

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
January 11, 2021**

On January 11, 2021, the Shawnee Township Board of Trustees met at the Shawnee Township Administration Building, 2530 Fort Amanda Rd., Lima, Ohio for the Regular meeting of the Board.

Due to COVID-19 this meeting was aired VIA: Facebook Live for the safety of the public and Township employees.

Chairman Belton called the meeting to order at 7:00 p.m.

Roll call indicated those present as follows: Trustee Holly, Trustee Belton and Fiscal Officer John Newland. Trustee Spieles and Attorney Clay Balyeat were absent.

Trustee Holly made a motion to accept the December 28, 2020 meeting minutes. Trustee Belton seconded the motion and the motion passed 2-0.

REPORT OF THE FISCAL OFFICER:

Ending the year and working on those items

REPORT OF THE LAW DIRECTOR:

Nothing to report

TRUSTEES BUSINESS:

RESOLUTION 01-21

**RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING TEN-MILL LIMITATION
(Revised Code 5705.19)**

WHEREAS, the Shawnee Township Board of Trustees have determined that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide for the necessary requirements of the subdivision and that it is necessary to levy a tax in excess of that limitation regarding the current expenses of the Shawnee Township Police Department; and,

WHEREAS, For providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.33](#) of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs;

WHEREAS, a Resolution declaring the necessity of levying a tax under the Ohio Revised Code 5705.03 outside the ten-mill limitation must be passed and certified to the Allen County Auditor in order to permit the Board of Trustees of Shawnee Township, Allen County, Ohio to consider the levy of such tax and must request that the County Auditor verify to the Board of Trustees of Shawnee Township the total current tax valuation of Shawnee Township, Allen County, Ohio and the dollar amount of revenue that would be generated by the tax; and,

THEREFORE, be it hereby resolved by the Shawnee Township Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to levy three and one half (3.5) mills for the purpose of generating funds to pay expenses for dispatch, communications and technology upgrades for the township; at a rate not exceeding three and one half (3.5) mills for each one dollar of valuation, which amounts to .35 cents (\$0.35) for each one hundred dollars (\$100.00) of valuation for a period of five (5) years beginning with tax year 2021 and ending with 2025;

RESOLVED, that the levy be placed upon the tax lists of the current year commencing January 1, 2021, first due in the calendar year of 2022, in compliance with the Ohio Revised Code Section 5705.34 if a majority of the electors voting thereon in favor thereof; and,

RESOLVED, that the question of such tax levy would then be submitted to the electors of Shawnee Township, Allen County, Ohio, at the election to be held therein on May 4, 2021; and,

RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the Allen County Auditor and the Board of Elections, Allen County, Ohio. The Board of Trustees of Shawnee Township, Allen County, Ohio hereby requests that the Allen County Auditor verify to

the Board the total current tax valuation of the Shawnee Township Police District, Allen County, Ohio, and the dollar amount of revenue that would be generated by (3.5) mills if approved by the electors.

Shawnee Township Board of Trustees finds and determines that all formal action relative to the passage of this resolution were taken in an open meeting and that all deliberations of the Trustees which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all the legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Holly motioned for approval, Trustee Belton seconded, and the motion carried 2-0

Roll Call: Mr. Belton, yes Mr. Spieles, Absent Mr. Holly, Yes

RESOLUTION 02-21

Authorization for Virtual Attendance of the Winter Conference

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes the Trustees and/or appropriate Department Heads to virtually attend the 2021 Ohio Township Association Winter Conference with registration being covered by the Township.

Trustee Holly motioned for approval, Trustee Belton seconded, and the motion carried 2-0

Roll Call: Mr. Belton, yes Mr. Spieles, Absent Mr. Holly, Yes

RESOLUTION 03-21

Authorization for Pay Increase – Zoning Inspector Mark Bishop

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes a pay increase for Zoning Inspector Mark Bishop in the amount of \$18.00 per hour, to be effective on January 3, 2021.

Trustee Holly motioned for approval, Trustee Belton seconded, and the motion carried 2-0

Roll Call: Mr. Belton, yes Mr. Spieles, Absent Mr. Holly, Yes

RESOLUTION 04-21

Authorization to Pursue Information for the Future Purchase of an Emergency Medic Unit

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes the Shawnee Township Fire Department to pursue information on the future purchase of an Emergency Medic Unit in accordance with section 505.37 of the Ohio Revised Code, and with the written authorization of the Allen County Prosecutor’s Office with regards to the specification thereof.

Trustee Holly motioned for approval, Trustee Belton seconded, and the motion carried 2-0

Roll Call: Mr. Belton, yes Mr. Spieles, Absent Mr. Holly, Yes

RESOLUTION 05-21

CaresAct = Admin Leave

Due to HIPPA regulations, this Resolution will be kept on file.

Trustee Holly motioned for approval, Trustee Belton seconded, and the motion carried 2-0

Roll Call: Mr. Belton, yes Mr. Spieles, Absent Mr. Holly, Yes

RESOLUTION 06-21

FMLA

Due to HIPPA regulations, this Resolution will be kept on file.

Trustee Holly motioned for approval, Trustee Belton seconded, and the motion carried 2-0

Roll Call: Mr. Belton, yes Mr. Spieles, Absent Mr. Holly, Yes

Trustee Holly made a motion to amend the agenda to include Resolution 07-21. Trustee Belton seconded the motion.

Resolution 07-21

Cleaning Contract

BE IT RESOLVED the Shawnee Township Board of Trustees continues the cleaning contract with Mid-American Cleaning Contractors.

Trustee Holly motioned for approval, Trustee Belton seconded, and the motion carried 2-0

Roll Call: Mr. Belton, yes Mr. Spieles, Absent Mr. Holly, Yes

DEPARTMENTS

Fire

1. Covid calls

Police

1. Monthly Report

Trustee Holly made a motion to accept the report as presented. Trustee Belton seconded the motion. Motion passed 2-0.

Roads:

1. Salt supply is good
2. Leaves cannot be picked up when the department has salt on the trucks. People can bring their leaves to the Township.

Zoning

1. Reviewed Zoning Report

Trustee Holly made a motion to accept the report as presented. Trustee Belton seconded the motion. Motion passed 2-0.

2. Junk motor vehicle discussion
3. Public Nuisance discussion
4. Applications for Board Positions

Cemetery

1. Mr. Armentout is available for sales and questions
2. Road conditions through cemetery

COMMUNICATIONS:

1. Letter from K&K (Kohli and Kaliher)
2. Task Force Lima
3. Lima Building Department
4. Year End info from LACRPC

MOTION TO PAY THE BILLS:

Trustee Holly made a motion to pay the bills. Trustee Belton seconded the motion. Motion passed 2-0.

Adjournment

With no further business to be brought before the Board of Trustees, Trustee Holly motioned for adjournment, Trustee Belton seconded, and the motion carried 2-0. Meeting adjourned. 7:38 p.m.

Board of Trustees Regular Meeting held January 11, 2021

Dave Belton, Chairperson

Clark Spieles, Vice Chairperson

Russ Holly, Trustee at Large

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