

**RES#24-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**June 27, 2024**

On Thursday, June 27, 2024, the Board of Trustees of Nimishillen Township met in Executive session at 4:00 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, Fire Chief Adam Gladysz.

Trustee President George Kiko called the meeting to order.

**Resolution: Enter into Executive Session at 4:09 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 Executive Session at 4:09 pm as stated above, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-239**

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

**Resolution – Return from Executive Session at 4:39 pm.** Trustee Kiko motioned to return from Executive session at 4:39 pm, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-240**

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

**Resolution: Enter into Confidential Executive Session authorized per R.C. 121.22(G)(5) per attached at 5:07 pm.** Trustee Leone motioned to enter into Confidential Executive Session authorized per R.C. 121.22(G)(5) per attached at 5:07 pm, seconded by Trustee Kiko.

**MOTION CARRIED. RES#24-241**

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

**Resolution – Return from Confidential Executive Session at 6:47 pm.** Trustee Leone motioned to return from Executive session at 6:47 pm, seconded by Trustee Kiko.

**MOTION CARRIED. RES#24-242**

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

At 7:00 pm the Board of Trustees of Nimishillen Township resumed regular session 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

NOTE: All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Road (330-875-6249) at a cost of 10¢ per page or can be sent via fax or 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 April 2024 Fire Report** Trustee Leone motioned to approve the April 2024 Fire Report, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-243**

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

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

**MOTION CARRIED. RES#24-244**

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

**Resolution – Approve the hire of Kristopher Hendershot as a part time firefighter / paramedic at a starting rate of \$20.14/hr. effective 6/29/2024** Trustee Leone motioned to approve the hire of Kristopher Hendershot as a part time firefighter /paramedic at a starting rate of \$20.14/hr. effective 6/29/2024, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-245**

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

**Swear – in:** Trustee President Kiko Swore in part time firefighter/paramedic Kristopher Hendershot.

**Discussion:** Motorola Solutions FLASH port Series update as presented in email.

**Resolution: – Approve quote to B & C Communications for the price of \$4953.00 to provide and update all Motorola radios owned by Nimishillen Township with the required FLASH port series.**

Trustee Leone motioned to approve quote to B & C Communications for the price of \$4953.00 to provide and update all Motorola radios owned by Nimishillen Township with the required FLASH port series, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-246**

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

**Resolution: Approve Ian Palinkas as a part time Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical.** Trustee Leone motioned to approve Ian Palinkas as a part time Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical seconded, by Trustee Thomas.

**MOTION CARRIED. RES#24-247**

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

**Resolution: Approve Christopher Bloom as a part time Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical.** Trustee Leone motioned to approve Christopher Bloom as a part time Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-248**

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

**Resolution: Approve Tessa Dutton as a part time Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical.** Trustee Leone motioned to approve Tessa Dutton as a part time Firefighter/EMT candidate to allow for the scheduling of a firefighter pre-employment physical, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-249**

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

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

**Resolution – Approve the June 27, 2024 Road Report.** Trustee Leone motioned to approve the June 27, 2024 Road report, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-250**

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

**Discussion:** Open and review Roadway Improvement bids Received 6/26/24

1. The Shelly Co – Twinsburg OH. - \$359,033.85
2. NorthStar Asphalt - North Canton, OH - \$366,650.00
3. Karvo Companies Inc– Stow, OH - \$372,536.64
4. Kingsway Services – Dundee, OH - \$424,300.00

**FISCAL OFFICER:** (*Sandy Smith*)

**Resolution: – Approve the minutes for June 13, 2024 Trustee Meeting.** Trustee Leone motioned to approve the minutes for June 13, 2024 Trustee Meeting, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-251**

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

**Resolution: Approve Amended Certificate of Estimated Resources as submitted**

Trustee Leone motioned to approve Amended Certificate of Estimated Resources as submitted, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-252**

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

**Resolution: Approve renewal of 1-year plan with Wix.com for Township website,**

**[www.nimishillentownship.com](http://www.nimishillentownship.com) for \$348.00.** Trustee Leone motioned to approve renewal of 1-year plan with Wix.com for Township website, [www.nimishillentownship.com](http://www.nimishillentownship.com) for \$348.00, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-253**

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

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

**Resolution – Approve the June 27, 2024 Zoning Report.** Trustee Leone motioned to approve the June 27, 2024 Zoning Report, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-254**

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 \$125681.67**

Trustee Leone motioned to approve purchase orders, financial report and pay bills in the amount of \$125681.67, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-255**

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

**CONCERNS OF CITIZENS:**

*None*

**Resolution: Enter into Executive Session; 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#24-256**

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

**Resolution – Return from Executive Session at 7:56 pm.** Trustee Kiko motioned to return from Executive session at 7:56 pm, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-257**

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

**Resolution: Place Don Barthel on unpaid administrative leave effective 6/27/2024.** Trustee Leone motioned to place Don Barthel on unpaid administrative leave effective 6/27/2024, seconded by Trustee Kiko.

**MOTION CARRIED. RES#24-258**

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#24-259**

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