

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 12, 2024

On Thursday, September 12, 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, and Zoning Inspector Jeff Shipman. Road Superintendent Lee Gonzalez excused.

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 Allegiance.

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

Resolution – Approve the August 2024 Fire Report (attached). Trustee Leone motioned to approve the August 2024 Fire Report (attached), seconded by Trustee Thomas.

MOTION CARRIED. RES#24-327

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

Resolution – Approve the repair on Engine 2 at Station 2 for the installing of new data link module in the amount of \$2,317.54. Trustee Leone motioned to approve the repair on Engine 2 at Station 2 for the installing of new data link module in the amount of \$2,317.54, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-328

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

Resolution – Approve the hire of Alexandria Brown as Full-Time Firefighter/Paramedic at a rate of \$22.79/hr. effective 9/21/2024. Trustee Leone motioned to approve the hire of Alexandria Brown as Full-Time Firefighter/Paramedic at a rate of \$22.79/hr. effective 9/21/2024, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-329

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

Swear – in: George Kiko performed the swearing in of full time Firefighter / Paramedic Alexandria Brown.

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

Resolution – Approve the September 12, 2024 Road Report. Trustee Kiko motioned to approve the September, 2024 Road report, seconded by Trustee Leone.

MOTION CARRIED. RES#24-330

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

FISCAL OFFICER: *(Sandy Smith)*

Resolution – Approve the August 22, 2024 Trustee Meeting minutes. Trustee Leone motioned to approve the minutes for August 22, 2024 Trustee Meeting, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-331

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

Resolution – Approve the September 4, 2024 Special Meeting minutes. Trustee Leone motioned to approve the September 4, 2024 Special Meeting minutes, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-332

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

Resolution – Approve the creation of fund 2905 OneOhio Opioid Settlement Fund. Trustee Leone motioned to approve the creation of fund 2905 OneOhio Opioid Settlement Fund, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-333

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

Resolution – Approve the fund adjustment from Fund 1000 – General Fund to Fund 2905 – OneOhio Opioid Settlement Fund in the amount of \$8,803.02. Trustee Leone motioned to approve the fund adjustment from Fund 1000 – General Fund to Fund 2905 – OneOhio Opioid Settlement Fund in the amount of \$8,803.02, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-334

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

Resolution – Approve the transfer within a fund as presented. Trustee Leone motioned to Approve the transfer within a fund as presented, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-335

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

FUND 2021 - Gasoline Tax

From		To		Amount
2021-330-400-0000	Supplies & Materials	2021-330-220-0000	Insurance Benefits	\$ 4,000.00
2021-330-599-0000	Other Expenses	2021-330-220-0000	Insurance Benefits	\$ 8,000.00
				\$12,000.00

FUND 2031 - Road and Bridge

From		To		Amount
2031-330-323-0000	Repairs & Maint.	2031-330-220-0000	Insurance Benefits	\$ 9,000.00
2031-330-380-0000	Insurance & Bonding	2031-330-220-0000	Insurance Benefits	\$ 8,000.00
2031-330-400-0000	Supplies & Materials	2031-330-220-0000	Insurance Benefits	\$ 2,000.00
				\$19,000.00

FUND 2141 - Road District

From		To		Amount
2141-330-230-0000	Workers' Comp	2141-330-220-0000	Insurance Benefits	\$ 900.00
2141-330-400-0000	Supplies & Materials	2141-330-220-0000	Insurance Benefits	\$ 12,000.00
2141-330-599-0000	Other Expenses	2141-330-220-0000	Insurance Benefits	\$ 1,100.00
				\$14,000.00

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the June, 2024 Monthly Auditor Report. Trustee Leone motioned to approve the August 22, 2024 Monthly Auditor Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-336

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

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

MOTION CARRIED. RES#24-337

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

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

MOTION CARRIED. RES#24-338

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

Resolution – Approve the September 12, 2024 Zoning Report. Trustee Leone motioned to approve the September 12, 2024 Zoning Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-339

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 \$33,682.89.

Trustee Leone motioned to approve purchase orders, financial report and pay bills in the amount of \$33,682.89, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-340

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

Resolution - Approve to set Trick-or-Treat date and time – Sunday, October 27, 2024, 3:00 p.m.–5:00 p.m. (the suggested date and time set by the Board of Stark County Commissioners for the 2024 County-Wide Halloween observance). Trustee Leone motioned to approve Set Trick-or-Treat date and time – Sunday, October 27, 2024, 3:00 p.m.–5:00 p.m. (the suggested date and time set by the Board of Stark County Commissioners for the 2024 County-Wide Halloween observance), seconded by Trustee Thomas.

MOTION CARRIED. RES#24-341

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

CONCERNS OF CITIZENS:

Donna Fuller - 5857 Rosedale – Concerned about the installing of culverts and what’s required.

Resolution: Enter into Executive Session at 7:14 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 7:14 pm as stated above, seconded by Trustee Leone.

MOTION CARRIED. RES#24-342

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

Resolution – Return from Executive Session at 8:03 pm. Trustee Kiko motioned to return from Executive session at 8:03 pm, seconded by Trustee Leone.

MOTION CARRIED. RES#24-343

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#24-344

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