

RESOLUTION 145-09 TOWNSHIP DONATION TO THE FOAM FUND

BE IT HEREBY RESOLVED, the Township Board of Trustees authorizes the amount of \$1,000.00 to be donated to the Foam Fund from the Fire District Fund.

Mrs. Brown motioned to adopt Resolution 145-09, as amended, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

Roll call:

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

RESOLUTION 146-09 REIMBURSEMENT TO THE FOAM FUND

WHEREAS, the Shawnee Township Fire Department responded to Incident 08-0944, Dec. 1, 2008, at State Route 65 and Hook-Waltz Road in Monroe Township, Allen Co., Ohio, incurring the following expenses related to said incident:

Table with 2 columns: Item and Amount. Items include Foam Trailer (\$ 600.00), Tanker 8 (\$ 300.00), Materials (\$20,816.25), Labor (\$ 1517.26), and Total (\$23,233.51).

(Detailed in the attached invoice)

WHEREAS, the Shawnee Township Foam Fund was reimbursed by the Allen County Office of Homeland Security for the incident mentioned above in the amount of \$23,233.51 for said expenses;

BE IT HEREBY RESOLVED, the Board of Trustees authorizes the Fire District to be reimbursed for the cost of the Tanker and Labor used for the incident in the amount of \$1,817.26.

Mrs. Seddelmeyer motioned to adopt Resolution 146-09, as amended, Mrs. Brown seconded, and the motion passed 3-0.

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

RESOLUTION 147-09 PURCHASE OF FIRE FOAM

BE IT RESOLVED the Shawnee Township Board of Trustees hereby authorizes the purchase of Fire Foam for use at the Shawnee Township Fire Department and to be purchased through Williams Fire and Hazard Control Inc., Mauriceville, Texas at a cost of \$17,452.90, and;

FURTHER, the effective date of the purchase is July 17, 2009 requiring a "Then and Now Purchase Order", for the said purchase of the Fire Foam out of the Foam Fund.

Mrs. Seddelmeyer motioned to adopt Resolution 147-09, as amended, Mrs. Brown seconded, and the motion passed 3-0.

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

RESOLUTION 148-09 PURCHASE AND SERVICE CONTRACT FOR EVIDENCE TRACKING SYSTEM

BE IT RESOLVED, that the Shawnee Township Board of Trustees hereby authorizes the purchase of an Evidence Tracking System through Tracker Products and approves the Service Agreement for the system as attached, and;

FURTHER, the cost of the equipment shall not exceed \$4,500.00 and the service agreement shall not exceed \$1850.00 for the first year. Said purchase is contingent upon the cost of the annual service agreement not exceeding \$1,850.00 for the first 5-year period.

Mrs. Seddelmeyer motioned to adopt Resolution 148-09, as amended, Mrs. Brown seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 149-09 ACCEPTANCE OF THE SHAWNEE TOWNSHIP COMPREHENSIVE PLAN

WHEREAS, Shawnee Township has the need to create a Comprehensive Plan for the future of Shawnee Township and the residents thereof, and;

WHEREAS, the Shawnee Township Board of Trustees formed a committee and employed a consultant to create the Township Comprehensive Plan, and;

WHEREAS, the Committee developed the plan, held public hearings regarding the proposed plan and submitted their recommendations to the Shawnee Township Zoning Commission, and;

WHEREAS, the Zoning Commission reviewed the plan, held a public hearing and made a recommendation to the Board of Trustees, and;

WHEREAS, the Shawnee Township Board of Trustees held a public hearing on July 23, 2009 over the matter; therefore;

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accepts the Shawnee Township Comprehensive Plan as proposed.

Mrs. Seddelmeyer motioned to table Resolution 149-09, Mrs. Brown seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 150-09 RECLAMITE ASPHALT SEALING

BE IT RESOLVED, that the Shawnee Township Board of Trustees hereby authorizes Pavement Technology Inc., Westlake, Ohio to complete Reclamite applications to various roadways in Shawnee Township at a cost not to exceed \$33,190.08

Mrs. Seddelmyer motioned to adopt Resolution 150-09, Mrs. Brown seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 151-09 CLOSING OF OPEN ACCOUNTS FOR MEDICAL BILLING THROUGH 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 table 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 152-09 RENOVATIONS TO FIRE DEPARTMENT GARAGE DOOR

WHEREAS, due to the February 13, 2009 traffic accident involving the Shawnee Township's Ladder truck there was a need to replace the vehicle, and;

WHEREAS, the new Ladder Truck was unable to fit under the existing garage door into the bay area, and;

WHEREAS, Hume Supply, Inc., Lima, Ohio raised the garage opening six inches to allow the ladder to be placed in the bay area at a cost of \$3,425.00, and;

WHEREAS, Wagner Overhead Door Inc., Lima, Ohio removed the existing door and opener and then replaced it with the materials necessary to make the door functional at a cost of \$3,470.00, and;

WHEREAS, Fire Safety Services, Huntsville, Ohio reimbursed the Township \$7,500.00 for the renovations to the garage door and bay as a goodwill gesture;

NOW THEREFORE BE IT RESOLVED the Shawnee Township Board of Trustees authorizes payment of the above mentioned invoices, and accepts the above mentioned reimbursement of the renovations to the garage door and bay area of the Shawnee Township Fire Department so as to utilize the area for storage of the new Ladder Truck.

