

**RES#24-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**July 25, 2024**

On Thursday, July 25, 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.

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

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

**Tribute:** Tribute for the loss of our Lead Dispatcher Lisa Vissoc on 7/17/2024.

**Resolution – Approve the hire of part time Firefighter/Paramedic Jennifer Sells at a rate of \$20.14/hr. effective 7/27/24.** Trustee Leone motioned to approve the hire of part time Firefighter/Paramedic Jennifer Sells at a rate of \$20.14/hr. effective 7/27/24, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-277**

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

**Resolution – Approve the hire of part time Firefighter/EMT Ian Palinkas at a rate of \$16.96/hr. effective 7/27/24.** Trustee Leone motioned to approve the hire of part time Firefighter/EMT Ian Palinkas at a rate of \$16.96/hr. effective 7/27/24, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-278**

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

**Resolution – Approve the hire of part time Firefighter/EMT Christopher Bloom at a rate of \$16.96/hr. effective 7/27/24** Trustee Leone motioned to approve the hire of part time Firefighter/EMT Christopher Bloom at a rate of \$16.96/hr. effective 7/27/24, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-279**

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

**Resolution – Approve the hire of part time Firefighter/EMT Tessa Dutton at a rate of \$16.96/hr. effective 7/27/24** Trustee Leone motioned to approve the hire of part time Firefighter/EMT Tessa Dutton at a rate of \$16.96/hr. effective 7/27/24, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-280**

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

**Swear In:** George Kiko Swearing in of Part time Firefighter/Paramedics Jennifer Sells, Adam Haas and part time Firefighter/EMT's, Ian Palinkas, Christopher Bloom and Tessa Dutton.

**Swear In:** Swearing in of Full time Firefighter/Paramedics Travis Barton and Daniel Riggs.

**Resolution – Accept leave of absence from part time Firefighter/Paramedic Jake Luckring effective 7/27/24** Trustee Leone motioned to accept the leave of absence from part time Firefighter/Paramedic Jake Luckring effective 7/27/24, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-281**

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

**Resolution – Amend Lead Dispatcher Kara Koch from full-time Dispatcher to part time Dispatcher effective 8/1/24.** Trustee Leone motioned to amend Lead Dispatcher Kara Koch from full-time Dispatcher to part time Dispatcher effective 8/1/24., seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-282**

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

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

**Resolution – Approve the July 25, 2024 Road Report.** Trustee Leone motioned to approve the July 25, 2024 Road report, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-283**

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

**Discussion:** New salt prices for 2024-2025 of \$50.94 a ton through the State of Ohio. This is a savings of \$16.84 a ton over what we paid last year through the County. With a 300-ton commitment, our savings will be a little over \$5,000.

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

**Resolution: – Approve the minutes for July 11, 2024 Trustee Meeting.** Trustee Leone motioned to approve the minutes for July 11, 2024 Trustee Meeting, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-284**

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

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

**Resolution – Approve the July 25, 2024 Zoning Report.** Trustee Leone motioned to approve the July 25, 2024 Zoning Report, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-285**

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 \$115,815.50.** Trustee Leone motioned to approve purchase orders, financial report and pay bills in the amount of \$115,815.50, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-286**

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

**CONCERNS OF CITIZENS:**

None

**Discussion:** Update from Jennifer that she was able to negotiate OTARM for P&C Insurance from \$59,935.50 to \$51,223.50 a savings of \$8712.00.

**Resolution: Enter into Executive Session at 7:20 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 7:20 pm as stated above, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-287**

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

**Resolution – Return from Executive Session at 8:17pm.** Trustee Kiko motioned to return from Executive session at 8:17 pm, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-288**

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

**Resolution - Approve to reschedule the Thursday August 8<sup>th</sup> Trustee meeting to Wednesday August 7<sup>th</sup> at 7pm.** Trustee Leone motioned to approve to reschedule the Thursday August 8th Trustee meeting to Wednesday August 7th at 7pm., seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-289**

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

**Resolution - Approve to hire Kristin Haren for part time dispatcher at a probationary rate of \$17.49 per hour effective 7/27/24.** Trustee Leone motioned to approve to hire Kristin Haren for part time dispatcher at a probationary rate of \$17.49 per hour effective 7/27/24, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-290**

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

**Resolution - Approve to hire Christine Clark for part time dispatcher at a probationary rate of \$17.49 per hour effective 7/27/24.** Trustee Leone motioned to approve to hire Christine Clark for part time dispatcher at a probationary rate of \$17.49 per hour effective 7/27/24, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-291**

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

**Discussion:** Discuss the state of our current Ambulances and the necessary timeline for financing and purchasing off new. Further discussion on the opportunity for a different size ambulance in NJ we are considering to purchase and the funds needed to send 3 fire personnel to look at prior to signing contracts.

**Resolution - Approve to send 3 fire personnel to NJ with expenses not to exceed \$1,000 to look at a smaller ambulance for purchase.** Trustee Leone motioned to approve to send 3 fire personnel to NJ with expenses not to exceed \$1,000 to look at a smaller ambulance for purchase, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-292**

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#24-293**

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 July 11*