

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
February 22, 2021**

On February 22, 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 10:00 a.m.

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

Trustee Holly made a motion to accept the February 8, 2021 regular meeting minutes. Trustee Spieles seconded the motion and the motion passed 3-0.

REPORT OF THE FISCAL OFFICER:

Ballot language for levy
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

REPORT OF THE LAW DIRECTOR:

Signed off on ballot language for the Police Levy

TRUSTEES BUSINESS:

RESOLUTION 17-21

Amendment to Road Worker Agreement

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby amends the Shawnee Township Road Worker Agreement to allow the full-time road workers to accumulate no more than 40 hours comp time from January through December of each year.

FURTHER Any comp time not taken by the last pay of December, shall be paid to the employee at the same regular hourly rates such compensatory time was earned.

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

- **Engine 1 in for repair of radiator should be completed**
- **Covid numbers**

POLICE

- **Levy Information - \$122.50 annually on a \$100,000.00 home**
- **Ballot Language sign off – Clay Balyeat**

ROAD

- Salt purchase
- Still working on snow event

ZONING

- Zoning Commission working on zoning text

CEMETERY

- Plowing

COMMUNICATIONS:

- Message from Kim Smith
- Meeting with county
- 811 info
- Health Department update of vaccines

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. 10:22 a.m.

Board of Trustees Regular Meeting held February 22, 2021

Dave Belton, Chairperson

Clark Spieles, Vice Chairperson

Russ Holly, Trustee at Large

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