

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
February 8, 2021**

On February 8, 2021, the Shawnee Township Board of Trustees met at the Shawnee Township Administration Building, 2530 Fort Amanda Rd., Lima, Ohio for an Emergency meeting of the Board.

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

Roll call indicated those present as follows: Trustee Belton, Trustee Holly, Trustee Spieles, Chief Todd Truesdale, Zoning Inspector Mark Bishop, Attorney Clay Balyeat and Fiscal Officer John Newland.

Trustee Holly made a motion to accept the January 25, 2021 Regular meeting minutes. Trustee Spieles seconded the motion and the motion passed 3-0.

Trustee Holly made a motion to accept the February 1, 2021 Emergency meeting minutes. Trustee Spieles seconded the motion and the motion passed 2-0.

REPORT OF THE FISCAL OFFICER:

Permanent Appropriations

REPORT OF THE LAW DIRECTOR:

Nothing to Report

TRUSTEES BUSINESS:

Trustee Holly made a motion to appoint Trustee Holly as representative of the Volunteer Dependent Board. Trustee Belton seconded the motion and roll being called; the motion passed 3-0.

Trustee Holly made a motion to appoint Trustee Belton as a representative of the Volunteer Dependent Board. Trustee Belton seconded the motion and roll being called; the motion passed 3-0.

Trustee Holly made a motion to recess the Regular Meeting of the Board to hold the Volunteer Dependent Board Annual Meeting. Trustee Belton seconded the motion and roll being called; the motion passed 3-0.

Meeting Recessed 7:10

Al Behnke - Pres

Paul Neff – Sec

Eddie DeMoss – Member at Large

Motion to accept as the Volunteer Dependent Fund as established made by Todd Truesdale, seconded by Trustee Belton. Motion passed. All Yes

Motion to adjourn Todd Truesdale, seconded Paul Neff.
Adjourned 7:13 p.m.

Motion reconvene the Regular meeting of the Board made by Trustee Belton, seconded by Trustee Holly.

**RESOLUTION 12-21
Permanent Appropriations**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accepts the 2021 permanent appropriations as attached hereto.

Trustee Holly motioned for approval, Trustee Spieles seconded, and the motion carried 3-0

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

RESOLUTION 13-21

FMLA

Resolution on File due to HIIPPA regulations

Trustee Holly motioned for approval, Trustee Spieles seconded, and the motion carried 3-0

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

RESOLUTION 14-21

Attendance at Howell Rescue School

BE IT RESOLVED that the Shawnee Township Board of Trustees authorizes 2 firefighters to attend Howell Rescue school in May of 2021. Cost will be submitted to the board.

Trustee Holly motioned for approval, Trustee Spieles seconded, and the motion carried 3-0

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

RESOLUTION 15-21

Certification of Road Mileage

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accepts the Shawnee Township Road Mileage for 2021 with total mileage of 78.427 miles, as determined by the Allen County Engineer's Office and attached hereto.

Trustee Holly motioned for approval, Trustee Spieles seconded, and the motion carried 3-0

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

RESOLUTION 16-21

MOU with LACRPC as Metropolitan Planning Organization

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accepts the Memorandum of Understanding with Lima Allen County Regional Planning Commission as attached hereto.

Trustee Holly motioned for approval, Trustee Spieles seconded, and the motion carried 3-0

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

DEPARTMENTS

FIRE

- **Volunteer FF Dependent Fund**
- **Call for 2020 – 1699**
- **Engine 1 in for repair of radiator**
- **Grant from St. Rita's for Cardiac Monitor**

POLICE

- **Submitted Monthly Report**
Trustee Holly made a motion to accept the report as presented. Trustee Spieles seconded the motion and roll being called; motion passed 3-0
- **Information on Levy**

ROAD

- **Salt purchase – will pick up more from the County**
- **Busy with all the snow**

ZONING

- **Submitted Monthly Report**
Trustee Holly made a motion to accept the report as presented. Trustee Spieles seconded the motion and roll being called; motion passed 3-0
- **Zoning Commission working on zoning text**

CEMETERY

- **Nothing to report**

COMMUNICATIONS:

- **Harbor Energy**
- **Solar Meeting**
- **Business Meeting at Shawnee School**
- **OTA – Virtual Convention**

BILLS:

Trustee Holly motioned to pay the Bills. Trustee Spieles seconded the motion and roll being called; the motion passed 3-0.

Adjournment

With no further business to be brought before the Board of Trustees, Trustee Holly motioned for adjournment, Trustee Spieles seconded, and the motion carried 3-0. Meeting adjourned. 7:34 p.m.

Board of Trustees Regular Meeting held February 8, 2021

Dave Belton, Chairperson

Clark Spieles, Vice Chairperson

Russ Holly, Trustee at Large

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