

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
October 9, 2018**

On October 9, 2018, the Shawnee Township Board of Trustees met at the Shawnee Township Administration Building, 2530 Fort Amanda Rd., Lima, Ohio for their regular meeting of the Board.

Chairman Belton called the meeting to order at 7:00 p.m.

Roll call indicated those present as follows :Trustee Belton, Trustee Spieles, Trustee Seddelmeyer, Chief Todd Truesdale, Chief Mike Keith, Zoning Inspector Mark Bishop, Superintendent Howard Gray, Fiscal Officer Newland and Attorney Clay Balyeat .

Trustee Seddelmeyer made a motion to approve the September 10, 2018 Minutes. Trustee Belton seconded the motion. Motion passed 3-0. Trustee Seddelmeyer made a motion to approve the September 24, 2018 Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

FISCAL OFFICER:

Appropriations

LEGAL ADVISOR:

Nothing to report

Swearing in of Collin Swick as full-time Firefighter

Presentation by the United Way

TRUSTEES BUSINESS:

RESOLUTION 115-18

Termination of Employment – Mark Evans

BE IT HEREBY RESOLVED the Shawnee Township Board of Trustees terminates employment for Firefighter Mark Evans effective September 28, 2018.

Trustee Seddelmeyer motioned for approval, Trustee Spieles seconded, and the motion carried 3-0.

Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, yes

RESOLUTION 116-18

Authorization to Hire Full-time Firefighter – Collin Swick

BE IT HEREBY RESOLVED the Shawnee Township Board of Trustees authorizes the hiring of Collin Swick as a Full-time Firefighter to be effective October 9, 2018.

FURTHER Mr. Swick’s compensation and benefits shall be in accordance with the labor contract between I.A.F.F. Local 2550 and the Shawnee Township Board of Trustees and/or the Shawnee Township Personnel Policy and Procedure Manual where applicable.

Trustee Seddelmeyer motioned for approval, Trustee Spieles seconded, and the motion carried 3-0.

Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, yes

RESOLUTION 117-18

Supplemental Appropriations

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the following supplemental appropriations.

1000-130-150-0000	Increase	1,000.00
1000-130-190-0000	Increase	4,600.00
2081-210-213-2100	Increase	2,400.00

Trustee Seddelmeyer motioned for approval, Trustee Spieles seconded, and the motion carried 3-0.

Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, yes

DEPARTMENT BUSINESS:

Fire:

- Monthly Report Submitted
Trustee Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion and the motion carried 3-0
- Conducting Interviews
- Hose Testing

Police:

- Monthly Report Submitted
Trustee Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion and the motion carried 3-0
- Conducting Interviews

Roads:

- Monthly Report Submitted
Trustee Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion and the motion carried 3-0
- Ditch Maintenance
- Last week of brush pick up
- Successful Clean-up day

Zoning:

- Monthly Report Submitted
Trustee Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion and the motion carried 3-0
- Exterior Maintenance Fees go into effect October 10th
- Camden Ridge PUD review

Cemetery:

- Monthly Report Submitted
Trustee Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion and the motion carried 3-0
- 18 Foundations poured
- Trees need to be cut down
- 1st cremation service

COMMUNICATIONS:

- Bi-annual Health Dept. meeting October 29th
- Crash Stats online
- Safe Community Coalition Awards
- Makerfest - Volunteers

BILLS: Trustee Seddelmeyer motioned that the board approve paying the bills by resolution, Trustee Spieles seconded, and the motion was Passed 3-0.

Roll call:

Mr. Belton (yes) Mr. Spieles (yes) Mrs. Seddelmeyer (yes)

Adjournment

With no further business to be brought before the Board of Trustees, Trustee Seddelmeyer motioned for adjournment, Trustee Spieles seconded and the motion carried 3-0. Meeting adjourned. 7:31 p.m.

Board of Trustees Regular Meeting held October 9, 2018

Dave Belton, Chairperson

Clark Spieles, Vice Chairperson

Chris A. Seddelmeyer, Trustee at Large

Minutes prepared by Missy Van Meter, Administrative Assistant, Shawnee Township.