

**RES#24-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**August 22, 2024**

On Thursday, August 22, 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 trade in of Amkus Extrication (power unit, hoses, cutter, spreader, rams) equipment in return for used Genesis Equipment to match as presented.** Trustee Leone motioned to approve trade in of Amkus Extrication (power unit, hoses, cutter, spreader, rams) equipment in return for used Genesis Equipment to match as presented, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-306**

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

**Resolution – Approve the change of Full time Dispatcher Blake Meyers to part time status effective 8/31/2024.** Trustee Leone motioned to approve the change of Full time Dispatcher Blake Meyers to part time status effective 8/31/2024, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-307**

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

**Discussion** - Approve the removal and replacement of two 50-gallon gas water heaters and recirc valve installation at Station 1 for \$4,045.00 by RT Hampton per attached quote. This was needing done once the water treatment systems were to be installed which has been completed.

**Resolution – Approve the removal and replacement of two 50-gallon gas water heaters and recirc valve installation at Station 1 for \$4,045.00 by RT Hampton per attached quote.** Trustee Leone motioned to approve the removal and replacement of two 50-gallon gas water heaters and recirc valve installation at Station 1 for \$4,045.00 by RT Hampton per attached quote, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-308**

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

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

**Resolution – Approve the August 22, 2024 Road Report.** Trustee Leone motioned to approve the August 22, 2024 Road report, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-309**

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

**FISCAL OFFICER:** (Sandy Smith)

**Resolution – Approve the minutes August 7, 2024 Trustee Meeting.** Trustee Leone motioned to approve the minutes for August 7, 2024 Trustee Meeting, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-310**

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

**Resolution – Approve a minor change of the July 11, 2024 and July 25, 2024 trustee minutes.**

Trustee Leone motioned to approve a minor change of the July 11, 2024 and July 25, 2024 trustee minutes, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-311**

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

**Resolution – Approve the Road departments pay increase per the 8/1/22-7/31/25 union contract effective 8/1/24 as presented.** Trustee Leone motioned to approve the Road departments pay increase per the 8/1/22-7/31/25 union contract effective 8/1/24 as presented, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-312**

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

<b>Position</b>	<b>Hourly Rate</b>
Full-Time Road Worker	\$ 25.73
Full-Time Road Worker - first 6 months	\$ 25.23
Full-Time Road Worker - 6-12 Months	\$ 25.48
Full-Time Road Superintendent	\$ 32.49

**Resolution – Approval for Sandy and Michelle to register for fiscal officer training on Thursday October 24, 2024 at \$100 per person.** Trustee Leone motioned to approve Sandy and Michelle to register for fiscal officer training on Thursday October 24, 2024 at \$100 per person, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-313**

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

**Resolution – Approve increase in 2024 Budget fund 9001 Fire Insurance Deposit in the amount of \$39,615.33 to cover fire loss claims.** Trustee Leone motioned to approve increase in 2024 Budget fund 9001 Fire Insurance Deposit in the amount of \$39,615.33 to cover fire loss claims, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-314**

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

**Discussion -** Approaching deadline for State required Fraud training. Michelle will resend fraud training link Friday August 23, 2024 for those necessary.

**ZONING:** (Jeff Shipman, Zoning Inspector)

**Resolution – Approve the August 22, 2024 Zoning Report.** Trustee Leone motioned to approve the August 22, 2024 Zoning Report, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-315**

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

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

**Resolution - Approve the Fiscal Officer to release fire loss funds and issue a check to Mark and Lucreda Boylan Parcel # 3305985 of 7425 Pilot Knob in the amount of \$6,253.33.** Trustee Leone motioned to approve the Fiscal Officer to release fire loss funds and issue a check to Mark and Lucreda Boylan Parcel # 3305985 of 7425 Pilot Knob in the amount of \$6,253.33, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-316**

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

**Resolution - Approve the sale of 293.37 tons of salt to Father and Son in the amount of \$19,878.74.** Trustee Leone motioned to approve the sale of 293.37 tons of salt to Father and Son in the amount of \$19,878.74, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-317**

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

**CONCERNS OF CITIZENS:**

None.

**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#24-318**

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

**Resolution – Return from Executive Session at 8:39 pm.** Trustee Kiko motioned to return from Executive session at 8:39 pm, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-319**

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#24-320**

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

*Minutes-Trustees: Trustees minutes – 2024 August 22*