

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

May 26, 2009

A Regular 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 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 Christi Brown, Police Chief Michael Keith, Fire Chief Todd Truesdale, Zoning Inspector John Gosnell, and Attorney Clay Balyeat. Road Superintendent Howard Gray and Fiscal Officer Stephanie Hoffer were absent.

Approval of Minutes

Mr. Holly motioned for approval of the Minutes of the Board of Trustees Regular Meeting held May 11, 2009. Mrs. Seddelmeyer seconded, and the motion passed 3-0.

Report of Fiscal Officer

There was no business to report.

Attorney's Report

There was no business to report.

Privilege of the Floor

Jeanie Priddy, 1407 Southwood Dr., Lima, Ohio
Richard Bowe, 1513 Southwood Dr., Lima, Ohio
Pat Altenbach, 1408 Southwood Dr., Lima, Ohio

Residents had complaints about the property at 1408 Southwood Drive stating the property has overgrown weeds, piled up garbage that is attracting rodents, piles of scrap metal, and consider the property a health issue.

Mr. Holly explained the steps that the Township can take to try and get the property cleaned up.

Trustees Business

Resolution 113-09 Approve Then & Now Purchase Orders exceeding \$3,000.00

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees approves the following Then-and-Now Purchase(s):

VENDOR	Then	&	Now	Check#	Amount
Brown's Heating & Cooling	4/28/09		5/19/09	50845	\$11,200.00

(Certify available funds at the time of purchase)

Mrs. Brown motioned to adopt Resolution 113-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.
Roll Call:

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

RESOLUTION 114-09 Sergeant Larry Curl to National CPS Certification Training

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes Sergeant Larry Curl to attend National CPS Certification Training on June 12, 2009 in Miamisburg, Ohio, and;

FURTHER, the total cost of the training of \$120.00 shall be covered by the Township. Meals and mileage will be paid as per the Shawnee Township Personnel Policy and Procedures Manual.

Mrs. Seddelmeyer motioned to adopt Resolution 114-09, Mrs. Brown seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 115-09 Authorization to Advertise for Notice for Removal of Noxious Weeds.

WHEREAS, annually there is a need to publicize to the property owners of Shawnee Township, Allen County, Ohio, to remove noxious weeds from their property within Shawnee Township, and;

NOW THEREFORE BE IT RESOLVED, that the Shawnee Township Board of Trustees hereby authorize the publication of a LEGAL NOTICE to remove noxious weeds within Shawnee Township. LEGAL NOTICE is to be run one (1) time each week for (3) consecutive weeks.

Mrs. Brown motioned to adopt Resolution 115-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

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

RESOLUTION 116-09 Authorization for Additional Costs to MARCS Radios

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes the additional cost of \$50.00 per radio for 12 Fire Department radios as one time cost for the LEUO radio usage.

Resolution died for a lack of motion.

A motion to amend the agenda to change the number of Resolution 117-09 Authorization to Convert Pay Rate, to Resolution Number 116-09 Authorization to Convert Pay Rate.

RESOLUTION 116-09 Authorization to convert pay rate

BE IT HEREBY RESOLVED, that the Shawnee Township Board of Trustees authorizes the fiscal officer to convert the rate of pay for Dick Oder from 120 hours per pay to 80 hours per pay for a temporary transitional work period beginning May 11, 2009.

Mrs. Brown motioned to adopt Resolution 116-09, Mrs. Seddelmeyer seconded, and the motion passed 2-0. Roll call:

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

Mrs. Brown made a motion to amend the agenda to include Resolution 117-09, Mrs. Seddelmeyer seconded, and the motion was passed 3-0.

RESOLUTION 117-09 Authorization to seal unused well at the Shawnee Township Fire Dept.

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees hereby authorizes an older well that is no longer used located at the Township Fire Dept Bldg. to be sealed by Allen Hughes Septic Tank Service, 6494 Hay Rd., Harrod, Ohio, at a cost of \$1,108.00; and,

FURTHER, the well will be sealed by putting materials into the well and covering it in compliance with Health Department Regulations.

Mrs. Brown motioned to adopt Resolution 117-09, 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:

- Hydrant Testing done by the end of the month. Six to eight hydrants needing some work.
- Fire Safety Day at Husky & Family Video.

POLICE DEPARTMENT

Chief of Police Michael Keith

The monthly activity report for April 2009 for the Police Department, as submitted by Police Chief Michael Keith, was reviewed by the board. Mrs. Brown motioned the Board accept the report, Mrs. Seddelmeyer seconded, motion passed 3-0. The report is attached and made part of these minutes.

Discussion:

- Activity Report – Dispatch calls are up.
- Thank you from resident for house checks.

ROAD DEPARTMENT

Discussion:

- Drain Project on Inwood Drive is completed.
- Began pumping pool on Redbud Dr. and Odema Dr.
- Resident commended Road Dept. for a job well done on brush pick-up.
- Clean-up Day, June 6th, 8am-2pm.
- Possible traffic light at end of Wonderlick Rd. and Ft. Amanda Rd.

ZONING

Zoning Inspector John Gosnell

Discussion:

- Permit for a pole barn on Meadow View.
- Permit pending for Shawnee Alliance Church.
- Request for permit from M & W Construction for Pre-Engineered Metal Bldg at Apollo School.

- A. White Residence, 1201 Crayton Ave.-Junk car removed and prosecution to be withdrawn. Plans are to get Health Department involved to force clean-up of piled up garbage.
- Riverview Dr.-Sump pump is draining on neighbor's property.
- Mayer's on Breese Rd. have until June 1st to clean up.
- York Chambers on the north side of Spencerville Rd. plans to move vehicles.
- RJ Pets-There will be an appeal about their sign.
- Township Comprehensive Plan Meeting, May 28th at 7:30 at Township House.
- Resuming dialogue with Regional Planning Commission in regards to Zoning Text.

COMMUNICATIONS

- Insurance Committee Meeting-May 26th.
- Midwest Electric-Increase in rates.

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 8:32 p.m.

Approval of the Minutes held May 26, 2009

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

Christi L. Brown, Trustee

Stephanie J. Hoffer, Fiscal Officer