

SHAWNEE TOWNSHIP BOARD OF TRUSTEES MEETING

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

Approval of Minutes

Mrs. Brown motioned for approval of the Minutes of the Board of Trustees Regular Meeting held Oct. 13, 2009, as amended to correct typos, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

Report of Fiscal Officer

Mrs. Brown motioned to table the monthly financial reports for Sept. 30, 2009, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

Attorney's Report

No business was brought before Attorney Balyeat.

Swearing in of Office

Kevin Brogee was sworn in as Part-time Police Officer for Shawnee Township by Chief of Police Michael Keith.

Trustees Business

RESOLUTION 189-09

REIMBURSEMENT TO THE POLICE DISTRICT FOR THE PURCHASE OF MARC'S RADIOS

WHEREAS, the Allen County Emergency Management Agency was awarded a Federal Grant known as the Public Safety Interoperable Communications Grant (PSIC Grant) for which they shared a portion of with the Shawnee Township Police Department to purchase the necessary equipment for the transition to the MARC's Radio System; and,

WHEREAS, in Resolution 187-08, the Shawnee Township Board of Trustees authorized the acceptance of the share of the PSIC Grant as mentioned above, plus the purchase of the MARC's Radio System along with all of the necessary equipment for the system; and,

WHEREAS, through the PSIC Grant the Township Police Dept. received \$72,758.00, towards the purchase of the radios that were estimated to cost 90,947.87, leaving a difference of \$18, 189.87; and,

WHEREAS, Shawnee Township Police Dept. applied for the Federal Buffer Zone Grant for Federal Monies to cover the difference of \$18,189.97 for the purchase of the radios and received the Federal Buffer Zone Grant reimbursement in Sept. 2009;

THEREFORE BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees authorizes a memo receipt of \$14,988.11 to the Township's Police District from the Township's Federal Grants Fund for the purpose of reimbursing the Police District for purchase of MARC's Radios.

Mrs. Brown motioned to adopt Resolution 189-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.
Roll Call:

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

RESOLUTION 190-09 REIMBURSEMENT TO THE FIRE DISTRICT FOR THE PURCHASE OF MARC'S RADIOS

WHEREAS, the Allen County Emergency Management Agency was awarded a Federal Grant known as the Public Safety Interoperable Communications Grant (PSIC Grant) for which they shared a portion of with the Shawnee Township Fire Department to purchase the necessary equipment for the transition to the MARC's Radio System; and,

WHEREAS, in Resolution 186-08, the Shawnee Township Board of Trustees authorized the acceptance of the share of the PSIC Grant as mentioned above, plus the purchase of the MARC's Radio System along with all of the necessary equipment for the system; and,

WHEREAS, through the PSIC Grant, the Township Fire Dept. received \$141,668.00, towards the purchase of the radios that were estimated to cost \$177,085.24, leaving a difference of \$35,417.24; and,

WHEREAS, Shawnee Township Police Dept. applied for the Federal Buffer Zone Grant for Federal Monies to cover the difference of \$35,417.24 for the purchase of the radios and received the Federal Buffer Zone Grant reimbursement in Sept. 2009;

THEREFORE BE IT HEREBY RESOLVED, the Shawnee Township Board of Trustees authorizes a memo receipt of \$35,417.24 to the Township's Fire District from the Township's Federal Grants Fund for the purpose of reimbursing the Fire District for the purchase of MARC's Radios.

Mrs. Brown motioned to adopt Resolution 190-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.
Roll Call:

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

RESOLUTION 191-09 SUPPLEMENTAL APPROPRIATIONS

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

<u>Line Item</u>	<u>Description</u>		<u>Amount</u>
1000-110-319-0000	Other Professional & Technical	Increase	\$ 5,000.00
1000-760-740-1200	Machinery, Equip. & Furniture	Decrease	\$ 5,000.00

(Supplement Other Professional & Technical-General Fund)

Mrs. Brown motioned to adopt Resolution 191-09, as amended to remove supplemental for 1000-330-420-000 line item, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Roll call:

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

RESOLUTION 192-09 AUTHORIZATION TO DEMOLISH STRUCTURE AT 1251 FOREST DR

WHEREAS, on July 27, 2009 Shawnee Township Board of Trustees passed Resolution 156-09 declaring the parcel at 1251 Forest Drive a public nuisance, and;

WHEREAS, the Allen County Health Department declared the property a health hazard and recommended that Shawnee Township demolish the structure, and;

WHEREAS, notifications and legal notices have been published in accordance with the Ohio Revised Code;

THEREFORE BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the demolition of the primary structure at 1251 Forest Drive. The demolition shall be completed by Lima Demolition at a cost not to exceed \$8,000.00 for Alternate#1 that excludes demolition of the garage. (See attached)

Mrs. Brown motioned to adopt Resolution 192-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

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

RESOLUTION 193-09 AUTHORIZATION TO PURCHASE NEW PHONE SYSTEM

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the purchase of a new phone system through ITS Group, 800 Buckeye Road, Lima, Ohio 45804 at a cost not to exceed \$19,000.00.

Mrs. Brown motioned to adopt Resolution 193-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

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

RESOLUTION 194-09 AUTHORIZATION TO ATTEND TRAINING-LARRY CURL

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees hereby authorizes Officer Larry Curl to attend Tracker Product Training in Hebron, Kentucky on November 10-12, 2009. The cost of the training is free. Lodging shall be paid by the Township and shall not exceed \$240.00 for two nights. If applicable, meals and mileage shall be paid according to the Shawnee Township Personnel Policy and Procedure Manual.

