

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

July 12, 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 Chris Seddelmeyer, Trustee David Belton, Legal Advisor Clay Balyeat, Road Superintendent Howard Gray, Fire Chief Todd Truesdale, Police Chief Michael Keith, and Zoning Inspector John Gosnell. Fiscal Officer Stephanie Hoffer was absent.

Minutes of Previous Meeting

Mrs. Seddelmeyer motioned for the Board to approve the Minutes of the Regular Board of Trustees Meeting held June 28, 2010, Mr. Belton seconded, and the motion passed 3-0.

Fiscal Officer

No Discussion.

Legal Advisor

Discussion:

- Provided additional information for vegetation notices.
- Forclosures of Forest Drive stagnant.
- Merlin Ave. property considered uninhabitable. Owners of property located.

Trustees Business

RESOLUTION 108-10

BOARD OF TRUSTEES OF SHAWNEE TOWNSHIP AUTHORIZES ALLEN COUNTY COMMISSIONERS TO ACCEPT PROPOSAL AND ENTER INTO CONTRACT FOR THE COUNTY & TOWNSHIP ROADS RESURFACING PROJECT-10 AND APPROPRIATE TOWNSHIP FUNDS FOR TOWNSHIP SHARE OF PROJECT

The Board of Township Trustees of Shawnee Township, Allen County, Ohio, met in regular session on the 12th day of July, 2010 with the following members present:

Russell E. Holly, Chris Seddelmeyer, and David Belton.

Mr. David Belton moved the adoption of the resolution as follows:

WHEREAS, bids were opened for this project at 11:00 A.M., July 8, 2010, at the office of the Board of Allen County Commissioners; and

WHEREAS, the low bidder for this project is **The Shelly Co., Lima, Ohio**, with a bid of **\$519,572.29** which also includes projects for townships, county and villages; and,

WHEREAS, the Allen County Engineer is requesting that the Board of Shawnee Township Trustees appropriate funds in the amount **\$129,502.63** as its share of the **County & Township Roads Resurfacing Project-10** for the projects as shown on the Bid Amounts Summary sheet; now therefore

BE IT RESOLVED that the Board of Township Trustees of Shawnee Township, Allen County, Ohio, hereby authorize and direct the Allen County Board of Commissioners to accept the proposal from and enter into a contract with **The Shelly Co., Lima, Ohio** which had the lowest and best bid for the **County & Township Roads Resurfacing Project-10**; and be it further

RESOLVED, that the Board of Township Trustees of Shawnee Township, Allen County, Ohio, appropriate the amount of **\$129,502.63** for its share of the **Township Roads Resurfacing Project-10** and issue payment payable to: The Shelly Company, 1700 Fostoria Ave., Ste. 200; Findlay, Ohio 45840 to be paid after the resurfacing projects have been completed and the contractor has submitted an invoice for payment; and be it further

RESOLVED, the Board of Township Trustees of Shawnee Township, Allen County, Ohio, hereby authorize the Allen County Engineer to have his representatives perform the inspection and testing of materials on this project and to have his representatives verify the quantities of hot mix and tack used by the contractor.

Mrs. Chris Seddelmeyer seconded the resolution and upon the roll being called, the vote resulted as follows:

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

RESOLUTION 109-10

RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING TEN MILL LIMITATION – POLICE DISTRICT

WHEREAS, the Shawnee Township Board of Trustees have determined that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary current expenses of the Shawnee Township Police Department; and,

WHEREAS, a resolution declaring the necessity of levying a tax under the Ohio Revised Code 5705.03 outside the ten mill limitation must be passed and certified to the Allen County Auditor in order to permit the Board of Trustees of Shawnee Township, Allen County, Ohio to consider the levy of such tax and must request that the county auditor certify to the Board of Trustees of Shawnee Township, Allen Co., Ohio, the total current tax valuation of the Shawnee Township Police District, Allen County, Ohio and the dollar amount of revenue that would be generated by the tax;

THEREFORE, be it hereby resolved by the Shawnee Township Board of Trustees two-thirds of all members elected thereto concurring, that it is necessary to levy a 2.0 mill, 5-year additional renewal levy, effective January 1, 2011, for the purpose of paying current expenses of the Shawnee Township Police District, at a rate not exceeding the renewal amount of 2.0 mill or \$.20 for each one hundred dollars of valuation; and be it further,

