

**RES#24-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**November 14, 2024**

On Thursday, November 14, 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, Trustee Vice President Jennifer Leone, Trustee Mark Thomas, Fiscal Officer Sandy Smith, Fire Chief Adam Gladysz and Zoning Inspector Jeff Shipman.

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

**MOTION CARRIED. RES#24-390**

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

**Resolution** – Trustee Kiko motioned to sell the EvenTide recorder from Dispatch to Minerva for \$9,500.00, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-391**

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

**Resolution** – Trustee Kiko motioned to utilize ARPA funds to have Koorsen monitor the fire monitoring system at all township buildings and complete routine inspections, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-392**

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

**Resolution** – Trustee Leone motioned to approve severance pay of \$1,828.26 to Aliani Kleinhans, to be processed in a separate check, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-393**

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

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

**Resolution** – Trustee Kiko motioned to approve the November 14, 2024 road report, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-394**

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

**FISCAL OFFICER:** (Sandy Smith)

**Resolution** – Trustee Leone motioned to approve the following budget transfers, seconded by Trustee Thomas.

General Fund			
Amount	From Account		To Account
\$ 1,500.00	Other - Salaries	(100-130-190-0000)	Salaries - Township Fiscal Officer's Staff (1000-110-122-0000)
\$ 1,500.00	Other - Salaries	(100-110-190-0000)	Salaries - Township Fiscal Officer's Staff (1000-110-122-0000)
\$ 9,500.00	Other - Salaries	(100-110-190-0000)	Other - Other Expenses (1000-130-599-0000)
Permissive Motor Vehicle License Tax			
Amount	From Account		To Account
\$ 3,000.00	OPERS	(2230-330-211-0000)	Salaries 2231-330-100-0000
\$ 6,000.00	Supplies & Materials	(2231-330-400-0000)	Salaries 2231-330-100-0000

**MOTION CARRIED. RES#24-395**

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

**Resolution** – Trustee Leone motioned to approve the October 10, 2024 meeting minutes, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-396**

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

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

**Resolution** – Trustee Leone motioned to approve the November 14, 2024 zoning report, seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-397**

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

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

**Resolution** – Trustee Leone motioned to approve financial report and pay bills in the amount of \$251,211.66 (included final payment for Station #3), seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-398**

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

**Resolution** – Trustee Kiko motioned to reschedule the December 12, 2024 to Monday December 9, 2024, location and time will stay the same, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-399**

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

**Resolution** – Trustee Kiko motioned to adjust the open hours for the Yard Waste Collection site to Firday, Saturday, Sunday and Monday from 7:00 am to 5:00pm, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-400**

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

**CONCERNS OF CITIZENS:**

1. Mrs. Indorf – 1459 Rosedale – questions regarding dispatch closure
2. Perry Jones – Lesh Street – neighboring property concerns

**Resolution** – Trustee Kiko motioned to adjourn the meeting, seconded by Trustee Leone.

**MOTION CARRIED. RES#24-401**

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