Mrs. Seddelmeyer motioned to adopt Resolution 152-09, Mrs. Brown seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 153-09 PURCHASE MEDIC UNIT

WHEREAS, there is a need to replace a Medic Unit at the Shawnee Township Fire Department, and;

WHEREAS, the Shawnee Township Board of Trustees authorized the advertising and acceptance of sealed bids for the purchase of such unit, and;

WHEREAS, sealed bids were opened and read aloud at the Regular Meeting of the Board of July 13, 2009, and;

WHEREAS, it was determined that the lowest bid that best suited the needs of the Shawnee Township Fire Department was submitted by Life Star Rescue for a Braun module remount with Chevy 4500 chassis;

NOW THEREFORE IT BE RESOLVED the Shawnee Township Board of Trustees authorizes the purchase of the above mentioned Medic Unit from Life Star Rescue Inc., Van Wert, Ohio at a cost of \$120,000.00 including trade-in value for the old unit being replaced, and;

FURTHER, the Board of Trustees approves the following Supplemental Appropriations for said purchase:

Line Item			Amount
2905-230-430-0000	Small Tools & Minor Equipment	Decrease	\$30,000.00
2905-230-490-0000	Other Supplies & Materials	Decrease	\$12,000.00
2905-760-740-0000	Machinery, Equip. & Furniture	Decrease	\$78,000.00
2905-760-750-0000	Motor Vehicles	Increase	\$120,000.00

Mrs. Seddelmeyer motioned to adopt Resolution 153-09, Mrs. Brown seconded, and the motion passed 3-0.
Roll call:

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

RESOLUTION 154-09 PURCHASE OF HEAVY RESCUE UNIT

WHEREAS, there is a need to replace a Heavy Rescue Unit at the Shawnee Township Fire Department, and;

WHEREAS the Shawnee Township Board of Trustees authorized the advertising and acceptance of sealed bids for the purchase of such unit, and;

WHEREAS it was determined that the bid that best suited the needs of the Shawnee Township Fire Department with specifications nearest to those published by Shawnee Township was submitted by Mercy Sales & Service Inc., Saginaw, Michigan, for a Heavy Rescue Demo Unit, and;

NOW THEREFORE BE IT RESOLVED the Shawnee Township Board of Trustees authorizes the purchase of the above mentioned Heavy Rescue Unit from Mercy Sales & Service Ind., at a cost of \$366,281.00.

Mrs. Seddelmeyer motioned to adopt Resolution 154-09, Mrs. Brown seconded, and the motion passed 3-0.
Roll call:

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

RESOLUTION 155-09 LIABILITY INSURANCE RENEWAL

BE IT RESOLVED, that the Shawnee Township Board of Trustees hereby accepts the insurance quotation and premium from Ohio Township Association Risk Management Authority (OTARMA) for the period of August 2009 through August 2010 at an annual premium of \$26,983.00, for \$8,000,000.00 Liability Coverage.

Mrs. Seddelmeyer motioned to adopt Resolution 155-09, Mrs. Brown seconded, and the motion passed 3-0.
Roll call:

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

A motion to amend the agenda to include Resolution 156-09, made by Mrs. Brown was seconded by Mrs. Seddelmeyer, and passed 3-0.

RESOLUTION 156-09 DECLARE THE PROPERTY AT 1251 FOREST DRIVE A PUBLIC NUISANCE, AND ADVERTISE FOR BIDS FOR DEMOLITION

WHEREAS, the property at 1251 Forest Drive, tax parcel #46-1801-04-006.000, Shawnee Township, Allen County, Ohio has been abandoned, and;

WHEREAS, it has been determined according to Ohio Revised Code 505.86 that the property and the structures thereon have been declared "insecure, unsafe, or structurally defective" by the Shawnee Township Fire Chief; and,

WHEREAS, per the attached letter, the Allen County Health Department has deemed the structures as a health hazard and recommends the Township have the structures razed;

BE IT RESOLVED, that the Shawnee Township Board of Trustees hereby declares the parcel at 1251 Forest Dr. a public nuisance and hereby approves advertisement for bids for the demolition of structures on said parcel.

Mrs. Brown motioned to adopt Resolution 156-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.
Roll call:

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

DEPARTMENTAL ACTIVITIES:

FIRE DEPARTMENT

Fire Chief Todd Truesdale

Discussion:

- Ladder Testing-All ground ladders tested & passed.
- Ladder 5 scheduled to be in service by Aug. 1st.

POLICE DEPARTMENT

Chief of Police Michael Keith

Discussion:

- Active shooter training, Officer Jack Miller commended. Next class scheduled Aug. 24th at Apollo.
- National Night Out at Heritage Park, Aug. 4th, 6pm-9pm.

ROAD DEPARTMENT

Road Superintendent Howard Gray

Discussion:

- Castlegreen Dr. cut and poured last Friday. Working on back section and catch basins.
- Fritchie Asphalt-paving.

ZONING

Zoning Inspector John Gosnell

The Zoning Construction Permits for the 1st half of 2009 as presented by Mr. Gosnell was reviewed by the Board of Trustees. A motion to accept the report was made by Mrs. Brown, seconded by Mrs. Seddelmeyer, and passed 3-0.

Discussion:

- Letters of grass violations.
- Mowing complaint.
- Public meeting - Comprehensive Plan.

COMMUNICATIONS

- Consumer Corner
- Allen Water District Minutes
- Ottawa River Coalition-Storm Water Report

BILLS

Mrs. Seddelmeyer motioned the Board approve paying the bills by resolution, Mrs. Brown 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 8:35 p.m.

Approval of the Minutes held July 27, 2009

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

Christi L. Brown, Trustee

Stephanie J. Hoffer, Fiscal Officer