

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

Resolution – Approve payment to Auditor of State for Financial Audit in amount of \$902.00.

Trustee Leone motioned to approve payment to Auditor of State for Financial Audit in amount of \$902.00 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-110

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

Resolution – Approve annual fee for PO BOX 181 in amount of \$120.00. Trustee Leone motioned

to approve annual fee for PO BOX 181 in amount of \$120.00 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-111

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

Resolution – Approve payment to Louisville Rotary Club for 4 flags at \$30 per flag. Trustee Leone

motioned to approve payment to Louisville Rotary Club for 4 flags at \$30 each seconded by Trustee Thomas.

MOTION CARRIED. RES#24-112

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

Resolution – Approve payout to Fiscal Officer Todd Bosley, Trustee George Kiko, Trustee Jennifer Leone and Trustee Don Keefe for 2021-2022 payroll under payments per Audit recommendations as submitted.

Trustee Leone motioned to approved payout to Fiscal Officer Todd Bosley, Trustee George Kiko, Trustee Jennifer Leone and Trustee Don Keefe for 2021-2022 payroll underpayments per Audit recommendations as submitted seconded by Trustee Thomas.

MOTION CARRIED. RES#24-113

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

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the March 14, 2024 Zoning Report. Trustee Leone motioned to approve the March 14, 2024 Zoning Report seconded by Trustee Thomas.

MOTION CARRIED. RES#24-114

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

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

MOTION CARRIED. RES#24-115

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

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

Resolution – To sign the 2024 Yard Waste Site Block Grant Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for an amount not to exceed \$34,875.

Trustee Leone motioned to sign the 2024 Yard Waste Site Block Grant Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for an amount not to exceed \$34,875 seconded by Trustee Thomas.

MOTION CARRIED. RES#24-116

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

CONCERNS OF CITIZENS:

1. Jerry Joseph, 6132 Columbus Rd. – Against the Solar Panels
2. Randy Bordner, 6700 Joliat Ave. – Dumping leaves & sticks
3. Heather Sick, 4501 Foster Ave. – Against Solar Panels
4. Donna Fuller, 5857 Rosedale – Against Solar Panels
5. Rhonda Griffin, 7021 Georgetown Rd. – Against Solar Panels & conflict of interest
6. Debra Mayle, 4454 Eastland Ave. – Cleanup of Eastland house
7. Debbie Fry, 5578 Maplegrove Ave. – Against Solar Panels
8. Harold Michel, 5500 Maplegrove – zone change questions

Resolution – Enter into Executive Session at 7:41 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 in to Executive Session at 7:41 pm as stated above seconded by Trustee Leone.

MOTION CARRIED. RES#24-117

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

Resolution – Return from Executive Session at 8:40pm. Trustee Kiko motioned to return from Executive session at 8:40 pm seconded by Trustee Leone.

MOTION CARRIED. RES#23-118

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

Resolution – Approve Subgrant Agreement between Nimishillen Township and Union Cemetery Association for the reinternment of the remains in the mausoleum that is in total disrepair using funds from the American Rescue Plan Act of 2021 not to exceed \$50,000.00. Trustee Kiko motioned to approve Subgrant Agreement between Nimishillen Township and Union Cemetery Association for the reinternment of the remains in the mausoleum that is in total disrepair using funds from the American Rescue Plan Act of 2021 not to exceed \$50,000.00 seconded by Trustee Leone.

MOTION CARRIED. RES#24-119

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#23-120

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