

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

August 10, 2009

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

Mr. 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 the following were present: Chairperson Russell Holly, Vice Chairperson Christie Seddelmeyer, Trustee Christi Brown, Road Superintendent Howard Gray, Fire Chief Todd Truesdale, Chief of Police Mike Keith, Zoning Inspector John Gosnell, and Attorney Clay Balyeat. Fiscal Officer Stephanie Hoffer was absent.

Approval of Minutes

Mrs. Seddelmeyer motioned for approval of the Minutes of the Board of Trustees Regular Meeting held July 27, 2009. Mrs. Brown seconded, and the motion passed 3-0.

Mrs. Brown motioned for approval of the Minutes of the Board of Trustees Special Meeting held July 30, 2009, as amended, Mr. Holly seconded, and the motion passed 2-0.

Report of Fiscal Officer

Mrs. Brown made a motion to approve the financial reports for the month of July 2009, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

Attorney's Report

Mr. Balyeat reported he had all the title work done for the demolition of the property at 1251 Forest Dr. Certified letters will be sent to those involved with the property. Demolition of the property is to begin 30 days from the notice.

Trustees discussed placing a legal notice in the Lima News for a Public Hearing at the Township Administration Building, Sept. 28, 2009, at 7:00 pm, for the Township Comprehensive Plan.

Mrs. Brown motioned the board amend the agenda to include privilege of the floor for Mrs. McLauren, and to include Resolution no. 151-09. Mr. Holly seconded, and the motion passed 3-0.

Privilege of the Floor

Veronica McLauren spoke of fair housing. Brochures and bulletins were distributed to make available at the Township House.

Trustees Business

RESOLUTION 151-09  
THROUGH

CLOSING OF OPEN ACCOUNTS FOR MEDICAL BILLING

REVENUE RESCUE AND WRITING OFF OF DEBTS

WHEREAS, Revenue Rescue has processed bills for medical transportation by the Fire Department during 2008, and;

WHEREAS, numerous bills are not collectable in full due to the following:

- \* Allowable resident Medicare deductible, or;
- \* Non-payment due to lack of insurance, or insurance information, or lack of payment

WHEREAS, the Township does not force collection on unpaid accounts after reasonable attempts at billing are made, and;

NOW THEREFORE BE IT RESOLVED, that the Shawnee Township will write-off outstanding amounts due on these accounts (as attached) as uncollectible for the year ending 2008.

Mrs. Brown motioned to adopt Resolution 151-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll call:

- Mr. Russell Holly (yes)
- Mrs. Christie Seddelmeyer (yes)
- Mrs. Christi Brown (yes)

RESOLUTION 157-09 INCREASE APPROPRIATIONS FOR THE FOAM FUND

WHEREAS, resources for the Shawnee Township Foam Fund were estimated at \$9,000.00 for 2009, and the appropriations for that fund were estimated for the same amount; and;

WHEREAS, due to unanticipated receipts, as of June 30, 2009, the Foam Fund had a cash balance \$28,554.91, and;

WHEREAS, in order to record the increase in available resources for the Foam Fund, the Certificate of Estimated Resources for the Fund was increased to \$28,000.00 by the Allen County on July 30, 2009;

THEREFORE BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees hereby approves the appropriations for the Foam Fund to be increased to \$28,000.00.

Mrs. Brown motioned to adopt Resolution 157-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll Call:

- Mr. Russell Holly (yes)
- Mrs. Christie Seddelmeyer (yes)
- Mrs. Christi Brown (yes)

RESOLUTION 158-09

REIMBURSEMENT TO THE FIRE DISTRICT

WHEREAS, per the attached invoice, dated 12/15/2008, the Shawnee Township Fire District paid \$1,175.00 to Fertilizer Dealer Supply for supplies for the Township Foam Fund;

THEREFORE BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees hereby approves the reimbursement of \$1,175.00 to the Fire District from the Foam Fund for said purchase.

