

**RES#24-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**September 20, 2024**

On Friday, September 20, 2024, the Board of Trustees of Nimishillen Township held a Special Meeting at 1:00 PM at 8000 Columbus Rd. Station #3 in Louisville OH. with the following members present: Trustee President George Kiko, Vice President Jennifer Leone, and Fiscal Officer Sandy Smith. Trustee Mark Thomas was absent.

**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.

**Resolution: Approve American Roadway Logistics quote for painting the center and edge lines from State Rt.153 to Route 62 on California and from California to City Limits on Reno that were part of the 2024 Nimishillen Township Road Improvement project, in the amount of \$4,474.40.** Trustee Kiko motioned to approve American Roadway Logistics quote for painting the center and edge lines from State Rt.153 to Route 62 on California and from California to City Limits on Reno that were part of the 2024 Nimishillen Township Road Improvement project, in the amount of \$4,474.40.seconded by Trustee Leone.

**MOTION CARRIED. RES#24- 345**

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

**Resolution – Enter into Executive Session at 1:08 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 1:08 PM as stated above seconded by Trustee Leone.

**MOTION CARRIED. RES#24- 346**

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

**Resolution – Return from Executive Session at 1:15 PM.** Trustee Kiko motioned to return from Executive Session at 1:15 PM, seconded by Trustee Leone.

**MOTION CARRIED. RES#24- 347**

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

**Resolution – Accept the resignation of Michelle McGary Fiscal Assistant effective 9/27/2024.** Trustee Leone motioned to accept the resignation of Fiscal Assistant Michelle McGary effective 9/27/2024, seconded by Trustee Kiko.

**MOTION CARRIED. RES#24- 348**

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

**Resolution – Approve the Assistant Fiscal Officer job description as submitted.** Trustee Leone motioned to approve the Assistant Fiscal Officer job description as submitted, seconded by Trustee Kiko.

**MOTION CARRIED. RES#24- 349**

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

**Resolution – Approve to appoint Ashley McKinney as Fiscal Assistant at \$21.00 per hour with a hire date being the first day worked on or after 9/23/2024.** Trustee Leone motioned to approve to appoint Ashley McKinney as Fiscal Assistant at \$21.00 per hour with a hire date being the first day worked on or after 9/23/2024, seconded by Trustee Kiko.

**MOTION CARRIED. RES#24- 350**

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

**Resolution – Approve a dollar an hour stipend for Ashley McKinney to handle administrative duties, not part of her job description, until removed by the Board of Trustees.** Trustee Leone motioned to approve a dollar an hour stipend for Ashley McKinney to handle administrative duties, not part of her job description, until removed by the Board of Trustees, seconded by Trustee Kiko.

**MOTION CARRIED. RES#24- 351**

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

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

**MOTION CARRIED. RES#24-352**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone - 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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Absent  
Mark A. Thomas, Trustee  
Nimishillen Township Board of Trustees