

RES#19-___
Nimishillen Township Board of Trustees
Organizational Meeting
January 2, 2019

On Wednesday, January 2, 2019 the Board of Trustees of Nimishillen Township met in special session at 6:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE for the purpose of organization and to transact any necessary business that may lawfully be conducted at this annual organizational meeting. The following members were present: Trustees George Kiko, Jennifer Leone, Todd Bosley, and Fiscal Officer Brian Kandel.

The Fiscal Officer opened the meeting and asked for nominations for President and Vice President of the Nimishillen Township Board of Trustees.

Trustee Bosley motioned to nominate Trustee Kiko for President of the Board of Trustees for 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-001**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – ABSTAIN; Mr. Bosley – YES

Trustee Bosley motioned to nominate Trustee Leone as Vice President of the Board of Trustees for 2019 seconded by Trustee Kiko. **MOTION CARRIED. RES#19-002**

Roll call voting: Mrs. Leone – ABSTAIN; Mr. Kiko – YES; Mr. Bosley – YES

The first order of business was to appoint representatives to fill positions on various committees.

POSITIONS TO FILL:

Stark Council of Government (SCOG): Trustee Bosley motioned to appoint Trustee Leone to serve as SCOG representative seconded by Trustee Kiko. **MOTION CARRIED. RES#19-003**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Ohio Public Works Commission Project Manager (OPWC): Trustee Bosley motioned to appoint Trustee Kiko to serve as Ohio Public Works Commission Project Manager Representative seconded by Trustee Leone. **MOTION CARRIED. RES#19-004**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Community Development Block Grant (CDBG): Trustee Leone motioned to appoint Jeff Shipman as representative and Trustee Bosley as the alternate on the Community Development Block Grant seconded by Trustee Bosley. **MOTION CARRIED. RES#19-005**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Stark County Regional Planning Commission (RPC): Trustee Leone motioned to appoint Jeff Shipman and Trustee Kiko as representatives and Trustee Leone as alternate to the Stark County Regional Planning Commission seconded by Trustee Kiko. **MOTION CARRIED. RES#19-006**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Tax Incentive Review Council (TIRC): Trustee Leone motioned to appoint Trustee Kiko and Trustee Bosley as representatives to the Tax Incentives Review Council seconded by Trustee Kiko. **MOTION CARRIED. RES#19-007**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Louisville City Schools Safety Committee: Trustee Bosley motioned to appoint Trustee Kiko as representative to the Louisville City Schools Safety Committee seconded by Trustee Leone. **MOTION CARRIED. RES#19-008**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Annual Regional Planning Dinner in March 2019: Trustee Kiko motioned to pay for elected officials, employees, and zoning boards to attend the RPC annual dinner in March 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-009**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Set Day & Time of Trustee Meetings: Trustee Bosley motioned to set regular Board of Trustee Meetings on the 2nd and 4th Thursday of each month at 7:00 pm seconded By Trustee Leone. **MOTION CARRIED. RES#19-010**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Host Stark County Township Association Meeting in June: Trustee Bosley motioned to host the SCTA dinner/meeting in June 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-011**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Authorize the Fiscal Officer To “Transfer Within A Fund” (allow for minor budgetary adjustments an issuing P.O.’s between meetings): Trustee Kiko motioned to authorize the Fiscal Officer to “transfer within a fund” (allow for minor budgetary adjustments an issuing P.O.’s between meetings seconded by Trustee Leone. **MOTION CARRIED. RES#19-012**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Retain all appointed, hourly, and salaried personnel’): Trustee Bosley motioned to retain all appointed, hourly, and salaried personnel seconded by Trustee Leone. **MOTION CARRIED. RES#19-013**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Set Salary and Hourly Wages by Title per the attached sheet: Trustee Bosley motioned to set salary and hourly wages by title per the attached sheet seconded by Trustee Leone. **MOTION CARRIED. RES#19-014**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Trustee Bosley asked the Board if they would like to cancel the 2nd meetings for both November and December. Discussion followed.

Cancel November 28, 2018 Meeting due to Thanksgiving & December 26, 2019 Meting due to Christmas: After discussion, Trustee Bosley motioned to cancel November 28, 2019 meeting due to Thanksgiving & December 26, 2019 due to Christmas meting seconded by Trustee Leone. **MOTION CARRIED. RES#19-015**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – The Board held a discussion about switching the holiday on Monday, October 14, 2019 (Columbus Day) to Friday, November 29, 2019, the day after Thanksgiving, for the Administrative Staff. After discussion, the Board decided to table this discuss to the next meeting.

Discussion – The Board held a discussion on a closing date for the Compost Center. After discussion, the Board decided to close the Compost Center for the winter season on January 16, 2019 at 5 p.m.

Close Compost: Trustee Bosley motioned to close compost January 16, 2019 at 5:00 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-016**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Adjourn: Trustee Bosley motioned to adjourn at 6:14 pm seconded by Trustee Kiko. **MOTION CARRIED. RES#19-017**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

ATTEST: Brian Kandel, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees