

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

April 26, 2010

A Regular Board Meeting was held by the Shawnee Township Board of Trustees at the Shawnee Township Administrative Building, 2530 Ft. Amanda Rd, Lima, Ohio.

Chairperson Russell Holly called the meeting to order at 7:30 p.m. A brief moment of silence was followed by the Pledge of Allegiance.

Roll call indicated those present as follows: Chairperson Russell Holly; Vice-Chairperson Christie Seddelmeyer; Trustee David Belton; Fiscal Officer Stephanie Hoffer; Legal Advisor Clay Balyeat; Road Superintendent Howard Gray; Fire Chief Todd Truesdale; and Police Chief Michael Keith. Zoning Inspector John Gosnell was absent.

Minutes of Previous Meeting

Mrs. Seddelmeyer motioned for the Board to approve the Minutes of the Regular Board of Trustees Meeting held April 12, 2010, Mr. Belton seconded, and the motion passed 3-0.

Fiscal Officer

The monthly financial reports for March 2010 were reviewed by the Trustees and Departments. Mr. Belton motioned that the Board approve the financials, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

Discussion:

1. Increase estimated revenues for insurance receipt for damaged cruiser and grants.
2. Increase appropriations for machinery and equipment and line items for dispatch.

Legal Advisor

Discussion:

1. Indigent Burial.
 - a. Last residence of the deceased.
 - b. Cost of burial.

Trustees Business

A motion was made by Mrs. Seddelmeyer to call the resolutions out of order, Mr. Belton seconded, and the motion passed 3-0.

RESOLUTION 70-10

Proclamation to Shawnee Teacher and Tennis Coach Ron Huber

WHEREAS, Shawnee Teacher and Tennis Coach, Ron Huber has taken on efforts throughout the years to strive for excellence in the participation and coaching of the Shawnee Tennis Program from 1974 to 1998, and;

WHEREAS, in his mentoring of students and staff Mr. Ron Huber has brought spirit, pride, respect and excitement to the Shawnee School System and the Shawnee Community, and;

WHEREAS, in Mr. Huber's coaching span he has earned 21 league titles for the Shawnee Tennis Teams, and;

WHEREAS, Mr. Ron Huber's success and dedication in the sport of tennis has lead to his induction into the Ohio Tennis Coaches Hall of Fame, and;

VENDOR:	Invoice	Then	& Now	Check#	Amount
ALLEN SOIL & WATER	1380	2/9/2010	3/26/2010	2165	\$4,225.20

Mr. Belton motioned for the Board to adopt Resolution 63-10, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll call:

Mr. Russell Holly (yes)
Mrs. Christie Seddelmeyer (yes)
Mr. David Belton (yes)

RESOLUTION 64-10 Authorization to purchase Computer

BE IT RESOLVED, the Shawnee Township Board of Trustees authorizes the purchase of a computer for use by the Shawnee Township Police Department, and;

FURTHER, the computer shall be purchased through WCOIL, Lima, Ohio at a cost not to exceed \$725.00 with the attached specifications.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 64-10, Mr. Belton seconded, and the motion passed 3-0. Roll call:

Mr. Russell Holly (yes)
Mrs. Christie Seddelmeyer (yes)
Mr. David Belton (yes)

RESOLUTION 65-10 Authorization to enter into Maintenance Service Agreement

BE IT RESOLVED, the Shawnee Township Board of Trustees authorizes entering into the Maintenance Service Agreement with Stephen Campbell & Associates, 2418 Allen Blvd., Beachwood, Ohio, for the Dispatch recording equipment upon warranty expiration at a cost of \$2,000.00 for the period of one (1) year (expiring May 31, 2011) as attached.

Mr. Belton motioned for the Board to adopt Resolution 65-10, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll call:

Mr. Russell Holly (yes)
Mrs. Christie Seddelmeyer (yes)
Mr. David Belton (yes)

RESOLUTION 66-10 2010 Shawnee Township Road Program

WHEREAS, Allen County Road Representative Mr. Daren Leis and Shawnee Township Road Supt. Mr. Howard Gray, and Shawnee Township Trustee David Belton have inspected all roads within Shawnee Township and have submitted a program to the Allen County Engineer's Office, and;

WHEREAS, the Allen County Engineer, his staff, and representatives of Shawnee Township have reviewed the Road Program and came to an agreement;

NOW THEREFORE BE IT RESOLVED, that \$286,110.87 will become due to the Allen County Engineer's Office, or the contractor hired to complete various paving programs throughout Allen County, payable at the completion of said program.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 66-10, Mr. Belton seconded, and the motion passed 3-0. Roll call:

Mr. Russell Holly (yes)
Mrs. Christie Seddelmeyer (yes)

Mr. David Belton (yes)

RESOLUTION 67-10 2010 Shawnee Township Road Crack Patch Program

WHEREAS, due to the increasing cost of paving product, Shawnee Township has elected to utilize more cost effective Measures to extend the life of various area roadways, and;