RESOLVED, that the levy be placed upon the tax lists of the current year commencing January 1, 2011, in compliance with the Ohio Revised Code Section 5705.34 if a majority of the electors voting thereon in favor thereof and; be it further

RESOLVED, that the question of such tax levy would then be submitted to the electors of Shawnee Township, Allen County, Ohio, at the election to be held therein on November 2, 2010; be it further,

RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the Allen County Auditor and the Board of Elections, Allen County, Ohio. The Board of Trustees of Shawnee Township, Allen County, Ohio, hereby requests that the Allen County Auditor certify to this Board the total current tax valuation of the Shawnee Township Police District, Allen County, Ohio, and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

Mrs. Seddelmeyer made a motion to adopt Resolution 109-10. Mr. Belton seconded the motion and the roll being called upon its adoption the vote resulted 3-0 as follows:

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

RESOLUTION 110-10

REMOVAL OF VOLUNTEER FIREFIGHTER DAVID MARIS

BE IT RESOLVED, the Shawnee Township Board of Trustees hereby removes Volunteer Firefighter David Maris from the Shawnee Township Volunteer Firefighters roster effective July 12, 2010.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 110-10, Mr. Belton 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-The activity report for the Fire Department for June, as submitted by Chief Truesdale, was reviewed by the Board. Mrs. Seddelmeyer motioned for approval of the report, Mr. Belton seconded, and the motion passed 3-0. The report is attached and made part of these minutes.

Discussion:

- a. Bringing on new Volunteer Firefighters.
- b. Public can sign up for Volume 2 of the Fire Department Newsletter on website.
- c. Finishing SOPs and SOGs.
- d. Replacing Medical Billing Laptops.

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

Discussion:

- a. LEL Officer Frank Arvay-Dept. Highway Safety Grant provided new radar unit for Township.
- b. Rick Kohli to assist with levy.

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

Discussion:

- a. Crack patch work contracted by County.
 - Keeps moisture out of pavement.

Zoning Department – The Zoning Report for June 28 –July 12, 2010, as submitted by Zoning Inspector John Gosnell, was reviewed by the Board. Mr. Belton motioned the report be approved, Mrs. Seddelmeyer seconded, and the motion passed 3-0. The report is attached and made part of these minutes.

Discussion:

- a. Abandoned vehicle (1970 Chevy) does not belong to county. Owner identified.
- b. Variance request for sign.

Communications

- Johnny Appleseed Park to hold Riverwalk Dedication, July 15, 2010, at 7:00PM, at the Evans Arboretum, 2632 Ada Rd.

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)

RECESS REGULAR MEETING

At 8:00 PM, Mr. Holly made a motion for the Board to recess the Regular Meeting and go into Executive Session to discuss a land and personnel issue, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

EXECUTIVE SESSION (8:00PM)

At 9:20 PM, Mr. Belton made a motion to reconvene the Regular Meeting, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

REGULAR MEETING CONVENED(9:20PM)

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

RESOLUTION 111-10

AUTHORIZATION TO EMPLOY REAL ESTATE REPRESENTATIVE

BE IT HEREBY RESOLVED, the Board of Trustees of Shawnee Township shall employ Mark Jarvis of Yocum Realty to pursue interests involving real property located in Shawnee Township which could enhance future needs and interest to the Township. He is to act as the agent for Shawnee Township.

Mr. Belton motioned for the Board to adopt Resolution 111-10, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 112-10

AUTHORIZATION FOR REAL ESTATE PURCHASE AGREEMENT

BE IT HEREBY RESOLVED, the Board of Trustees of Shawnee Township shall enter into a Real Estate Purchase Agreement to acquire real property in Shawnee Township located at 2679 Shawnee Rd., Lima, Ohio for the purchase price of \$295,000.00. Said contract shall provide a termination clause permitting the Township to rescind the agreement within 150 days.

Mrs. Seddelmeyer motioned for the Board to adopt Resolution 112-10, 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. The meeting was adjourned at 9:25 PM.

Approval of the Minutes of the Regular Board of Trustees Meeting held July 12th, 2010.

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

David L. Belton, Trustee

_____ ABSENT _____
Stephanie J. Hoffer, Fiscal Officer