

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
January 28, 2019**

On January 28, 2019 the Shawnee Township Board of Trustees met at the Shawnee Township Administration Building, 2530 Fort Amanda Rd., Lima, Ohio for their regular meeting of the Board.

Chairman Spieles called the meeting to order at 10:00 a.m.

Roll call indicated those present as follows: Trustee Belton, Trustee Spieles, Trustee Seddelmeyer, Chief Todd Truesdale, Chief Mike Keith, Attorney Clay Balyeat, Zoning Inspector Mark Bishop, Joe Hicks and Missy Van Meter. Fiscal Officer John Newland and Superintendent Howard Gray were absent.

Trustee Seddelmeyer made a motion to approve the January 14, 2019 Regular Meeting Minutes. Trustee Belton seconded the motion. Motion passed 3-0.

FISCAL OFFICER:

Nothing to Report

LEGAL ADVISOR:

Clay discussed two pieces of property in the Township’s name that may be given to adjacent property owners. One property is between the Elmview Pub and Oakridge Realty and the other property is a sliver of land along Ft. Amanda Road at the river’s ravine. Clay will investigate further.

TRUSTEES BUSINESS:

RESOLUTION 11-19

Appointment of David Kaufman to the Zoning Board of Appeals

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees hereby appoints Dave Kaufman as a member of the Zoning Board of Appeals for a term to begin January 28, 2019 through January 1, 2024.

Trustee Belton motioned for approval, Trustee Seddelmeyer seconded, and the motion carried 3-0.

Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, yes

RESOLUTION 12-19

Appointment of Becky VanDyke to the Zoning Commission

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees hereby appoints Becky VanDyke as a member of the Zoning Commission for a term to begin January 28, 2019 through January 1, 2023.

Trustee Belton motioned for approval, Trustee Seddelmeyer seconded, and the motion carried 3-0.

Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, yes

RESOLUTION 13-19

Ending FMLA and Beginning Light Duty – Josh Hodges

WHEREAS the Shawnee Township Board of Trustees authorized Josh Hodges to begin Family Medical Leave on December 19, 2018 accordance with the Family Medical Leave Act by the passage of Resolution 128-18, and;

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees ends Josh Hodges’ Family Medical Leave and authorizes Mr. Hodges to return to work on light duty effective February 4, 2019.

Trustee Seddelmeyer motioned for approval, Trustee Belton seconded, and the motion carried 3-0.

Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, yes

RESOLUTION 14-19

FMLA – Mark Biedenharn

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Mark Biedenharn to begin Family Medical effective January 16, 2019 in accordance with the Family Medical Leave Act .

Trustee Belton motioned for approval, Trustee Seddelmeyer seconded, and the motion carried 3-0.

Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, yes

Trustee Belton made a motion to amend the agenda to include Resolution 15-19. Trustee Seddelmeyer seconded the motion. Motion passed 3-0.

RESOLUTION 15-19

Authorization to Pay for Required Pre-employment testing – Daniel Burnett

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorize payment to Mercy Health in the amount of _____ for the required pre-employment stress test for Road Worker, Daniel Burnett.

Trustee Belton motioned for approval, Trustee Seddelmeyer seconded, and the motion carried 3-0.

Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, yes

DEPARTMENT BUSINESS:

Fire:

Truck mechanical issues

- John Norris obtaining RTW Date
- Fire on Garden Blvd.

Police:

- First week at Shawnee for SRO went well

Roads:

- Nothing to report

Zoning:

- Appointments to Boards
- Purchase of building lots on Weldon for single family homes
- Drainage issues at Alpha

Cemetery:

- Nothing to report

COMMUNICATIONS:

- Meeting with Lima Building Dept. on 2/20/19
- OTA Conference
- Task Force meeting

BILLS: Trustee Belton motioned that the board approve paying the bills by resolution, Trustee Seddelmeyer seconded, and the motion was Passed 3-0.

Roll call: Mr. Belton (yes) Mr. Spieles (yes) Mrs. Seddelmeyer (yes)

Adjournment

With no further business to be brought before the Board of Trustees, Trustee Belton motioned for adjournment, Trustee Seddelmeyer seconded and the motion carried 3-0. Meeting adjourned. 10:14 a.m.

Board of Trustees Regular Meeting held January 28, 2019

Clark Spieles, Chairperson

Chris A. Seddelmeyer, Vice Chairperson

Dave Belton, Trustee at Large

Minutes prepared by Missy Van Meter, Administrative Assistant, Shawnee Township.