

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
December 10, 2018**

On December 10, 2018, 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 Belton called the meeting to order at 7:00 p.m.

Roll call indicated those present as follows: Trustee Belton, Trustee Spieles, Trustee Seddelmeyer, Chief Todd Truesdale, Chief Mike Keith, Superintendent Howard Gray and Fiscal Officer Newland. Zoning Inspector Mark Bishop and Attorney Clay Balyeat were absent.

Trustee Belton made a motion to approve the November 14, 2018 Regular Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

Trustee Seddelmeyer made a motion to approve the November 16, 2018 Special Meeting Minutes. Trustee Spieles seconded the motion. Motion passed 2-0.

FISCAL OFFICER:

- Review of budget adjustments
- Will have Temporary Appropriations for next meeting
- Reviewed 2016- 2017 audit
- Reviewed process to close fiscal year 2018 and begin 2019

LEGAL ADVISOR: Nothing to report

TRUSTEES BUSINESS:

RESOLUTION 128-18

FMLA – Josh Hodges

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Firefighter Josh Hodges to begin Family Medical Leave on December 19, 2018 accordance with the Family Medical Leave Act.

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

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

RESOLUTION 129-18

Establishment of Road Right-of-way on Reed Road

WHEREAS, Adgate Road, in Shawnee Township does not appear to have an established Right-of-way, enabling the Shawnee Township Trustees to determine the limits of the right-of-way that must be maintained by the Township, and;

WHEREAS Section 5553.04 of the Ohio Revised Code provides for the establishment of the centerline and right-of-way width of such roads in Ohio, and;

BE IT HEREBY RESOLVED the Shawnee Township Board of Trustees hereby request the Allen County Engineer and the Allen County Commissioners proceed under section 5553.04 of the ORC to establish the centerline and right-of-way width of the entire length of Reed Road which is currently not on record, and;

FURTHER the Shawnee Township Board of Trustees requests that the above stated officials consider the right-of-way width to be recorded at 60 feet.

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

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

RESOLUTION 130-18

Memorandum of Understanding between Shawnee Township and Lima-Allen County Regional Planning Commission

BE IT HEREBY RESOLVED the Shawnee Township Board of Trustees hereby accepts the Memorandum of Understanding between Shawnee Township and Lima-Allen County Regional Planning Commission in Support of the LACRPC Serving as the Metropolitan Planning Organization for the Allen County, Ohio Study Area as described and attached hereto.

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

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

**RESOLUTION 131-18
SUPPORTING THE CLEAN OHIO OPEN SPACE CONSERVATION PROGRAM APPLICATION FOR THE PURPOSES OF ADVANCING THE SHAWNEE/AMERICAN ELECTRIC POWER (AEP) OPEN SPACE ACQUISITION AND TRAIL PROJECT.**

Whereas, Allen County has far fewer parks than most communities in Ohio, ranking 75th of 88 counties in 2017 based on the ratio of outdoor recreational acres per 1,000 residents and moreover, those parks that do exist are typically isolated and located outside urban centers and away from area schools and subdivisions; and,

Whereas, Allen County ranked in the bottom of the 3rd quartile of all health indicators for Ohio counties in 2017, and Allen County performed poorly with respect to access to exercise (55/88 counties) and the physical environment (80/88 counties); and,

Whereas, Allen County ranked 1st in the number of both bicycle and pedestrian crashes in Ohio for communities under 135,000 residents over the 2012-2016 period; and,

Whereas, the Ohio Public Works Commission’s Clean Ohio Open Space Conservation Program has supported similar projects that preserve open space, support comprehensive open space planning, enhance eco-tourism and economic development related to outdoor recreation in economically challenged areas, provide pedestrian or bicycle passageways between natural areas and preserves, reduce or eliminate nonnative, invasive plant and animal species, and protect habitat for rare, threatened and endangered species; and,

Whereas, permanently preserved open space and parks will support improved air and water quality, improved access to outdoor activities and work to minimize obesity (55/88 counties) while supporting improved mental health (66/88 counties); and,

