

**SHAWNEE TOWNSHIP  
BOARD OF TRUSTEES REGULAR MEETING  
February 25, 2019**

On February 25, 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, Superintendent Howard Gray, Attorney Clay Balyeat, Zoning Inspector Mark Bishop, Joe Hicks, and Missy Van Meter. Fiscal Officer John Newland was absent.

Trustee Belton made a motion to approve the February 11, 2019 Regular Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

**FISCAL OFFICER:**

Nothing to report

**LEGAL ADVISOR:**

Discussion on credit card compliance

Discussion on the use of a secondary structure being used as a primary living structure.

POF: Beth Siebert and Casey Heilman from Allen Soil and Water Conservation/Ottawa River Coalition presented information on the Invoice and Fees that remain the same as 2018.

Beth discussed the urban storm water permits that have to be reviewed and renewed by the EPA. She talked about illicit discharge and the removal of the Allentown dam this summer.

Casey presented the current programs available through the Allen Soil and Water Conservation/Ottawa River Coalition. Rain barrel reimbursement program is available again this year. Last year there were 5 residents of Shawnee Township that took advantage of the reimbursements. The Ottawa River Clean-up will be held on April 27, 2019 from 9:00 a.m. – noon. Volunteer signup is available. The “adopt a street” program is available for those wanting to help beautify and maintain cleaning up along roadways. The Allen Solid and Water Conservation District has been working in the school to educate the students on water pollution, soil erosion, water insects, and they are once again sponsoring the 3<sup>rd</sup> grade tree seedling give-away.

**TRUSTEES BUSINESS:**

**RESOLUTION 20-19**

**Appropriations**

**BE IT RESOLVED that the Shawnee Township Board of Trustees authorize the following appropriations from the EMS Medical Billing Account:**

2905-230-100-0000	Salaries	210,000.00
2905-230-211-0000	OPERS	5,000.00
2905-230-213-0000	Medicare	5,000.00
2905-230-215-0000	OP&FPF	60,000.00
2905-230-221-0000	Medical/Hospitalization	60,000.00
2905-230-230-0000	Workers comp	2,000.00

**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 21-19**

**Authorization to Purchase Truck for Police Department**

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes the Shawnee Township Police Department to purchase a 2019 Chevrolet Silverado 1500 4X4 through Tim Lally Chevrolet, Inc. at state bid pricing of \$30,930.82, with additional Police equipment through Parr Public Safety Equipment at a cost of \$4,618.00, and detailing /striping at an estimated cost of \$600.00 for a total cost of a complete police vehicle not to exceed \$40,000.00.

**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 22-19**

**Memorandum of Understanding with LACRPC**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accept the Memorandum of Understanding with Lima Allen County Regional Planning as attached hereto.

**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 23-19 and 24-19. Trustee Spieles seconded the motion and the motion passed 3-0.**

**RESOLUTION 23-19**

**Withdrawal of OPERS for David Belton**

BE IT RESOLVED that the Shawnee Township Board of Trustees approves the withdrawal of OPERS Funds for Trustee David Belton effective the date of this Resolution.

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

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

**RESOLUTION 24-19**

**Resignation and Re-appointment of Trustee David Belton**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accept the resignation of Trustee Belton effective February 28, 2019.

FURTHER the Shawnee Township Board of Trustee re-appoints David Belton to the position of Township Trustee effective March 1, 2019.

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

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

**DEPARTMENT BUSINESS:**

**Fire:**

- Submitted Monthly Report  
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion.  
Roll Call: Mr. Belton, yes                      Mr. Spieles, yes                      Mrs. Seddelmeyer, yes
- Mutual aid for Fire on Kemp Road

**Police:**

- Nothing to report

**Roads:**

- Submitted Monthly Report  
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion.  
Roll Call: Mr. Belton, yes                      Mr. Spieles, yes                      Mrs. Seddelmeyer, yes
- Still waiting on salt to be delivered. There is no salt available from the Toledo distributor

**Zoning:**

- Submitted Monthly Report  
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion.  
Roll Call: Mr. Belton, yes                      Mr. Spieles, yes                      Mrs. Seddelmeyer, yes
- Alpha drainage issue
- Properties on Weldon sold
- Violations on JoJean
- Text review and changes
- Casey's

**Cemetery:**

- Trees down from wind. No expense for the removal

