

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

SPECIAL MEETING

July 30, 2009

A Special 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 12:00 P.M.

Roll call indicated the following were present: Chairperson Russell Holly, Trustee Christi Brown, and Chief of Police Mike Keith.

A brief discussion was held in regards to the service agreement for the Evidence Tracking System through Tracker Products and the amendment of Resolution 148-09 for the purchase of said Tracking System.

Amendment to Resolution 148-09 was as follows:

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, training and setup shall not exceed \$3,600.00 and the annual maintenance support/license fee of \$1850.00 for the first year is not to increase more than 5% in any year of agreement.

Mrs. Brown motioned to adopt Resolution 148-09, as amended, Mr. Holly seconded, and the motion passed 2-0. Roll call:

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

ADJOURNMENT

With no further business to be brought before the Special Meeting of the Board of Trustees, Mrs. Brown motioned the meeting adjourn, Mr. Holly seconded, motion passed 2-0. Meeting adjourned at 12:30 p.m.

Approval of the Minutes of Special Meeting held July 30, 2009

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

Christi L. Brown, Trustee

Stephanie J. Hoffer, Fiscal Officer