Mrs. Brown motioned to adopt Resolution 158-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

Roll call:

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

RESOLUTION 159-09 PROMOTE CAPTAIN JOHN NORRIS TO PLATOON CHIEF  
OF THE

SHAWNEE TOWNSHIP FIRE DEPARTMENT

Whereas, there is an unfilled position as Platoon Chief within the Shawnee Fire Department; and,

Whereas, candidates were tested and evaluated for this position by Fire Chief Todd Truesdale, and Mr. Truesdale has recommended John Norris for this position;

Therefore be it hereby resolved, the Shawnee Township Board of Trustees approves the promotion of Captain John Norris to Platoon Chief, effective August 16, 2009.

Mrs. Brown motioned to adopt Resolution 159-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

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

RESOLUTION 160-09 PROMOTE FIREFIGHTER JAMES PAINTER TO CAPTAIN OF  
THE

SHAWNEE TOWNSHIP FIRE DEPARTMENT

Whereas, there is an unfilled position as Captain within the Shawnee Fire Department; and,

Whereas, candidates were tested and evaluated for this position by Fire Chief Todd Truesdale, and Mr. Truesdale has recommended James Painter for this position;

Therefore be it hereby resolved, the Shawnee Township Board of Trustees approves the promotion of Firefighter James Painter to Captain, effective August 16, 2009.

Mrs. Brown motioned to adopt Resolution 160-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

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

DEPARTMENTAL ACTIVITIES:

FIRE DEPARTMENT

Fire Chief Todd Truesdale

Discussion:

- \* New ladder truck in service.
- \* Meeting with Ft. Shawnee Lions Club.
- \* Medic Unit to be delivered around the first week of Sept.
- \* Banks options for purchasing new heavy rescue.

POLICE DEPARTMENT

Chief of Police Michael Keith

The monthly activity report for July 2009 for the Police Department, as submitted by Chief of Police Mike Keith, was reviewed by the board. Mrs. Seddelmeyer motioned the Board accept the report, Mrs. Brown seconded, motion passed 3-0. The report is attached and made part of these minutes.

Discussion:

- \* Ft. Shawnee Lions Club donates Teddy Bears to Dept. for children involved in auto accidents.
- \* National Night went well. Thank you to all entities that helped.

ROAD DEPARTMENT

Road Superintendent Howard Gray

The monthly activity report for July 2009 for the Road Department, as submitted by Road Superintendent Howard Gray, was reviewed by the board. Mrs. Brown motioned the Board accept the report, Mrs. Seddelmeyer seconded, motion passed 3-0. The report is attached and made part of these minutes.

Discussion:

- \* Castle Green catch basins finished.
- \* Maintenance to be done around Township House.
- \* Discussion of tile on Shawnee Rd. County to cut road and put tile in.

ZONING

Zoning Inspector John Gosnell

Discussion:

- \* A demolition permit for 1430 Shawnee Rd.

- \* Uncut grass issues taken care of.
- \* Applewood Condo in flood plain.

COMMUNICATIONS

> ERM, LLC Engineering-Proposed Metcalf St. Waste Transfer Station.

BILLS

Mrs. Brown motioned the Board approve paying the bills by resolution, Mrs. Seddelmeyer seconded, motion passed 3-0. Roll Call:

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

ADJOURNMENT

With no further business to be brought before the Shawnee Township Board of Trustees, Mrs. Brown motioned the meeting adjourn, Mrs. Seddelmeyer seconded, motion passed 3-0. Meeting adjourned at 8:22 p.m.

Approval of the Minutes held Aug. 10, 2009

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Russell E. Holly, Chairperson  
Vice Chairperson

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Christie A. Seddelmeyer,

\_\_\_\_\_  
Christi L. Brown, Trustee  
Officer  
Shawnee Twp Minutes-Aug. 10, 2009

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Stephanie J. Hoffer, Fiscal