Mrs. Brown motioned to adopt Resolution 194-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

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

RESOLUTION 195-09 AUTHORIZATION TO CONTRACT WITH ALPHA MEDICAL BILLING

WHEREAS, the Shawnee Township Board of Trustees passed Resolution 25-05 authorizing Medical Billing for Emergency Medical Services (EMS) transports with limited billing and cost recovery, and;

WHEREAS, the Shawnee Township Board of Trustees passed Resolution 47-08 authorizing medical billing for all EMS transports, and;

WHEREAS, upon several occasions the Board has reevaluated the billing companies used for medical billing to insure cooperation, system compatibility, and fiscal responsibility for the Township, and;

WHEREAS, the Shawnee Township Board of Trustees have reevaluated the needs of the Township's Medical Billing, and;

NOW THEREFORE BE IT RESOLVED, that the Shawnee Township Board of Trustees shall discontinue billing arrangements through MBI in 2010, after complete billing reconciliations, and;

BE IT FURTHER RESOLVED, the Shawnee Township Board of Trustees hereby authorizes Medical Billing and Cost Recover for EMS Transports, as specified by Resolution 47-08, to be conducted through Alpha Medical Billing, 1662 W. Breese Road, Lima, Ohio 45806 effective January 1, 2010.

Mrs. Brown motioned to adopt Resolution 195-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

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

RESOLUTION 196-09 AUTHORIZATION TO HIRE PART-TIME POLICE OFFICER KEVIN BROGEE

BE IT HEREBY RESOLVED the Shawnee Township Board of Trustees hereby authorizes the hiring of Kevin Brogee as a Part-time Police Officer effective Oct. 26, 2009.

Mrs. Seddelmeyer motioned to adopt Resolution 196-09, Mrs. Brown seconded, and the motion passed 3-0.

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

RESOLUTION 149-09 APPROVAL OF 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. Brown motioned to adopt Resolution 149-09, Mrs. Seddelmeyer seconded, and the motion passed 3-0.

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

DEPARTMENTAL ACTIVITIES:

FIRE DEPARTMENT

Fire Chief Todd Truesdale

Discussion:

- Tanker 8 back in for repairs. Mfg. making new tank for replacement. (Repairs under warranty)
- Sprinkler grant dollars will also be used to purchase software for mapping out location of hydrants.

POLICE DEPARTMENT

Chief of Police Michael Keith

Discussion:

- Trick-or Treat Night, Oct. 29, 6-8pm.

- New police cruiser to be picked up this week.
- Shawnee High School-Active Response Training for staff.
- Apollo Training-Active Response Training.
- Mats for self defense training are in.

ROAD DEPARTMENT

Road Superintendent Howard Gray

Discussion:

- Paving of Township’s parking lot to start tomorrow.
- Participation in the County Co-op Program lowered cost of road salt for the Township this year. Last year: \$87.80 per/ton. This year: \$59.73 per ton.
- Meeting with County Engineers at Township Adm. Bldg., Nov. 5, at 10:30am. Reference: Shawnee Rd. Bridge Corridor.
- Public Meeting at Shawnee United Methodist Church, Nov. 12, at 7pm-9pm. Reference: Shawnee Rd. Bridge Corridor.
- County to finish up paving projects.

ZONING

Zoning Inspector John Gosnell.

Mr. Gosnell submitted a Zoning Report for Sept. 28 through Oct. 26, 2009. The report is attached and made part of these minutes.

Permits:

1. Robert Honigford.....	Amanda Lakes Dr.	Garage
2. Tim Lunz.....	Wonderlick Rd.	Garage
3. Robert Diehl.....	Hume & Shawnee Rd.	Pond
4. Donald Winkler.....	Shawnee Rd.	Sign

Possible Variance:

Christine Lewis.....	Wardhill Dr.	Setback to build.
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Complaints:

1. York Chambers Spencerville Rd. Autos & overgrown bushes.
(Bushes have been cut. Cars are licensed.)
2. Carol Willis Wilson Dr. Auto.
(Bruce Binkley is having trouble getting title and plans to donate car.)
3. Pat Altenbach Southwood Dr. Noxious weeds.
(Regular & Certified letters sent out, past deadline. Township Road Dept. monitoring.)
4. Jalapeno’s Shawnee Rd. Sign at Marathon & Banner.
(Removed sign from Marathon Station. Banner to be removed.)
5. Subway Shawnee Rd. Banner
(They said they would remove banner.)

Discussion:

- Discussion of Riverwalk & PUD.
- COMMUNICATIONS
 - OTARMA-Bonds for elected officials.
 - PUCO-Railroad updates.
 - Frank Gates, Worker’s Comp. Rates.
 - Natural Gas Price Rates.

BILLS

Mrs. Brown motioned the Board approve paying the bills by resolution, Mrs. Seddelmeyer 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 Regular Meeting, Mrs. Brown motioned the meeting adjourn, Mrs. Seddelmeyer seconded, and the motion passed 3-0. Meeting adjourned at 8:17 p.m.

Approval of the Minutes held Oct. 26, 2009

Russell E. Holly, Chairperson

Christie A. Seddelmeyer, Vice Chairperson

Christi L. Brown, Trustee

Stephanie J. Hoffer, Fiscal Officer