

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

On March 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 Spieles, Trustee Belton, 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 February 25, 2019 Regular Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

**FISCAL OFFICER:**

Submitted comparison report of FY 2018 to FY 2019, and the January and February financial reports.

Trustee Belton made a motion to accept the report as presented. Trustee Spieles seconded the motion. Motion passed 2-0.

**LEGAL ADVISOR:**

Discussion on credit card compliance

**TRUSTEES BUSINESS:**

**RESOLUTION 25-19**

**Authorization to Hire Lyle Dray as Full-time Firefighter**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the hiring of Lyle Dray as a full-time firefighter effective March 13, 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

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

•

Roads:

- 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

Zoning:

- 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

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

**COMMUNICATIONS: Reminder of Spring Clean-up Day, May 18<sup>th</sup> from 8 - 2**

**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**

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.

Board of Trustees Regular Meeting held March 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.