

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

August 24, 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, Trustee Christi Brown, Fiscal Officer Stephanie Hoffer, Road Superintendent Howard Gray, Fire Chief Todd Truesdale, Chief of Police Mike Keith, and Attorney Clay Balyeat. Vice Chairperson Christie Seddelmeyer and Zoning Inspector Gosnell were absent.

Approval of Minutes

Mrs. Brown motioned for approval of the Minutes of the Board of Trustees Regular Meeting held Aug.10, 2009. Mr. Holly seconded, and the motion passed 2-0.

Report of Fiscal Officer

Mrs. Hoffer reported transition to the new bank is running smoothly.

Attorney's Report

Mr. Balyeat reported that the notification process for the demolition of 1251 Forest Dr. has begun and demolition should take place 45 days after certified letters are sent out.

Swearing in of Officers

1. Captain John Norris was sworn in as Platoon Chief for the Shawnee Twp. Fire Dept.
2. Firefighter Jim Painter was sworn in as Captain for the Shawnee Twp. Fire Dept.

Trustees Business

RESOLUTION 161-09

ACCEPTANCE OF AMOUNTS & RATES

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, BOARD OF TOWNSHIP TRUSTEES, REVISED CODE, SECS. 5705.34/35

The Board of Trustees of SHAWNEE Township, Allen County, Ohio, met in Regular session on the 24th day of August, 2009, at the office of the Shawnee Township Administration Building, 2530 Fort Amanda Rd., Lima, Ohio, 45804 with the following members present:

Mr. Russell E. Holly

Mrs. Christi L. Brown

Mrs. Brown moved the adoption of the following Resolution:

RESOLVED, by the Board of Trustees of Shawnee Township, Allen County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2010; and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, by the Board of Trustees of Shawnee Township, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

(Shedule A) Summary of Amounts Required from General Property Tax Approved by the Budget Commission and County Auditor's Estimated Tax Rates

Shawnee Township <u>Fund</u>	Derived from Levies <u>Inside 10 Mill</u> <u>Limitation</u>	By Budget Commission <u>Outside 10 Mill</u> <u>Limitation</u>	Estimate of Tax Rate to be Levied	
			<u>Inside</u> <u>10 Mill</u>	<u>Outside</u> <u>10 Mill</u> <u>Limit</u>
General Fund	\$267,340		0.65	
Road & Bridge	\$395,192		1.15	
Police		\$1,181,436		4.80
Fire		\$2,378,562		8.25
Road District		\$ 187,178		0.75
TOTAL	\$662,532	\$3,747,175	1.80	13.80
Special Levy Funds		Maximum Rate Authorized <u>to be Levied</u>	County Auditor's Estimate of Yield <u>of Levy</u>	
Police Levy	Cont. Levy	11/08/80	1.30	
Police Levy	Cont. Levy	11/08/88	1.50	
Police Levy	5 yr Levy	11/08/05	2.00	
Fire Levy	Cont. Levy	04/23/84	2.25	
Fire Levy	Cont. Levy	11/05/85	1.00	
Fire Levy	Cont. Levy	11/03/87	1.00	
Fire Levy	Cont. Levy	11/08/89	2.50	
Fire Levy	5 yr Levy	11/07/06	1.50	
Road Levy	Cont. Levy	11/05/91	0.75	
TOTAL		13.80		\$4,409,708

Mr. Holly seconded, and the motion passed 2-0. Roll call:

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

RESOLUTION 162-09 APPROVAL OF THEN & NOW PURCHASE ORDERS EXCEEDING \$3000.00

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees approves the following Then-and-Now Purchase(s):

VENDOR	Then	& Now	Check#/PO	Amount
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A-1 Spinkler Co., Inc.	5/01/09	8/11/09	51242/26-2009	\$33,280.00
Williams Fire & Hazard Control Co.	7/17/09	8/11/09	51241/25-2009	\$17,452.90

(Certify available funds at the time of purchase)

Mrs. Brown motioned to adopt Resolution 162-09, Mr. Holly seconded, and the motion passed 2-0. Roll Call:

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

RESOLUTION 163-09 SUPPLEMENTAL APPROPRIATIONS

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees approves of the following supplemental appropriations:

Line Item:			Amount:
2141-330-599-0000	Other Expenses	Increase	\$ 500.00
2141-330-390-0000	Other Purchased Services	Decrease	\$ 500.00

Mrs. Brown motioned to adopt Resolution 163-09, Mr. Holly seconded, and the motion passed 2-0. Roll call:

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

RESOLUTION 164-09 CONTRACTING FOR TREE REMOVAL

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes Moore Tree Service, L.L.C., 14851 West Union Road, Spencerville, Ohio 45887, to remove three (3) trees in the 5100 block of Zurmehly Road due to the deteriorating conditions of the trees posing a safety concern.

