

**RES#24-\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**February 22, 2024**

On Thursday, February 22, 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, Fire Chief Rich Peterson, Road Superintendent Lee Gonzalez and Zoning Inspector Jeff Shipman. Fiscal Officer Todd Bosley excused.

**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 – Approve the 2024 Emergency Dispatching Agreement with Lake Township Board of Trustees in the amount of \$2,375.00 per month.** Trustee Leone motioned to hire Darian Van Wyk as a Firefighter/EMT at an hourly rate of \$16.00 per hour effective 01/13/2024 seconded by Trustee Thomas. **MOTION CARRIED. RES#24-066**

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

**Resolution – Approve the 2024 Emergency Dispatching Agreement with Marlboro Township Fire Department in amount of \$1620.00 per month for the months of Jan-Feb-Mar.** Trustee Leone motioned to approve the 2024 Emergency Dispatching Agreement with Marlboro Township Fire Department in amount of \$1620.00 per month for the months of Jan-Feb-Mar seconded by Trustee Thomas. **MOTION CARRIED. RES#24-067**

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

**Resolution – Approve a 6% wage increase for all salaried and hourly Fire Department/Dispatch employees effective 2/10/24.** Trustee Leone motioned to approve a 6% increase for all salary and hourly Fire Department/Dispatch employees effective 2/10/24 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-068**

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

**ROAD DEPARTMENT:** *(Jamie May, Road Superintendent)*

**Resolution – Approve the February 22, 2024 Road Report.** Trustee Leone motioned to approve the February 22, 2024 Road report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-069**

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

**Resolution – Approve the purchase of a 2025 Kenworth T480 dump truck from Kenworth of Dayton, 7740 Center Point, Dayton, OH 45424 for \$134,099.00.**

Trustee Leone motioned to approve the purchase of a 2025 Kenworth T480 dump truck from Kenworth of Dayton, 7740 Center Point, Dayton, OH 45424 for \$134,099.00 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-070**

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

**Resolution – Approve the purchase of Stainless-Steel Bed & Accessories including plow, salt spreader, and hydraulics for 2025 Kenworth T480 dump truck from Kalida Truck Equipment, 17911 St. Rt. 224 West, Kalida, Ohio 45853 in amount of \$98,000.**

Trustee Leone motioned to approve the purchase of Stainless-Steel Bed & Accessories including plow, salt spreader, and hydraulics for 2025 Kenworth T480 dump truck from Kalida Truck Equipment, 17911 St. Rt. 224 West, Kalida, OH 45853 in amount of \$98,000 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-071**

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

**Resolution – List the 2005 Komatsu PC78MR Track Hoe, 2004 Liberty Trailer and 3 buckets for sale on GovDeals.com.**

Trustee Leone motioned to list the 2005 Komatsu PC78MR Track Hoe, 2004 Trailer and 3 buckets for sale on GovDeals.com seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-072**

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

**FISCAL OFFICER:** (Todd D. Bosley)

**Resolution – Approve the minutes for the February 8, 2024 Trustee Meeting.** Trustee Leone motioned to approve the minutes for the February 8, 2024 Trustee Meeting seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-073**

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

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

**Resolution – Approve the February 22, 2024 Zoning Report.** Trustee Leone motioned to approve the February 22, 2024 Zoning Report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-074**

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

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

**Resolution – Certification of Highway Mileage – 67.420 miles for 2023.** Trustee Leone motioned the Certification of Highway Mileage – 67.420 for 2023 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-075**

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

**Resolution – Approve the 2024 Permanent Budget as submitted.** Trustee Leone motioned t to approve the 2024 Permanent Budget as submitted seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-076**

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

**Resolution – Approve extending the 2023 Yard Waste Agreement with Stark-Tuscarawas-Wayne Joint Solid Waste Management District through January 16, 2024.** Trustee Leone motioned to approve extending the 2023 Yard Waste Agreement with Stark-Tuscarawas-Wayne Joint Solid Waste Management District through January 16, 2024 seconded by Trustee Thomas.  
**MOTION CARRIED. RES#24-077**

**Resolution – Enter into Contract for selling a piece of Real Estate for the gross purchase price of \$14,000, Legal Description, Stark County Parks #3308683 as submitted.** Trustee Kiko motioned to enter into Contract for selling a piece of Real Estate for the gross purchase price of \$14,000, Legal Description, Stark County Parks #3308683 as submitted seconded by Trustee Leone.  
**MOTION CARRIED. RES#24-078**

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

**CONCERNS OF CITIZENS:**

1. Fred Wallace – Spoke on the Solar farm on St Rt 183
2. Jim Fry – Agreed with everything Fred Wallace spoke on, also spoke about not being allowed to add a drain on his property.
3. Donna Fuller – Spoke on Yard Waste dates of operation
4. Tina Glass – Spoke on the Solar Farms

**Resolution – Enter into Executive Session at 7:25pm 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 7:25 pm as stated above seconded by Trustee Leone. **MOTION CARRIED. RES#24-079**

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

**Resolution – Return from Executive Session at 8:21pm.** Trustee Kiko motioned to return from Executive Session at 8:21 pm seconded by Trustee Leone.  
**MOTION CARRIED. RES#24-080**

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

**Resolution – Approve new hourly rate of \$22.00 for Jeff Shipman effective 2/10/24..** Trustee Leone motioned to approve new hourly rate of \$22.00 for Jeff Shipman effective 2/10/24 seconded by Trustee Thomas. **MOTION CARRIED. RES#24-081**

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#24-082**

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 February 22,*