

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
April 22, 2019**

On April 22, 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 Spieles, Trustee Belton, Trustee Seddelmeyer, Chief Mike Keith, Chief Todd Truesdale, Superintendent Howard Gray, Attorney Clay Balyeat, Zoning Inspector Mark Bishop and Missy Van Meter. Joe Hicks and Fiscal Officer John Newland were absent.

Trustee Seddelmeyer made a motion to approve the April 8, 2019 Regular Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

FISCAL OFFICER:

Nothing to report

LEGAL ADVISOR:

Discussion regarding liability of having birthday parties at the Fire Department
Discussion on Mailbox damage of Dr. Kutchipudi's mailbox

TRUSTEES BUSINESS:

RESOLUTION 32-19

Authorization for Dispatcher Daniel Ross to move to Full-time

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Daniel Ross to go from a part-time dispatcher, to a full-time dispatcher effective May 12, 2019. Wages and benefits will be in accordance with the FOP/OLC Labor contract or the Shawnee Township Personnel Policy and Procedure Manual where applicable.

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

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

RESOLUTION 33-19

Authorization for Dispatcher Jake Breitigan to move to Part-time

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Jake Breitigan to go from a full-time dispatcher, to a part-time dispatcher effective May 5, 2019. Wages and benefits will be in accordance with the FOP/OLC Labor contract or the Shawnee Township Personnel Policy and Procedure Manual where applicable.

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

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

RESOLUTION 34-19

Acceptance of Resignation of Dispatcher Laura Foust

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees accepts the resignation of Full-time Dispatcher Laura Foust effective May 18, 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 35-19

Authorization to Hire Jessica Harter as Part-time Dispatcher

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes the hiring of Jessica Harter as a part-time dispatcher effective May 13, 2019 at a beginning pay rate of \$14.50 per hour.

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 36-19
Acceptance of the 2019 Road Program**

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees accepts the 2019 Road Program as attached hereto.

FURTHER the 2019 Road Program shall not exceed a cost of \$195,000.00 without further action.

**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 37-19
Acceptance of the Retirement of Firefighter Mark Biedenbarn**

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees accepts the retirement of Firefighter Mark Biedenbarn effective April 27, 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 38-19
Ending Light Duty – Josh Hodges**

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

WHEREAS the Shawnee Township Board of Trustees ended FMLA and authorized Mr. Hodges to return to work on light duty effective February 4, 2019, and;

NOW THEREFORE BE IT RESOLVED that the Shawnee Township Board of Trustees hereby ends light duty status for Mr. Hodges and authorizes the return to full duty effective April 16, 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 39-19 Motion for Tabling

**Trustee Seddelmeyer motioned to Table, Trustee Belton seconded, and the motion carried 3-0.
Roll Call: Mr. Belton, Yes Mr. Spieles, yes Mrs. Seddelmeyer, yes**

DEPARTMENT BUSINESS:

Fire:

- Ladder repairs
- Light repairs

Police:

- Nothing to report

Roads:

- Contract street sweeper
- Surgery on Friday (off Monday and Tuesday)

Zoning:

- Violations
- Variance for Church on Yoakam Road

Cemetery:

- Nothing to report

COMMUNICATIONS:

- Tax Incentive Review 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)

Trustee Belton made a motion to recess the regular meeting for an Executive Session. Trustee Seddelmeyer seconded the motion. 10:16

Trustee Belton made a motion to reconvene the Regular Meeting of the Board. Trustee Seddelmeyer seconded the motion.

Adjournment

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

Board of Trustees Regular Meeting held April 22, 2019

Clark Spieles, Chairperson

Chris A. Seddelmeyer, Vice Chairperson

Dave Belton, Trustee at Large

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