

**SHAWNEE TOWNSHIP  
BOARD OF TRUSTEES REGULAR MEETING  
November 14, 2018**

On November 14, 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, Chief Todd Truesdale, Chief Mike Keith, Zoning Inspector Mark Bishop, Superintendent Howard Gray, Fiscal Officer Newland and Attorney Clay Balyeat. Trustee Seddelmeyer was absent.

Trustee Spieles made a motion to approve the October 22, 2018 Minutes. Trustee Belton seconded the motion. Motion passed 2-0.

**FISCAL OFFICER:** Nothing to report

**LEGAL ADVISOR:** Nothing to report

**FIRE DEPARTMENT SWEARING IN:** Jim Painter as Platoon Chief  
Jeff Jones as Captain

**TRUSTEES BUSINESS:**

**RESOLUTION 122-18  
Supplementary Budget Items**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the allocation of the following supplemental budget items that have not yet been allocated.

General Fund			
1000-110-221-0000– Medical Hospitalization	Increase	30,000.00	
Road & Bridge			
2031-330-221-0000 – Medical Hospitalization	Increase	19,000.00	
2031-330-221-2100 – Medical Hospitalization (Disp)	Increase	1,000.00	
Police			
2081-210-190-0000 – Salary (Police)	Increase	19,000.00	
2081-210-190-2100 – Salary (Disp)	Increase	6,000.00	
2081-210-221-0000 – Medical Hospitalization	Increase	39,000.00	
2081-210-420-0000 – Operating Supplies	Increase	15,000.00	
Fire			
2111-220-190-2100 – Salary (Disp)	Increase	6,000.00	
2111-220-221-0000 – Medical Hospitalization	Increase	49,000.00	
2111-220-221-2100 – Medical Hospitalization (Disp)	Increase	18,000.00	

**Trustee Spieles motioned for approval, Trustee Belton seconded, and the motion carried 2-0.**

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

**RESOLUTION 123-18  
Hiring of Full-time Road Worker – Daniel Burnett**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the hiring of Daniel Burnett as a Full-time Road worker contingent upon the passage of all required drug, alcohol and pre-employment testing, and;

FURTHER Mr. Burnett’s employment upon the passage of the required testing shall commence on November 25, 2018 at a rate of pay and benefits in accordance with the Shawnee Township Road Department Work Agreement, and/or the Shawnee Township Personnel Policy and Procedure Manual.

**Trustee Spieles motioned for approval, Trustee Belton seconded, and the motion carried 2-0.**

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

**DEPARTMENT BUSINESS:**

Fire:

- Submitted Monthly Report  
Trustee Spieles made a motion to accept the report as presented. Trustee Belton seconded the motion. Motion passed 2-0.

Police:

- Submitted Monthly Report  
Trustee Spieles made a motion to accept the report as presented. Trustee Belton seconded the motion. Motion passed 2-0.
- Swearing in of new hires on November 16<sup>th</sup>

Roads:

- Submitted Monthly Report  
Trustee Spieles made a motion to accept the report as presented. Trustee Belton seconded the motion. Motion passed 2-0.
- Switching over for leaf pick up

Zoning:

- Submitted Monthly Report  
Trustee Spieles made a motion to accept the report as presented. Trustee Belton seconded the motion. Motion passed 2-0.

Cemetery:

- Casey donated to cemetery
- Lights are complete
- Submitted Monthly Report  
Trustee Spieles made a motion to accept the report as presented. Trustee Belton seconded the motion. Motion passed 2-0.

**COMMUNICATIONS:**

- Meeting changes up coming

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

Roll call: Mr. Belton (yes)

Mr. Spieles (yes)

Mrs. Seddelmeyer (absent)

**Adjournment**

With no further business to be brought before the Board of Trustees, Trustee Spieles motioned for adjournment, Trustee Belton seconded and the motion carried 2-0. Meeting adjourned. 7:31 p.m.

Board of Trustees Regular Meeting held November 14, 2018

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Dave Belton, Chairperson

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Clark Spieles, Vice Chairperson

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Chris A. Seddelmeyer, Trustee at Large

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