

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
February 11, 2019**

On February 11, 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 7:00 p.m.

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

Trustee Belton made a motion to approve the January 28, 2019 Regular Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

FISCAL OFFICER:

Financial Reports have been sent to the State Auditor

LEGAL ADVISOR:

Nothing to report

POF: Ken Bryan of 1672 Tanglewood addressed the Board regarding a drainage issue on Bowsher Road. Mr. Bryan presented an invoice for \$1,700 for the repair of 40 foot of drainage tile in front of the residence on Bowsher Road. There was apparently a root ball obstructing the flow of storm runoff in the roadway tile. Mr. Bryan paid for the removal and repair of the obstruction after the Township reported that the tile flow was clear.

TRUSTEES BUSINESS:

RESOLUTION 16-19

FMLA – J. Norris

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes John Norris to begin Family Medical effective January 20, 2019 in accordance with the Family Medical Leave Act.

FURTHER, Mr. Norris' FMLA will end on February 7, 2019

Trustee Belton motioned for approval, Trustee Spieles seconded, and the motion carried 2-0.

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

RESOLUTION 17-19

FMLA –T. Morgan

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Tim Morgan to begin Family Medical effective January 29, 2019 in accordance with the Family Medical Leave Act.

FURTHER, Mr. Morgan's FMLA will end on February 2, 2019

Trustee Belton motioned for approval, Trustee Spieles seconded, and the motion carried 2-0.

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

RESOLUTION 18-19

APPROVAL OF PERMANENT APPROPRIATIONS FOR 2019

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees accepts the Permanent Appropriations for 2019.

Trustee Belton motioned for approval, Trustee Spieles seconded, and the motion carried 2-0.

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

Trustee Belton made a motion to amend the agenda to include Resolution 19-19 – Amendment to the Zoning Permit and Property code fee schedule. Trustee Spieles seconded the motion and the motion passed 2-0.

RESOLUTION 19-19

AMENDMENT TO THE 2019 ZONING PERMIT AND PROPERTY CODE FEE SCHEDULE

WHEREAS, On January 14, 2019 the 2019 Zoning Permit and Property Code Fee Schedule was reviewed, amended and adopted by the Board of Township Trustees.

WHEREAS, it has become necessary that amendment to these fee schedules are required for the 2019 calendar year.

WHEREAS, in consultation with Roadway Superintendent the following changes are needed for the invoicing of Road Department Services when abating violations of the External Property Maintenance Code.

GRASS, NOXIOUS WEEDS, TREES, BUSHES, AND UNCONTROLLED VEGETATION ABATEMENTS

ADD - Equipment Usage

- **Chain Saw Usage** **\$25.00 (Per Hour)**
- **Back Hoe (Removal of Heavy Limbs / Debris)** **\$100.00 (Per Hour)**

WHEREAS, in consultation with the Board of Township Trustees, the following change is needed in the 2019 Permit and Administrative Fee Schedule.

- **Signage – Commercial / Industrial – Sign Reface Only, Same Frame or Box** **\$50.00 (Flat Rate)**

BE IT HEREBY RESOLVED that the Shawnee Township Trustees hereby adopts the amendments to the Fee Assessment Schedules for 2019. This fee schedule shall be implemented effective February 11, 2019.

Trustee Belton motioned for approval, Trustee Spieles seconded, and the motion carried 2-0.

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

DEPARTMENT BUSINESS:

Fire:

- Submitted Monthly Report
Trustee Belton made a motion to accept the report as presented. Trustee Spieles seconded the motion.
Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, absent
- Overflow on Pond at Springhill

Police:

- Submitted Monthly Report
Trustee Belton made a motion to accept the report as presented. Trustee Spieles seconded the motion.
Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, absent
- Call load increasing

Roads:

- Nothing to report

Zoning:

- 4 permits for January
- Zoning Text changes with Thom Mazur
- Amanda Lakes, Dr. Pohl

Cemetery:

- Submitted Monthly Report
Trustee Belton made a motion to accept the report as presented. Trustee Spieles seconded the motion.
Roll Call: Mr. Belton, yes Mr. Spieles, yes Mrs. Seddelmeyer, absent
- Deed transfer

COMMUNICATIONS:

- Association meeting on February 21, 2019

BILLS: Trustee Belton motioned that the board approve paying the bills by resolution, Trustee Spieles seconded, and the motion was passed 2-0.

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

Adjournment

Shawnee Twp. Board of Trustees Meeting –February 11, 2019

With no further business to be brought before the Board of Trustees, Trustee Belton motioned for adjournment, Trustee Spieles seconded and the motion carried 2-0. Meeting adjourned. 7:50 p.m.

Board of Trustees Regular Meeting held February 11, 2019

Clark Spieles, Chairperson

Chris A. Seddelmeyer, Vice Chairperson

Dave Belton, Trustee at Large

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