

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 26, 2024

On Thursday, September 26, 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 Sandy Smith, and Zoning Inspector Jeff Shipman.

NOTE: All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Rd, Louisville Ohio (330-875-6249) at a cost of 10¢ per page or can be sent via email. All meeting video is available on nimishillentownship.com website under Trustees.

Trustee President George Kiko called the meeting to order with Pledge of Allegience.

FIRE DEPARTMENT: *(Jennifer Leone on behalf of Adam Gladysz, Fire Chief)*

Resolution – Trustee Leone motioned to amend previously approved Resolutions #24-308 for the purchase and installation of two 50-gallon gas hot water heaters and recirculation valves at Station #1 at the cost of \$4,045.00 to revised pricing of \$7,030.00 by RT Hampton per attached quote using available ARPA funds for the additional cost. seconded by Trustee Thomas.

MOTION CARRIED. RES#24-345

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

Resolution – Trustee Leone motioned to approve the purchase of a 2023 Ford F-450 4x4 PL Custom Classic 156 Type I Ambulance for \$316,632.00 from Atlantic Emergency Solutions, per the attached quote and terms, a portion will be paid using ARPA funds, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-346

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

Resolution – Trustee Leone motioned to approve the purchase and of a Stryker MTS Power Pro Ambulance Cot for \$60,082.96 to Stryker, to include installation and trade in of four (4) manual cots from our current inventory, utilizing ARPA funds. seconded by Trustee Thomas.

MOTION CARRIED. RES#24-347

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

Resolution – Trustee Leone motioned to Approve the ratification and sign contracts for the following contractors brought in to work in CENCOM: Halle Wright, James Wolford II, Emily Gardner, Eric Foutz, Summer Terra, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-348

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

ROAD DEPARTMENT: *(George Kiko for Lee Gonzalez, Road Superintendent)*

Resolution – Trustee Leone motioned to approve the September 26, 2024 Road report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-349

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

Resolution – Trustee Leone motioned to the sale of 2012 One ton with plow salt spreader on GovDeals.com, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-350

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

Resolution – Trustee Leone motioned to approve the undercoating of two F 550’s and one International Dump truck by Third Day Restorations at the cost of \$2,482.00 per the attached, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-351

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

FISCAL OFFICER: (*Sandy Smith*)

Resolution – Trustee Leone motioned to approve the September 12, 2024 Trustee meeting minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-352

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

Resolution – Trustee Leone motioned to approve the September 20, 2024 Trustee meeting minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-353

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

Resolution – Trustee Leone motioned to approve the change of Yard Waste Card hours from Monday and Fridays 9-11 am to by appointment only for remainder of season, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-354

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

Resolution – Trustee Leone motioned to certify the 2024 Lighting District’s assessment amounts to the County Auditor for collection in 2025 as presented., seconded by Trustee Thomas.

MOTION CARRIED. RES#24-355

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

ZONING: (*Jeff Shipman, Zoning Inspector*)

Resolution – Trustee Leone motioned to approve the September 26, 2024 Zoning Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-356

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

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

Resolution - Trustee Leone motioned to approve purchase orders, financial report and pay bills in the amount of \$19,935.99., seconded by Trustee Thomas.

MOTION CARRIED. RES#24-357

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

CONCERNS OF CITIZENS:

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

MOTION CARRIED. RES#24-358

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

ATTEST: Sandy Smith, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Mark A. Thomas, Trustee
Nimishillen Township Board of Trustee