NOW THEREFORE BE IT RESOLVED, Shawnee Township authorizes G&L Enterprises, Ft. Wayne, IN to complete crack patch on Shawnee Township roadways at a cost not to exceed \$9,000.00 including all supplies, labor and equipment as necessary. (See Attached)

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 67-10, Mr. Belton seconded, and the motion passed 3-0. Roll call:

Mr. Russell Holly (yes)
Mrs. Christie Seddelmeyer (yes)
Mr. David Belton (yes)

RESOLUTION 68-10 Change of Contract for Tree Removal

WHEREAS, the Shawnee Township Board of Trustees passed Resolution #38-10 authorizing removal of various trees on Zurmehly Road, and;

WHEREAS, the removal was to be completed by Moore Tree Service L.L.C. at a cost of \$1,700.00, and;

WHEREAS, due to time restraints the work was completed by JDB's Tree Service at a lower cost, therefore;

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes payment to JDB's Tree Service, 801 Seriff Road, Lima, Ohio 45805 in the amount of \$1,400.00 for completing the tree removal on Zurmehly Rd.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 68-10, Mr. Belton seconded, and the motion passed 3-0. Roll call:

Mr. Russell Holly (yes)
Mrs. Christie Seddelmeyer (yes)
Mr. David Belton (yes)

Mrs. Seddelmeyer motioned that the Board amend the agenda to include Resolution 60-10, Mr. Belton seconded, and the motion passed 3-0.

RESOLUTION 69-10 Authorization to resurface Engine Room Floor

WHEREAS, due to the condition of the floor in the Shawnee Township Fire Department engine room, it has become necessary to repair and resurface the area to extend the life of the floor, and;

WHEREAS, quotes were received for the resurfacing project which were under the required sealed bid regulations of the Ohio Revised Code, and;

WHEREAS, the Fire Department personnel have completed much of the laborious preparatory work in order to control costs, and;

WHEREAS, additional costs for the project will include, materials by Sherwin Williams, Lima, Ohio at a cost of \$6,500.00, and;

WHEREAS, labor for the project completed by Whitney Painting Inc., Spencerville, Ohio will be at a cost of \$1,500.00, and;

NOW THEREFORE BE IT RESOLVED that the Shawnee Township Board of Trustees authorizes the resurfacing of the Shawnee Township Fire Department engine room floor at a cost not to exceed \$8,000.00 as divided above.

Mr. Belton motioned for the Board to adopt Resolution 69-10, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll call:

Mr. Russell Holly	(yes)
Mrs. Christie Seddelmeyer	(yes)
Mr. David Belton	(yes)

RESOLUTION 71-10

Proclamation to the Lima Police Dept. and Dept. of Army Police

WHEREAS, the Shawnee Township Board of Trustees would like to recognize the Lima Police Department and the Department of Army Police for their contributions through donation to the Shawnee Township Police Department and the Shawnee Township Community, and;

WHEREAS, both organizations have donated equipment that will aid in the safety of the Shawnee Township Police Officers and community residents, and;

NOW THEREFORE BE IT RESOLVED, that the Shawnee Township Board of Trustees hereby proclaim to the community, our appreciation to the Lima Police Department and the Department of Army Police for the contributions they have made to the Shawnee Township Police Department and for their continued service to the residents of our area.

Mr. Belton motioned for the Board to adopt Resolution 71-10, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll call:

Mr. Russell Holly	(yes)
Mrs. Christie Seddelmeyer	(yes)
Mr. David Belton	(yes)

Departmental Business

Fire Department

Discussion:

- a. Reseal floor of Fire Engine Room.
- b. Clean up of property at Merlin Ave.
- c. Occupational Health Screening.

Police Department

Discussion:

- a. Blessing of the Bikes at Shawnee United Methodist Church, Sun., May 2nd.
- b. Veterans Freedom Flag Memorial, May 22nd, at 9 a.m., General Dynamics.

Road & Bridge Department

Discussion:

- a. Ottawa River Clean-up- One ton truck filled twice.
- b. Sweep intersection of Shawnee and Breese Rd. for Blessing of Bikes.

Zoning Department

Discussion:

- a. Zoning Report for April 12-26, 2010. (Report attached)

Communications

- Allen Water District Minutes-March 18, 2010.

- Tax Incentive Review Council-Schedule for Members.

Bills

Mr. Belton motioned to approve paying the bills by Resolution, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll Call:

Mr. Russell Holly	(yes)
Mrs. Christie Seddelmeyer	(yes)
Mr. David Belton	(yes)

Adjournment

With no further business to be brought before the Shawnee Township Board of Trustees Regular Meeting, Mrs. Seddelmeyer motioned the meeting adjourn, Mr. Belton seconded, and the motion passed 3-0. The meeting was adjourned at 8:13 p.m.

Approval of the Minutes of the Regular Board of Trustees Meeting held April 26th, 2010.

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

David L. Belton, Trustee

Stephanie J. Hoffer, Fiscal Officer