

## SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

**February 22, 2010**

A Regular Board Meeting of the Shawnee Township Board of Trustees was held in 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 the following were present: Chairperson Russell Holly, Vice-Chairperson Christie Seddelmeyer, Trustee Dave Belton, Fiscal Officer Stephanie Hoffer, Zoning Inspector John Gosnell, Road Superintendent Howard Gray, Chief of Police Michael Keith, and Fire Chief Todd Truesdale. Legal Advisor Clay Balyeat was absent.

### Minutes of Previous Meeting

Mrs. Seddelmeyer motioned for the Board to approve the Minutes of the Regular Board of Trustees Meeting held Feb. 8, 2010, Mr. Belton seconded, and the motion passed 3-0.

### Fiscal Officer

Mrs. Hoffer reported the financial reports for the month ending Jan. 1, 2010 are completed and will be brought before the next meeting.

### Legal Advisor

No report.

### Trustees Business

#### **RESOLUTION 37-10                      Authorization to attend Center of Public Investment Management Conference-Stephanie Hoffer**

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes Fiscal Officer, Stephanie Hoffer, to attend the 2010 CPIM Academy Full Day Conference at Sinclair Community College in Dayton, Ohio on March 25, 2010; and;

FURTHER, registration of \$100.00 shall be covered by Shawnee Township. Meals and mileage shall be paid per the Shawnee Township Personnel Policy and Procedures Manual.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 37-10, Mr. Belton seconded, and the motion passed 3-0. Roll Call:

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

#### **RESOLUTION 38-10                      Authorization for Tree Removal**

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes the removal of various trees on Zurmehly Road. The trees shall be removed by Moore Tree Service L.L.C. at a cost of \$1,750.00 as per the attached quote; and,

FURTHER, the cost of the removal shall be divided between Shawnee Township and VRW, LLC (The Village at Riverwalk) as attached.

Mr. Belton motioned for the Board to adopt Resolution 38-10, 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

Discussion:

- a. Radar classification-ISO Rating.
- b. Senior Fellows Breakfast-Retired FF.
- c. Allen Water District-Hydrants.

### Police

Discussion:

- a. Shawnee Twp. Awards Banquet, Feb. 24, 2010, Wed., 5:30PM, Shawnee Methodist Church.
- b. Carpet and Painting-Administration Bldg.
- c. Recent auto accident.

### Road

Discussion:

- a. Snow plowing.
- b. County Township Association Meeting, Feb. 25, 2010, at Shawnee Twp.  
-Pavement Preservation. County Engineer Tim Piper will be present.
- c. Martello Ditch Meeting at Shawnee Twp. Adm. Bldg., Wed., March 3, 2010, at 1:30PM.
- d. Newspaper "Local Hero"-Road Worker Andrew Brooks.

### Zoning

Zoning Report for Feb. 8 – Feb. 22, 2010, as submitted by Zoning Inspector John Gosnell was reviewed by the Board. The report is attached and made part of these minutes.

Permits:

1. ISP Chemicals-Office Bldg. (pending)

Zoning Amendment Pending:

1. Riverwalk-Changes to PUD. (Zoning Commission Meeting-March 4, 2010 at 7:30pm)

Variance Pending:

1. Fifth Third Bank-New signs.
2. Teder Ridge LLC-Extend Conditional Use.

### Communications

- Allen Water District Minutes.
- Law Officer of the Year, Elks Lodge, Feb. 25, 2010 at 11:30 AM.
- Common Threads Meeting, Feb. 24, 2010, 12PM, at the Allen Co. Juvenile Detention Center.
- Allen Economic Development Year End Report.
- County Township Trustees and Fiscal Officers Meeting at Twp. House, Feb. 25, 2010, at 7:30PM-  
Special guest: Allen County Engineer Tim Piper.

### Bills

Mrs. Seddelmeyer motioned to approve paying the bills by Resolution, Mr. Belton 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. Meeting adjourned at 7:52 p.m.

Approval of the Minutes of Regular Meeting held February 22nd, 2010.

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Russell E. Holly, Chairperson

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Christie A. Seddelmeyer, Vice Chairperson

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David L. Belton , Trustee

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Stephanie J. Hoffer, Fiscal Officer