

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

May 24, 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 Christie Seddelmeyer (arrived at 7:45pm); Trustee David Belton; Fiscal Officer Stephanie Hoffer; Legal Advisor Clay Balyeat; Road Superintendent Howard Gray; Fire Chief Todd Truesdale; Police Chief Michael Keith, and Zoning Inspector John Gosnell.

Minutes of Previous Meeting

Mr. Belton motioned for the Board to approve the Minutes of the Regular Board of Trustees Meeting held May 10, 2010, Mr. Holly seconded, and the motion passed 2-0.

Fiscal Officer

Discussion:

- a. North Central Solid Waste District.
 1. CD with Updates and Resolution.
- b. Ottawa River Coalition Meeting Agenda. Meeting, May 26th, at 8AM.
- c. Financial Reports for month ending April 30, 2010. Mr. Belton motioned the Board to approve the reports, Mr. Holly seconded, and the motion passed 2-0.
 1. First ½ BWC payment submitted.
 2. Union Bank interest posted for March and April.
 3. Reallocated receipt for damaged cruiser.
 4. Report changes in revenues and appropriations next month.

Legal Advisor

Discussion:

1. Indigent Burials.
 - a. Letter to Funeral Directors, and City of Lima. Township is not responsible for payment for individuals who did not reside in the Township.

Trustees Business

RESOLUTION 79-10

APPROVE SUPPLEMENTAL APPROPRIATIONS AND ENCUMBRANCES FOR COSTS RELATED TO THE GROUP HEALTH INSURANCE PLAN

WHEREAS, current appropriations, and year-to-date expenses for the Township's Group Health Plan have been reviewed by the fiscal officer, and;

WHEREAS, there is a need to make adjustments to the current appropriations and encumbrances for the current health care costs to include OPEC funding;

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees approves the following Supplemental Appropriations:

Line Item:		
1000-210-221-2100	Medical/Hospitalization (Dispatch)	Increase \$ 625.00
2031-330-221-0000	Medical/Hospitalization	Increase \$ 425.00
2081-210-221-0000	Medical/Hospitalization	Increase \$ 11,851.00
2081-210-221-2100	Medical/Hospitalization (Dispatch)	Increase \$ 1,250.00
2111-220-221-0000	Medical/Hospitalization	Increase \$ 62,000.00
1000-769-740-0000	Machinery, Equipment, Furniture	Decrease \$ 625.00
2031-760-740-0000	Machinery, Equipment, Furniture	Decrease \$ 425.00
2081-760-740-0000	Machinery, Equipment, Furniture	Decrease \$ 13,101.00
2111-760-740-0000	Machinery, Equipment, Furniture	Decrease \$ 16,590.03
2111-220-430-0000	Small Tools & Equipment	Decrease \$ 25,000.00
2111-220-329-0000	Other Property Services	Decrease \$ 20,409.97

FURTHER BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees approves the following Then & Now Purchase:

VENDOR:	Invoice	Then	& Now	Check#	Amount
Ohio Insurance Services	2106078	5/4/2010	5/19/2010 (18-2010)	2294	\$14741.46

Mr. Belton motioned for the Board to adopt Resolution 79-10, Mr. Holly seconded, and the motion passed 2-0. Roll call:

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

RESOLUTION 80-10 AUTHORIZATION TO PURCHASE RECLINERS FOR FIRE DEPARTMENT

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees authorizes the purchase of seven (7) Lane 1407 Big Man Recliners at a cost of \$625.00 each from Westrich Furniture and Appliances, Delphos, Ohio, and;

FURTHER, the total cost of the recliners shall not to exceed \$4,375.00.

Mr. Belton motioned for the Board to adopt Resolution 80-10, Mr. Holly seconded, and the motion passed 2-0. Roll call:

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

RESOLUTION 81-10 AUTHORIZATION FOR POLICE OFFICER JOSH ZIMMERLY TO ATTEND CONTROLLED FORCE INSTRUCTORS TRAINING

BE IT RESOLVED, the Shawnee Township Board of Trustees authorizes Police Officer Josh Zimmerly to attend the 11th Annual U.S.N.S.T.A. Tactical Training Seminar December 6-10, 2010 in Las Vegas, NV, and;

FURTHER, the cost of registration at \$250.00 and round-trip flight at \$198.00 shall be covered by Shawnee Township. Lodging and Meals shall be covered by Shawnee Township as per the Shawnee Township Personnel Policy and Procedures Manual.

The dedication in volunteering your time and efforts to this event was noticed by all.

Again, thanks so much for your enthusiastic participation in the Shawnee Township Fire Department 50th Anniversary. We have no doubt that it would not have been the success that it was without your hard work!

Departmental Business

Fire Department

Discussion:

- a. Waste Transfer Station.
- b. Congratulations to Mr. Seddelmeyer, "Teacher of the Year".

Police Department

Discussion:

- a. Dedication Flag Ceremony held May 22nd.
- b. Haiti Run. (557 Runners)

Road & Bridge Department

Discussion:

- a. Side ditch mowing going slowly for right now.
 1. Ditches wet.
- b. Crack patch crew in area.
 1. Breezewood and Sellers.

Zoning Department – The Zoning Report for May 10-May 24, 2010, is attached and made part of these minutes.

Discussion:

- a. Permits for garage sales.
- b. Residents petition against Wonderlick Rd. resident shooting guns in backyard.
- c. Legal Advisor to find definition of a shooting range.
- d. Zoning Permit Application-Recreational Building.
- e. Demolition of 918 Merlin Ave.-Fire, April 21, 2010.
- f. Reen Dr.-Lot lines and property drainage.

Communications

- Shawver Ditch Hearing at Twp Adm. Bldg. May 25th, at 3:30pm.
- Berryman Ditch Hearing at Shawnee Methodist Church, May 27th, at 3:00pm.
- Elected Official's Workshop-Ohio Public Employment Retirement Systems (OPERS).

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, Mr. Belton motioned the meeting adjourn, Mrs. Seddelmeyer seconded, and the motion passed 3-0. The meeting was adjourned at 8:38 p.m.

Approval of the Minutes of the Regular Board of Trustees Meeting held May 24th, 2010.

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

David L. Belton, Trustee

Stephanie J. Hoffer, Fiscal Officer