

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
September 23, 2019**

On September 23, 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, Joe Hicks and Missy Van Meter. Fiscal Officer John Newland was absent.

Trustee Belton made a motion to accept the September 9, 2019 Meeting Minutes. Trustee Seddelmeyer s seconded the motion. Motion passed 3-0.

FISCAL OFFICER:

- Nothing to report

LEGAL ADVISOR:

- Nothing to report

TRUSTEES BUSINESS:

RESOLUTION 58-19

Acceptance of Enterprise Zone Agreement with Randall Bearings

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the attached Enterprise Zone Agreement with Randall Bearings.

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 59-19 Acceptance of Resignation of Matt Briggs

Trustee Belong made a motion to recess the regular meeting of the board and go into Executive Session. Trustee Seddelmeyer seconded the motion. Passed 3-0. Regular meeting recessed 10:12 a.m.

Trustee Belton made a motion to reconvene the regular meeting of the board. Trustee Seddelmeyer seconded the motion. Passed 3-0. Regular meeting reconvened at 10:21 a.m.

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accepts the resignation of Platoon Chief Matt Briggs effective September 28, 2019.

Trustee Seddelmeyer motioned for approval of Resolution 59-19. Trustee Belton seconded. The motion carried 3-0.

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

DEPARTMENT BUSINESS:

Fire:

Nothing to report

Police:

Nothing to report

Roads:

Nothing to report

Zoning:

Nothing to report

Cemetery:

Nothing to report

COMMUNICATIONS:

- Township Association meeting –Grant money for signs
- Truck Traffic concerns – County wide
- RPC Denial of Variance request in City View Terrace

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 September 23, 2019

Clark Spieles, Chairperson

Chris A. Seddelmeyer, Vice Chairperson

Dave Belton, Trustee at Large

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