FURTHER, the cost of the removal of all trees as mentioned above shall not exceed \$2,100.00.

Mrs. Brown motioned to adopt Resolution 164-09, Mr. Holly seconded, and the motion passed 2-0.

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

RESOLUTION 165-09 OFFICER ROB KOHLI TO INSTRUCTIONAL SKILLS TRAINING

BE IT HEREBY RESOLVED, the Shawnee Township Board Trustees authorizes Officer Rob Kohli to attend Instructional Skill Training on September 14-25, 2009 at OPOTA, London, Ohio, and;

FURTHER, the total cost of the training is \$675.00 and shall be covered, along with \$150.00 for accommodations at OPOTA, by the Township. Meals and mileage will be paid as per the Shawnee Township Personnel Policy and Procedures Manual.

Mrs. Brown motioned to adopt Resolution 165-09, Mr. Holly seconded, and the motion passed 2-0.

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

RESOLUTION 166-09 FF/PARAMEDIC STEVE KENNEDY TO TOWER RESCUE TRAINING

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees authorizes Steve Kennedy to attend Tower Rescue Training on September 17-23, 2009 in Port Huron and Southfield, Michigan, and;

FURTHER, the total cost of the training is \$1,050.00 and shall be covered, along with \$65.00 per night for accommodations, by the Township. Meals and mileage will be paid as per the Shawnee Township Personnel Policy and Procedures Manual.

This Resolution supersedes Resolution 13-08, whereas, Mr. Kennedy could not get in the other class.

Mrs. Brown motioned to adopt Resolution 166-09, Mr. Holly seconded, and the motion passed 2-0.

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

DEPARTMENTAL ACTIVITIES:

FIRE DEPARTMENT

Fire Chief Todd Truesdale

Discussion:

- Ladder #5 in service.
- Heavy Rescue Unit to arrive next month. Medic Truck should arrive at end of Sept.
- Congratulations to Capt. Painter, FF Hasenstaub, Platoon Chief Way for Triathlon Awards.

POLICE DEPARTMENT

Chief of Police Michael Keith

Discussion:

- National Night went well. Thank you to departments for their assistance.
- Officer Jack Miller-Training Instructor at Apollo.

ROAD DEPARTMENT

Road Superintendent Howard Gray

Discussion:

- Tree removal at Forest Dr.
- Contract paving in Township.
- Thank you from Rebecca Gray Family.

ZONING

Zoning Inspector John Gosnell (absent)

Discussion:

- Garage permits.
- Census Bureau-Number of new starts.
- EPA Meeting-7PM-Sept. 8th, 2009-Tansfer Station at Metcalf St.
- Public Hearing to be held at the Township Administration Building on Sept. 28, 2009, at 7:00 pm for finalizing the Township Comprehensive Plan.

COMMUNICATIONS

- Ohio Public Utilities-Railroad Crossing at Copus Rd.
- In memory of Rebecca Gray.

8:00 Opening of Sealed Bids for Paving of Parking Lot at Township Adm. Bldg.

1.	Fritchie Asphalt, Lima, Ohio	\$90,485.00
2.	Bluffton Paving Co., Bluffton, Ohio	\$65,990.00

Trustees are to review the proposals and plan to have a special meeting to announce their decision.

BILLS

Mrs. Brown motioned the Board approve paying the bills by resolution, Mr. Holly seconded, motion passed 2-0. Roll Call:

Mr. Russell. Holly (yes) Mrs. Christie Seddelmeyer (absent) 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, Mr. Holly seconded, motion passed 2-0. Meeting adjourned at 8:05 p.m.

Approval of the Minutes held Aug. 24, 2009

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

Christi L. Brown, Trustee

Stephanie J. Hoffer, Fiscal Officer