Whereas, the Shawnee/AEP project will work to expand: active transportation options for school-based trips, training and competitive opportunities for students, outdoor academic pursuits; and,

Whereas, the project has fully vetted and is consistent with the Shawnee Township Comprehensive Plan (2009), the Allen County Active Transportation Plan (2017) and the 2040 Allen County Transportation Plan all of which have been submitted thru detailed and orchestrated public involvement processes; and,

Whereas, the project/proposal has met with enthusiasm and reasonable expectations that local schools, residents and businesses alike will work to politically and financially support the project; and,

Whereas, Shawnee Township Board of Trustees recognize and acknowledge the many environmental, health and economic benefits of increased open space and moreover, agree to maintain the properties in perpetuity so that they can be enjoyed and cherished for generations to come;

NOW, THEREFORE BE IT RESOLVED, THAT THE SHAWNEE TOWNSHIP BOARD OF TRUSTEES HEREBY declare intent to secure land for parks, natural areas and open space, through acquisition or easement, by submitting an application to the Clean Ohio Open Space Conservation Program, for the purpose of advancing the Shawnee/American Electric Power (AEP) Open Space Acquisition and Trail Project.

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

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

**RESOLUTION 132-18
Supplemental Budget Items**

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the allocation of the following supplemental budget items.

General Fund		
1000-130-211-0000– OPERS	Increase	1,000.00
1000-210-221-0000- Medical/Hospitalization	Increase	100.00
Road & Bridge		
2031-330-211-0000 – OPERS	Increase	3,000.00
2031-330-213-2100 – Medicare (Disp)	Increase	100.00

Cemetery

2041-410-211-0000 –OPERS Increase 600.00

Police

2081-210-211-0000 – OPERS Increase 10,000.00

2081-210-211-2100 – OPERS (Disp) Increase 1,200.00

Fire

2111-220-211-2100 – OPERS (Disp) Increase 1,000.00

2111-220-215-0000 – OP&FPF Increase 7,000.00

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

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

RESOLUTION 133-18

Budget Reallocation Items

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby authorizes the reallocation of the following budget items.

Fire

2111-220-190-2100 – Salary (Disp) Increase 7,000.00

2111-220-190-0000 – Salaries Decrease 7,000.00

Trustee Seddelmeyer motioned for approval, Trustee Spieles 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 Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion. Motion passed 3-0.
- Donation from Potash for fire hose purchase
- \$4,200.00 grant from Marathon

Police:

- Submitted Monthly Report
Trustee Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion. Motion passed 3-0.
- \$500.00 More Grant for body cameras

Roads:

- Submitted Monthly Report
Trustee Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion. Motion passed 3-0.

Zoning:

- Nothing to report

Cemetery:

- Submitted Monthly Report
Trustee Seddelmeyer made a motion to accept the report as presented. Trustee Spieles seconded the motion. Motion passed 3-0.

COMMUNICATIONS:

- Upcoming meeting changes

BILLS: Trustee Seddelmeyer motioned that the board approve paying the bills by resolution, Trustee Spieles seconded, and the motion was Passed 3-0.

Roll call: Mr. Belton (yes) Mr. Spieles (yes) Mrs. Seddelmeyer (yes)

Trustee Seddelmeyer made a motion to recess the Regular Meeting of the Board and go into Executive Session to discuss personnel issues. Trustee Spieles seconded the motion. Motion passed

Trustee Seddelmeyer made a motion to reconvene the regular meeting of the Board. Trustee Spieles seconded the motion. Motion passed.

Adjournment

With no further business to be brought before the Board of Trustees, Trustee Seddelmeyer motioned for adjournment, Trustee Spieles seconded and the motion carried 3-0. Meeting adjourned. 7:45 p.m.

Board of Trustees Regular Meeting held December 10, 2018

Dave Belton, Chairperson

Clark Spieles, Vice Chairperson

Chris A. Seddelmeyer, Trustee at Large

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