

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
JUNE 10, 2019**

On June 10, 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 table the May 13, 2019 Regular Meeting Minutes. Trustee Belton seconded the motion. Motion passed 3-0. Minutes Tabled.

FISCAL OFFICER:

- Review of April Financials
- Penalty from IRS for failure to file W-2 and W-3 forms (Trustee Seddelmeyer discussed the reason for the penalty)
- Status of Cemetery Note to General Fund
- Trustee Belton discussed looking at millage for the General Fund
- Mr. Newland discussed the departmental budgets and would like them turned in by June 21, 2019. Mr. Newland would like to have the Township's budget complete by June 24th.

LEGAL ADVISOR:

Nothing to report

SWEARING IN OF NATHAN MUSIC

Nathan Music was sworn in as a part-time police officer by Chief Mike Keith.

POF: New Life International Church had requested Privilege of the Floor but no one was in attendance to speak on their behalf.

TRUSTEES BUSINESS:

RESOLUTION 40-19 Amended

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.

FURTHER amended this 10th day of June to include the effective date of June 10, 2019.

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 46-19

FMLA – Jack Miller

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Officer Jack Miller to begin Family Medical effective May 22, 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 47 -19

Purchase of Mowing Flail

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes the Shawnee Township Road Department to purchase one (1) mowing flail from Apple Farm Service at a cost not to exceed \$8750.00.

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

DEPARTMENT BUSINESS:

Fire:

- Submitted Monthly Report
Trustee Belton made motion to accept the report as presented. Trustee Seddelmeyer seconded the motion and the motion was passed 3-0

Police:

- Submitted Monthly Report
Trustee Belton made motion to accept the report as presented. Trustee Seddelmeyer seconded the motion and the motion was passed 3-0

Roads:

- Submitted Monthly Report
Trustee Belton made motion to accept the report as presented. Trustee Seddelmeyer seconded the motion and the motion was passed 3-0

Zoning:

- Submitted Monthly Report
Trustee Belton made motion to accept the report as presented. Trustee Seddelmeyer seconded the motion and the motion was passed 3-0

Cemetery:

- Submitted Monthly Report
Trustee Belton made motion to accept the report as presented. Trustee Seddelmeyer seconded the motion and the motion was passed 3-0

COMMUNICATIONS:

- Nothing to Report

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)

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 June 10, 2019

Clark Spieles, Chairperson

Chris A. Seddelmeyer, Vice Chairperson

Dave Belton, Trustee at Large

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