

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
April 8, 2019**

On April 8, 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 Seddelmeyer, Chief Mike Keith, Chief Todd Truesdale, Superintendent Howard Gray, Attorney Clay Balyeat, Joe Hicks and Fiscal Officer John Newland. Trustee Belton and Zoning Inspector Mark Bishop and were absent.

Trustee Seddelmeyer made a motion to approve the March 25, 2019 Regular Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

FISCAL OFFICER:

Discussion on the Tank Plant contract payments

LEGAL ADVISOR:

Discussion regarding the small parcel on Breese Road and small parcel on Ft. Amanda Road.

Discussion on Mailbox damage of Dr. Kutchipudi's mailbox

SWEARING IN OF FIREFIGHTERS LYLE DRAY AND JOE SEDDELMAYER

TRUSTEES BUSINESS:

RESOLUTION 28-19

Pay Increase for Part-time Detective Don Marik

WHEREAS the Shawnee Township Board of Trustees authorizes a pay increase for Part-time Detective, Don Marik, to a rate of \$18.50 per hour with no benefits, and;

FURTHER the increase shall become effective March 3, 2019

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

Roll Call: Mr. Belton, Absent

Mr. Spieles, yes

Mrs. Seddelmeyer, yes

RESOLUTION 29-19

Authorization to Participate in ODOT Cooperative Purchasing Program

WHEREAS, Section 5513-01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles, and

NOW THEREFORE BE IT RESOLVED that the Shawnee Township Board of Trustees:

SECTION 1.

The Shawnee Township Board of Trustees or their appointee hereby requests authority in the name of Shawnee Township to participate the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

SECTION 2.

That the Board of Trustees or their appointee is hereby authorized to agree in the name of Shawnee Township to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Shawnee Township Board of Trustees or their appointee are hereby authorized to agree in the name of Shawnee Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Shawnee Township Board of Trustees participates, for items it receives pursuant to the contract.

SECTION 4.

That the Shawnee Township Board of Trustees agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.04 (B) of the Ohio Revised Code. The Shawnee Township Board of Trustees agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Shawnee Township Board of Trustees may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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

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

RESOLUTION 30-19

Authorization to Hire Josie Bollinger at Part-time Dispatcher

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes the hiring of Josie Bollinger as a part-time dispatcher effective April 10, 2019 at a beginning pay rate of \$15.00 per hour.

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

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

RESOLUTION 31-19

Authorization to Purchase Military Time for OP&F – Collin Swick

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Collin Swick to voluntarily purchase Service Credit (Military Time) through pre-taxed payroll reduction/deduction as per the attached agreement with Ohio Police and Fire Retirement System at no cost to Shawnee Township. (see attachment)

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

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

DEPARTMENT BUSINESS:

Fire:

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

Police:

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

Roads:

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

Zoning:

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

Cemetery:

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

COMMUNICATIONS:

- I-75 Project

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

Roll call: Mr. Belton (absent)

Mr. Spieles (yes)

Mrs. Seddelmeyer (yes)

Adjournment

With no further business to be brought before the Board of Trustees, Trustee Seddelmeyer motioned for adjournment, Trustee Spieles seconded and the motion carried 2-0. Meeting adjourned. 7:22 p.m.

Board of Trustees Regular Meeting held April 8, 2019

Clark Spieles, Chairperson

Chris A. Seddelmeyer, Vice Chairperson

Dave Belton, Trustee at Large

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