

## SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

November 23, 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.

Mrs. Brown 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: Vice Chairperson Christie Seddelmeyer, Trustee Christi Brown, Road Superintendent Howard Gray, Fire Chief Todd Truesdale, Chief of Police Mike Keith, and Attorney Clay Balyeat. Chairperson Russell Holly, Fiscal Officer Stephanie Hoffer, and Zoning Inspector John Gosnell were absent.

### Approval of Minutes

Mrs. Brown motioned for approval of the Minutes of the Board of Trustees Regular Meeting held Nov. 9, 2009, as amended, Mrs. Seddelmeyer seconded, and the motion passed 2-0.

### Report of Fiscal Officer

Mrs. Brown motioned to table the monthly financial reports for Oct. 31, 2009, Mrs. Seddelmeyer seconded, and the motion passed 2-0.

### Attorney's Report

Mr. Balyeat stated he is working on the issue concerning the open account in the name of the Hume Volunteer Firefighters.

### Trustees Business

#### RESOLUTION 200-09 ACCEPTANCE OF RETIREMENT OF FIREFIGHTER DICK ODER

WHEREAS, Dick Oder was hired as a Full-time Firefighter for the Shawnee Township Fire Department on May 14, 1984, and has served in this position for the past 25 years; and,

WHEREAS, Mr. Oder was involved in a vehicular accident while on duty in May of 2009 , and it has been determined by physicians that Mr. Oder will not be able to return to firefighting due to the extent of injuries, and the rigors of the job;

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees hereby accepts Dick Oder's retirement on disability, effective Nov. 22, 2009.

Mrs. Brown motioned to adopt Resolution 200-09, Mrs. Seddelmeyer seconded, and the motion passed 2-0.

Roll Call:

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

#### RESOLUTION 201-09 AUTHORIZATION TO HIRE PART-TIME DISPATCHER LEE BRENNEMAN

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees hereby authorizes the hiring of Lee A. Brenneman as a Part-time Dispatcher effective December 6, 2009, contingent upon passing a background check and other employment tests required for the position of Shawnee Township Dispatcher.

Mrs. Brown motioned to adopt Resolution 201-09, as amended to include passing background check and other required testing, Mrs. Seddelmeyer seconded, and the motion passed 2-0. Roll Call:

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

RESOLUTION 202-09 INVESTIGATOR BARNHILL TO VIPRE TRAINING

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees authorizes Police Investigator Todd Barnhill to attend Vipre System Computer Voice Stress Analyzer Training on December 7-12, 2009 in Rolla, MO, and;

FURTHER, the total cost of training is \$495.00 and shall be covered along with lodging for 6 nights, plus meals and mileage, being paid as per the Shawnee Township Policy and Procedure Manual.

Mrs. Brown motioned to adopt Resolution 202-09, Mrs. Seddelmeyer seconded, and the motion passed 2-0. Roll Call:

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

RESOLUTION 203-09 PURCHASE OF VEHICLE FOR THE POLICE DEPARTMENT

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees passed Resolution 199-09 authorizing the purchase of a vehicle for the police Department in an amount not exceed \$10, 500.00, and;

WHEREAS, a vehicle that suits the needs of the Department was located, therefore;

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees authorizes the purchase of a 2005 Dodge Durango for use by the Shawnee Township Police Department at a cost of \$10,500.00, minus a \$1,000.00 trade-in allowance for a total cost of \$9,500, payable to Hartman Auto Sales, Harrod, Ohio, and;

FURTHER, the 2005 Durango will be replacing the 1994 Ford Exploer.

Mrs. Brown motioned to adopt Resolution 203-09, Mrs. Seddelmeyer seconded, and the motion passed 2-0. Roll Call:

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

RESOLUTION 204-09 JEWLENE GAUSE INTERIM/PART-TIME DISPATCHER

BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees authorizes the continued employment of Jewlene Gause as an Interim/Part-time Dispatcher effective Dec. 7, 2009.

FURTHER, Mrs. Gause's employment with Shawnee Township will be in accordance with the Township's Personnel Policy and Procedure manual and not exceed a 6 month period beginning June 7, 2010.

Mrs. Brown motioned to adopt Resolution 204-09, Mrs. Seddelmeyer seconded, and the motion passed 2-0. Roll Call:

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

RESOLUTION 205-09 RESOLUTION REQUESTING THE U.S CONGRESS TO DELAY THE UNITED STATES POSTAL SERVICE FROM MOVING ITS FACILITY FOR PROCESSING MAIL ORIGINATING IN THE 458 ZIP CODE FROM THE LIMA CUSTOMER DISTRIBUTION CENTER UNTIL THE EFFECT OF SUCH PROPOSAL ON COSTS AND DELIVERY STANDARDS IS FULLY INVESTIGATED.

WHEREAS, the United States Postal Service has proposed the consolidation of the originating mail for the 458 zip code into the Toledo Processing and Distribution Center (P&DC), and;

WHEREAS, this consolidation may not serve the public's best interest, and;

WHEREAS, the economy of the local communities may be negatively impacted as a result of the relaxation of overnight delivery standards for those communities in the 458 zip code, now;

THEREFORE BE IT HEREBY RESOLVED, this 23<sup>rd</sup> day of November 2009, that the Shawnee Township Board of Trustees does hereby request Congressional intervention on this proposal until a General Accounting Office (GAO) investigation can be conducted on the feasibility study concerning the increased cost of transportation and the relation of delivery standards for those communities now served by the Lima Processing and Distribution Center.

Mrs. Brown motioned to adopt Resolution 205-09, Mrs. Seddelmeyer seconded, and the motion passed 2-0.  
Roll Call:

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

DEPARTMENTAL ACTIVITIES:

FIRE DEPARTMENT

Fire Chief Todd Truesdale

Discussion:

- Hazmat trailer sale to be completed by next week.
- MARCS Radios-Programming and monitoring.
- Refinery shut down incident.

POLICE DEPARTMENT

Chief of Police Michael Keith

Discussion:

- Vehicle purchased for Police/Investigator.

ROAD DEPARTMENT

Road Superintendent Howard Gray

Discussion:

- Close to finishing first round of leaf pick-up, approaching 3,000 cubic yards.
- EPA inspection of leaves picked-up near refinery incident.
- Nov. 16, Snow & Salt Meeting at the County Engineer's Office.
- Area of new Eastown Rd. in Township.

ZONING

Zoning Inspector John Gosnell.

- Demolition of 1380 Forest Dr. in process.
- Variance meeting planned for the lots at Ward Hill and Chipman Ave.

COMMUNICATIONS

- There were no communications to report.

BILLS

Mrs. Brown motioned the Board approve paying the bills by resolution, Mrs. Seddelmeyer seconded, motion passed 2-0. Roll Call:

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

ADJOURNMENT

With no further business to be brought before the Shawnee Township Board of Trustees Regular Meeting, Mrs. Seddelmeyer motioned the meeting adjourn, Mrs. Brown seconded, and the motion passed 2-0. Meeting adjourned at 8:05 p.m.

Approval of the Minutes held Nov. 23, 2009

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Russell E. Holly, Chairperson

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Christie A. Seddelmeyer, Vice Chairperson

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Christi L. Brown, Trustee

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Stephanie J. Hoffer, Fiscal Officer