

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 7, 2024

On Thursday, August 7, 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, Fire Chief Adam Gladysz, Road Superintendent Lee Gonzalez and Zoning Inspector Jeff Shipman.

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

FIRE DEPARTMENT: *(Adam Gladysz, Fire Chief)*

Resolution – Approve the July 2024 Fire Report as presented. Trustee Leone motioned to approve the July 2024 Fire Report as presented, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-294

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

Resolution – Approve the change of Part time Dispatcher Breanne Bouchard from training pay of \$17.49 per hour to part time pay of \$19.61 per hour effective 8/10/24. Trustee Leone motioned to approve the change of Part time Dispatcher Breanne Bouchard from training pay of \$17.49 per hour to part time pay of \$19.61 per hour effective 8/10/24, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-295

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

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

Resolution – Approve the August 7, 2024 Road Report. Trustee Leone motioned to approve the August 7, 2024 Road report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-296

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

Resolution – Approve the Lowe & Young bill for \$5,521.79 for repair of New Holland mower.

Trustee Leone motioned to approve the Lowe & Young bill for \$5,521.79 for repair of New Holland mower, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-297

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

FISCAL OFFICER: *(Sandy Smith)*

Resolution - Approve to amend July 11,2024 minutes to include the resolution to change Yard Waste Card days and minor corrections that do not alter the context of the minutes. Trustee Leon approved to amend July 11,2024 minutes to include the resolution to change Yard Waste Card days and minor corrections that do not alter the context of the minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-298

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

Resolution – Approve the minutes for July 25, 2024 Trustee Meeting. Trustee Leone motioned to approve the minutes for July 25, 2024 Trustee Meeting, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-299

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

Resolution – Approve the 2025 Alternative Tax Budget as submitted. Trustee Leone motioned to approve the 2025 Alternative Tax Budget as submitted, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-300

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

Discussion: The need for BWC required safety training completed by December 31, 2024. It was discussed that Lee Gonzalez, Road Superintendent, will complete the required training and necessary monthly BWC safety meetings.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the August 7, 2024 Zoning Report. Trustee Leone motioned to approve the August 7, 2024 Zoning Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-301

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

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

Resolution - Approve purchase orders, financial report and pay bills in the amount of \$56,299.75. Trustee Leone motioned to approve purchase orders, financial report and pay bills in the amount of \$56,299.75, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-302

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

CONCERNS OF CITIZENS:

1. Kyle Fausnight – 6300 Apple Street, Louisville, OH – The need for part time office help for Zoning.

Resolution: Enter into Executive Session at 7:10 pm; 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 Executive Session at 7:10 pm as stated above, seconded by Trustee Leone.

MOTION CARRIED. RES#24-303

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

Resolution – Return from Executive Session at 8:48 pm. Trustee Kiko motioned to return from Executive session at 8:48 pm, seconded by Trustee Leone.

MOTION CARRIED. RES#24-304

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#24-305

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