

**SHAWNEE TOWNSHIP  
BOARD OF TRUSTEES REGULAR MEETING  
May 13, 2019**

On May 13, 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, Trustee Seddelmeyer, Chief Mike Keith, Chief Todd Truesdale, Superintendent Howard Gray, Attorney Clay Balyeat, Zoning Inspector Mark Bishop, Joe Hicks and Fiscal Officer John Newland.

Trustee Seddelmeyer made a motion to approve the April 22, 2019 Regular Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 3-0.

**FISCAL OFFICER:**

Nothing to report

**LEGAL ADVISOR:**

**TRUSTEES BUSINESS:**

**RESOLUTION 40-19**

**Authorization to Hire Nathan Music as a Part-time Police Officer**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the hiring of Nathan Music as a Part-time Police Officer effective at the time of Swearing In, and;

FURTHER Mr. Music’s wages shall be \$18.00 per hour.

**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 39-19 Tabled 4/22/19**

**Resolution Amending the External Property Maintenance Code for Shawnee Township**

WHEREAS,            On September 10, 2018 The Board of Trustees for Shawnee Township reviewed, modified and formally adopted through Resolution #107-18 the development of an External Property Maintenance Code for Shawnee Township, which was designed to supplement the Shawnee Township Zoning Resolution.    This Code was furthermore amended on January 14, 2019 through Resolution #10-19.

WHEREAS,            The purpose of this Exterior Property Maintenance Code is to protect the public health, safety, morals and general welfare as it pertains to areas, premises and buildings used for residential, commercial, industrial, travel, and public purposes by establishing minimum standards for maintaining residential, commercial and industrial environmental quality as well as to preserve and achieve the presentable appearance of existing structures and premises.

WHEREAS,            In accordance with Section 34.4.15 (Rule Making Authority) of the Exterior Property Maintenance Code, the Board of Township Trustees shall have power as may be necessary in the interest of public safety, health and general welfare, to adopt and promulgate rules and regulations to implement the provisions of this Code to secure the intent thereof and to designate requirements applicable because of local climatic or other conditions; but such rules shall not have the effect of waiving working stresses or fire protection requirements specifically provided in this Code or violating approved practice involving public safety.

WHEREAS,            It has been determined, based on recommendations from the Zoning Inspector and Director of Lima/Allen County Regional Planning, that an amendment to the Exterior Property Maintenance Code is needed to serve in

the best interest of the Shawnee Township Community, as well to conform with current practices and local agency regulations.

THEREFORE BE IT RESOLVED:

The Shawnee Township Board of Trustees accepts the recommendations and amendments to the External Property Maintenance Code. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board that resolute in formal actions were taken in a meeting that was open to the public, in compliance with all legal requirements, including but not limited to Ohio Revised Code 121.22, except as otherwise permitted thereby.

This Resolution shall take effect, and be in force from or after the earliest period allowed by law.

**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 41-19**

**Purchase of Truck for Fire Department**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes purchase of a 2017 Dodge Ram 1500 SLT from Tom Ahl Dealership at a price not to exceed \$24,999, and;

FURTHER the pick-up truck will be for the use of the Shawnee Township Fire Department.

**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 42-19**

**FMLA – John Norris**

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes John Norris to begin Family Medical effective April 23, 2019 through May 3, 2019, in accordance with the Family Medical Leave Act .

**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 43-19**

**Supplemental Revenue Budget Increase**

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes the following Supplemental Revenue Budget Increase:

9002 -Agency Fund Increase 25,136.13

**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 44 -19**

**Supplemental Appropriations**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the following supplemental appropriations.

9002-220-599-0000 – Fire Escrow Increase \$30,136.13

**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**



**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 May 13, 2019

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Clark Spieles, Chairperson

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Chris A. Seddelmeyer, Vice Chairperson

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Dave Belton, Trustee at Large

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