

**RES#24-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**May 9, 2024**

On Thursday, May 9, 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.

**NOTE:** All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Road (330-875-4216) 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)*

**Discussion:** Discuss and approve sending Andrea Walters to Center Manager Certification Program (CMCP) at Summit Emergency Communication Center June 10th – 14th, 2024 5-day course cost \$1275.00 and cost to cover her mileage, meals etc. associated.

**Resolution – Approve sending Andrea Walters to Center Manager Certification Program (CMCP) at Summit Emergency Communication Center June 10th – 14th, 2024 5-day course cost \$1275.00 and cost to cover her mileage, meals etc. Successful completion is required.** Trustee Leone motioned to approve sending Andrea Walters to Center Manager Certification Program (CMCP) at Summit Emergency Communication Center June 10th – 14th, 2024 5-day course cost \$1275.00 and cost to cover her mileage, meals etc. Successful completion is required seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-192**

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

**Resolution – Approve to post listed items for sale on Govdeals.com as presented.** Trustee Leone motioned to approve to post listed items for sale on Govdeals.com as presented seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-193**

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

**Resolution – Approve to authorize charges to residents and nonresidents who receive emergency rescue and/or emergency ambulance transport services from the Nimishillen Fire Department the usual, reasonable and customary fees that can be charged for such services, as revised from time to time.** Trustee Leone motioned to approve to authorize charges to residents and nonresidents who receive emergency rescue and/or emergency ambulance transport services from the Nimishillen Fire Department the usual, reasonable, and customary fees that can be charged for such services, as revised from time to time seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-194**

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

**Discussion:** Present and discuss new scheduling and time keeping software for Trustees and Fiscal to review

**Resolution – Approve new scheduling and time keeping software with TCP for an initial cost of \$9,375.00 for a contract length of 60 months.**

Trustee Leone motioned to approve new scheduling and time keeping software with TCP for an initial cost of \$9,375.00 for a contract length of 60 months seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-195**

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

**Resolution: Approve the purchase of (3) Rapid Intervention Team (RIT) packs from Atlantic Emergency Solutions in the amount of \$15,825.00**

Trustee Leone motioned to approve the purchase of (3) Rapid Intervention Team (RIT) packs from Atlantic Emergency Solutions in the amount of \$15,825.00 per the attached quote seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-196**

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

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

**Resolution – Approve the May 9, 2024 Road Report.** Trustee Leone motioned to approve the May 9, 2024 Road report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-197**

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

**Resolution: Approve hiring Jake Adkins for part time road department at \$18.20 per hour effective June 1, 2024.** Trustee Leone motioned to approve hiring Jake Adkins for part time road department at \$18.20 per hour effective June 1, 2024 seconded by Trustee Thomas.

Trustee Leone motioned to approve hiring Jake Adkins for part time road department at \$18.20 per hour effective June 1, 2024 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-198**

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

**Discussion:** Opening and discussing material bids – No Action.

1. Geauga Highway Co
2. Northstar Asphalt Inc. (Received after cut off time)

**FISCAL OFFICER:** (Sandy Smith)

**Resolution – Approve renewal of Adobe for 1 year at a cost of \$239.88 starting May 27, 2024.**

Trustee Leone motioned to approve renewal of Adobe for 1 year at a cost of \$239.88 starting May 27, 2024 seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-199**

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

**Resolution – Approve the minutes for April 25, 2024 Trustee Meeting.** Trustee Leone motioned to approve the minutes for April 25, 2024 Trustee Meeting seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-200**

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

**Resolution – Approve declaring the presented items, on the Township inventory to have no value and authorize to dispose of these items.** Trustee Leone motioned to approve declaring the presented items, on the Township inventory to have no value and authorize to dispose of these items seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-201**

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

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

**Resolution – Approve the May 9, 2024 Zoning Report.** Trustee Leone motioned to approve the May 9, 2024 Zoning Report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-202**

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

**Resolution – Approve the April, 2024 Monthly Auditor Report.** Trustee Leone motioned Approve the April, 2024 Monthly Auditor Report seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-203**

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

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

**Resolution - Approve to Authorize Expenditure for Assistance to Qualifying Nonprofit Responding to Negative Economic Impact of Pandemic from American Rescue Plan Act Funds as presented.**

Trustee Kiko motioned to Approve to Authorize Expenditure for Assistance to Qualifying Nonprofit Responding to Negative Economic Impact of Pandemic from American Rescue Plan Act Funds as presented. Seconded by Trustee Leone.

**MOTION CARRIED. RES#24-204**

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

**Discussion:** Discuss the coalition against larger trucks.

**Resolution – Approve Profile changes with Ohio Billing account Trustee** Leone motioned to Approve Profile changes with Ohio Billing account seconded by Trustee Thomas.

**MOTION CARRIED. RES#24-205**

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

**Announcement:** Fireman’s Pancake Breakfast at Station 1 on May 18, 2024

**CONCERNS OF CITIZENS:**

1. Donna Fuller, 5857 Rosedale – Would like a township newsletter, concerned about the corner lot with cars

**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 7:40 pm as stated above seconded by Trustee Leone.

**MOTION CARRIED. RES#24-206**

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

**Resolution – Return from Executive Session at 8:45 pm.** Trustee Kiko motioned to return from Executive session at 8:45 pm seconded by Trustee Leone.

**MOTION CARRIED. RES#24-207**

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#24-208**

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 Trustees