

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

February 8, 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, Legal Advisor Clay Balyeat, Zoning Inspector John Gosnell, Road Superintendent Howard Gray, Chief of Police Michael Keith, and Fire Chief Todd Truesdale.

Minutes of Previous Meeting

Mrs. Seddelmeyer motioned for the Board to approve the Minutes of the Regular Board of Trustees Meeting held Jan. 25, 2010, Mr. Belton seconded, and the motion passed 3-0.

Fiscal Officer

No report.

Legal Advisor

Mr. Balyeat presented a form from the State of Ohio to Chief Truesdale for the purpose of reinstating the Hume Volunteer Firefighters in order to transfer remaining account to Shawnee Twp.

Trustees Business

RESOLUTION 31-10 Officers Hartman and Curl to attend NIMS 300 & 400 Training

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes Officers Shane Hartman and Larry Curl to attend NIMS 300 & 400 Training on March 1 & 2, 2010 at the Beaverdam Fire Department, Beaverdam, Ohio, and;

FURTHER, the cost of the training is free. Meals and mileage shall be paid as per the Shawnee Township Personnel Policy and Procedures Manual.

Mr. Belton motioned for the Board to adopt Resolution 31-10, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll Call:

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

RESOLUTION 32-10 Officer Kohli to attend Violent Intruder Defense Instructor Training

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes Officer Kohli to attend Intruder Defense Instructor Training on March 23 - 25, 2010 at Rhodes State/OSU Campus, Lima, Ohio, and;

FURTHER, the cost of the training is \$395.00 and shall be covered by Shawnee Township. Meals and mileage shall be paid as per the Shawnee Township Personnel Policy and Procedures Manual.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 32-10, Mr. Belton seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 33-10 Firefighter/Paramedic Jackson to attend Rescue Technician Training

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes Firefighter/Paramedic Travis Jackson to attend Certified Rescue Technician Training on May 17 - 19, 2010 for Confined Space Training and August 9 – 12, 2010 for Structural Collapse Operation at Washington Township Training Center, Dublin, Ohio, and;

FURTHER, the cost of the training shall be covered by the Ohio Strike Team Funding Grant from DHS. Meals and mileage shall be paid as per the Shawnee Township Personnel Policy and Procedures Manual.

Mr. Belton motioned for the Board to adopt Resolution 33-10, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll Call:

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

RESOLUTION 34-10 Authorization to purchase Scanner

BE IT RESOLVED that the Shawnee Township Board of Trustees authorizes the purchase of Fujitsu Scanner for use in the record room of the Shawnee Township Fire Department at a cost not to exceed \$1,677.00 including installation from WCOIL.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 34-10, Mr. Belton seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 35-10 Authorization to amend Contract

BE IT RESOLVED that the Shawnee Township Board of Trustees authorizes amendment of the current Employment Contract between Assistant Fire Chief Tim Mosher and the Shawnee Township Board of Trustees to include the following language in the section regarding COMPENSATION:

As Compensation for services rendered under this agreement, the Employee shall be entitled to receive a salary of \$2,608.00 for each bi-weekly pay period employed. Said compensation shall cease immediately if the Employee is terminated for cause or voluntarily severs his employment with the Employer....

FURTHER, this amendment shall become effective February 9, 2010 and shall supersede any other resolution or language there within the current Employment Contract.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 35-10, Mr. Belton seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 36-10 Employment Contract for Fire Chief Truesdale

BE IT RESOLVED that the Shawnee Township Board of Trustees accepts the Employment Contract of Fire Chief Todd Truesdale as attached.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 36-10, Mr. Belton seconded, and the motion passed 3-0. Roll Call:

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

RESOLUTION 21-10 Authorization to replace damaged Police Cruiser (Amended 2/8/2010)

WHEREAS, there is a need in the Shawnee Township Police Department to replace the 2008 Ford Crown Victoria Cruiser #1104 that was damaged in a traffic accident on January 10, 2010, and;

WHEREAS, Insurance will cover \$15,431.00 of the cost of replacement with the remaining cost not to exceed \$6,500.00, covered by Shawnee Township Police Department, and;

WHEREAS, StateWide Ford, 1108 W. Main Street, VanWert, Ohio 45891, has state pricing available on new 2010 Ford Crown Victoria Police Cruisers with the necessary police package as currently used by the Shawnee Township Police Department through contract with the State Purchasing Program, and;

NOW THEREFORE BE IT RESOLVED, that the Shawnee Township Board of Trustees authorizes purchase of a 2010 Ford Crown Victoria with the Police package at a cost not to exceed \$21,931.00, through StateWide Ford.

FURTHER, amended this 8th day of February 2010, to increase the amount covered by Shawnee Township from \$6,500.00 to \$8,200.00. This increase reflects the cost of salvageable police package equipment from the wrecked cruiser being transferred and installed on new cruiser; and,

FURTHER, the Board of Trustees approves the Then-and Now Certificate No. 7-2010 to encumber funds for purchase as mentioned above.

Mr. Belton motioned to adopt Resolution 21-10, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll Call:

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

Departmental Business

Fire

The monthly activity report for the Fire Department for Jan. 2010, as submitted by Fire Chief Truesdale, was reviewed by the Board. Mrs. Seddelmeyer motioned for the Board to approve the report, Mr. Belton seconded, and the motion passed 3-0. The report is attached and made part of these minutes.

1. Increased calls due to weather.

Discussion:

- a. Fire Dept. 50th Anniversary – May 15th.
- b. Newsletter sent out.
- c. Preparing for more snow.
- d. 911-Call from Shawnee School went to Auglaize County.

Police

The monthly activity report for the Police Department for Jan. 2010, as submitted by Police Chief Mike Keith, was reviewed by the Board. Mr. Belton motioned for the Board to approve the report, Mrs. Seddelmeyer seconded, and the motion passed 3-0. The report is attached and made part of these minutes.

Discussion:

- a. New Part-time Officer-Zachary Leland doing well.
- b. Officer Miller holding two self-defense classes for residents in Feb.

Road

The monthly activity report for the Road Department Jan. 2010, as submitted by Road Superintendent Gray, was reviewed by the Board. Mr. Belton motioned for the Board to approve the report, Mrs. Seddelmeyer seconded, and the motion passed 3-0. The report is attached and made part of these minutes.

Discussion:

- a. Tree removal on Zurmehly Rd.
- b. Trucks repaired.

c. Public Service Announcement for Twp. Snow Plowing.

Zoning

Zoning Report for Jan. 25-Feb. 8, 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.

Zoning Amendment Pending:

1. Riverwalk-Changes to PUD.

Variance Pending:

1. Fifth Third Bank-New signs.
2. Leadar Rolls-Waive 50' road frontage requirement.
3. Teder Ridge LLC-Extend Conditional Use.

Communications

- In memory of Orlefa Loyer.
- Ditch Hearing Notice-G. Martello. March 3, 2010, at 10:30am.
- Township Road Mileage Certification. (55.757 miles)
- Price Increase-Dominion Gas.
- Employee Health Insurance- Medical/Pharmacy.

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 8:16 p.m.

Approval of the Minutes of Regular Meeting held February 8th, 2010.

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

David L. Belton, Trustee

Stephanie J. Hoffer, Fiscal Officer