

**SHAWNEE TOWNSHIP  
BOARD OF TRUSTEES REGULAR MEETING  
JUNE24, 2019**

On June 24, 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, Superintendent Howard Gray, Attorney Clay Balyeat, Zoning Inspector Mark Bishop, Joe Hicks and Missy Van Meter. Chief Mike Keith, Chief Todd Truesdale and Fiscal Officer John Newland were absent.

Trustee Belton made a motion to accept the May 13, 2019 Regular Meeting Minutes. Trustee Seddelmeyer seconded the motion. Motion passed 3-0.

Trustee Belton made a motion to accept the June 10, 2019 Regular Meeting Minutes. Trustee Seddelmeyer seconded the motion. Motion passed 3-0.

**FISCAL OFFICER:**

- Nothing to report

**LEGAL ADVISOR:**

- Clay was given information on the Fire Department becoming a 501-C-3 for the purpose of donations. He will review the information and advise the Board on it as soon as possible.

**POF:** Lamont Pryor: 900 Berryman Blvd.

Mr. Pryor is requesting an extension of time for the repair and remodel of the house at 900 Berryman that he had purchased after it had been involved with a major fire. Mr. Pryor purchased the property in 2017 and has been working on restoring it to livable conditions. He has gone through the permitting process with the Township, County and Health Department. He had secured the structure and the fencing to the pool as per the request of the zoning inspector. The pool is now functional and all the electrical systems have been updated to 220 service. Mr. Pryor stated that he drives truck 3 days a week and owns a business, therefore the work process is slow and the work required on the home is extensive. Mr. Pryor stated that the initial delay was waiting on Frank Razinger to provide him with the blueprints for the remodeling and repair. Mr. Razinger did not provide the blueprints as they were requested, but provided blueprints as the structure had existed prior to the fire. Mr. Pryor decided to go with the original structure plans to reduce the time necessary to complete the project. Mr. Pryor stated that he will be occupying the house as his primary residents when it is complete.

The Trustees agreed to extend the completion date to September 7, 2019. Mr. Pryor must submit updated reports of progress to Mark Bishop prior to each Trustee meeting until September 7<sup>th</sup>. Mr. Bishop will supply the Trustees with the updates at each meeting.

**TRUSTEES BUSINESS:**

**RESOLUTION 48-19 Amended**

**Authorization to End FMLA for Jack Miller**

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

<b>Roll Call:</b>	<b>Mr. Belton, Yes</b>	<b>Mr. Spieles, yes</b>	<b>Mrs. Seddelmeyer, yes</b>
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**DEPARTMENT BUSINESS:**

Fire:  
Nothing to report

Police:  
Nothing to report

- Roads:
- Ordering “No Dumping” signs for Trebor Drive to stop the piles of brush and leaves being dumped there.
  - Working on road-side mowing although some areas are still wet and the new flail has not been delivered yet.

Zoning:

- BOA Meeting of setback at 3075 Yoakam Road – passed as amended
- BOA Meeting of setback on Rambo Ct – Passed
- BOA Meeting being scheduled for Road Frontage issues at 4091 Spencerville Road
- Assessment to Kurt Umlauf property at Adgate Road – Mowing
- 10 Permits issued in June

Cemetery:

- Mowing and trimming to prepare for the Holiday
- Sale of one niche

**COMMUNICATIONS:**

- Setting of Budget Hearing for July 8, 2019 at 6:45.  
Trustee Belton made a motion to accept the Budget Hearing meeting date and time. Trustee Seddelmeyer seconded the motion. All in favor, motion passed 3-0
- Regional Planning report
- Ag Hall of Fame Banquet on July 11<sup>th</sup> at 6:00

**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 Belton motioned for adjournment, Trustee Seddelmeyer seconded and the motion carried 3-0. Meeting adjourned.

Board of Trustees Regular Meeting held June 24, 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.