

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
September 9, 2019**

On September 9, 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 Belton made a motion to accept the August 26, 2019 Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

FISCAL OFFICER:

- Comparison Report
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion. Motion passed 3-0

LEGAL ADVISOR:

- Nothing to report

TRUSTEES BUSINESS:

RESOLUTION 57-19

Acceptance of Amounts and Rates

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accepts the Amounts and Rates as Determined by the Budget Commission and Authorizes the Necessary Tax Levies and Certifies them to the County Auditor as attached hereto

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

DEPARTMENT BUSINESS:

Fire:

- Submitted monthly report
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion. Motion passed 3-0

Police:

- Submitted monthly report
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion. Motion passed 3-0

Roads:

- Submitted monthly report
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion. Motion passed 3-0

Zoning:

- Submitted monthly report
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion. Motion passed 3-0

Cemetery:

- Submitted monthly report
Trustee Belton made a motion to accept the report as presented. Trustee Seddelmeyer seconded the motion. Motion passed 3-0

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COMMUNICATIONS:

- Township Association Fall Banquet
- Task Force

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 September 9, 2019

Clark Spieles, Chairperson

Chris A. Seddelmeyer, Vice Chairperson

Dave Belton, Trustee at Large

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