

RES#24-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 11, 2024

On Thursday, July 11, 2024, the Board of Trustees of Nimishillen Township met in Executive 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 excused.

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

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

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

MOTION CARRIED. RES#24-260

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

Resolution – Approve changing Part time Dispatcher Hailie Guckeyson from training pay of \$17.49 per hour to part time pay of \$19.61 per hour effective 7/13/24 Trustee Leone motioned to approve changing Part time Dispatcher Hailie Guckeyson from training pay of \$17.49 per hour to part time pay of \$19.61 per hour effective 7/13/24, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-261

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

Resolution – Approve to purchase 5 Knox Boxes using ARPA money at a cost of \$6631.08. Trustee Kiko motioned to approve to purchase 5 Knox Boxes using ARPA money at a cost of \$6631.08, seconded by Trustee Leone.

MOTION CARRIED. RES#24-262

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

ROAD DEPARTMENT: *(Jennifer Leone for Lee Gonzalez, Road Superintendent-excused)*

Resolution – Approve the July 11, 2024 Road Report. Trustee Leone motioned to approve the July 11, 2024 Road report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-263

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

Resolution: Approve to award The Shelly Company the Roadway Improvement project in the amount of \$359,033.85. Trustee Leone motioned to approve to award The Shelly Company the Roadway Improvement project in the amount of \$359,033.85, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-264

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

Resolution: Approve Parker Contractors LLC for the regrading of Bosler Road at a cost of \$8208.00 Trustee Leone motioned to approve Parker Contractors LLC for the regrading of Bosler Road at a cost of \$8208.00, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-265

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

FISCAL OFFICER: *(Sandy Smith)*

Resolution: – **Approve the minutes for June 27, 2024 Trustee Meeting.** Trustee Leone motioned to approve the minutes for June 27, 2024 Trustee Meeting, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-266

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

Resolution: **Approve 1-year renewal with OTARM for P&C Insurance not to exceed \$59,935.50**

Trustee Leone motioned to approve the 1-year renewal with OTARM for P&C Insurance not to exceed \$59,935.50, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-267

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

Resolution: **Approve the updated budget for General Fund 1000 and Fire Fund 2111 to match the amended Certificate from the Stark County Auditor as presented.**

Trustee Leone motioned to the updated budget for General Fund 1000 and Fire Fund 2111 to match the amended Certificate from the Stark County Auditor as presented, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-268

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

Resolution: **Approve the following transfers:**

From	To	Amount
2281	2281-220-100-0000 (Salaries)	\$12,000.00
2281	2281-220-211-0000 (OPERS)	\$ 3,000.00
2281	2281-220-220-0000 (Insurance Benefits)	\$ 7,000.00
2281	2281-220-300-0000 (Purchased Services)	\$ 8,000.00
2281	2281-220-400-0000 (Supplies and Materials)	\$10,000.00
2281	2281-220-599-0000 (Other – Other Expenses)	\$11,000.00
Total		\$51,000.00

Trustee Leone motioned to approve the following transfers as above, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-269

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

ZONING: *(Jennifer Leone for Jeff Shipman, Zoning Inspector-excused)*

Resolution – **Approve the July 11, 2024 Zoning Report.** Trustee Leone motioned to approve the July 11, 2024 Zoning Report, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-270

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

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

Discussion: Discuss the Stark County Regional Planning Commission Memorandum regarding Fiscal Year 2026 Infrastructure Application Notification.

Resolution - Approve purchase orders, financial report and pay bills in the amount of \$114,176.12.

Trustee Leone motioned to approve purchase orders, financial report and pay bills in the amount of \$114,176.12, seconded by Trustee Thomas.

MOTION CARRIED. RES#24-271

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

CONCERNS OF CITIZENS:

1. Tracy Fetherham – 7326 Hahn St – Speed limit to fast on Hahn and is dangerous requesting reduced speed
2. Joe Tabellion – 6966 Hahn St – Speed limit, road conditions (no lines)- requesting reduced speed and lines.

Will discuss with Road Department to do a road study.

Resolution: Enter into Executive Session at 7:18 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 7:18 pm as stated above, seconded by Trustee Leone.

MOTION CARRIED. RES#24-272

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

Resolution – Return from Executive Session at 7:58 pm. Trustee Kiko motioned to return from Executive session at 7:58 pm, seconded by Trustee Leone.

MOTION CARRIED. RES#24-273

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

Resolution: Accept the resignation of Firefighter Don Barthel effective immediately. The resignation was with disciplinary action pending, and the proceedings are concluded without determination. Trustee Leone motioned to accept the resignation of Firefighter Don Barthel effective immediately. The resignation was with disciplinary action pending, and the proceedings are concluded without determination., seconded by Trustee Kiko.

MOTION CARRIED. RES#24-274

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#24-275

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

Minutes-Trustees: Trustees minutes – 2024 July 11