SHAWNEE TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
June 8, 2026

On June 8, 2026, the Shawnee Township Board of Trustees met at the Shawnee Township, 2530 Fort Amanda Road, Lima, Ohio, for a Regular Meeting of the Board.

Chairman Neff called the meeting to order at 6:30 p.m.

The roll call indicated the following present: Attendance roll call was not available on recording.

- Trustee Gross motioned to accept the May 26, 2026, Regular meeting minutes. Trustee Recker seconded the motion, which passed 3-0.

REPORT OF THE FISCAL OFFICER:

- Started on the 2027 budget
- Supplemental Appropriations Resolution - Turnout gear donation

REPORT OF THE LAW DIRECTOR:

- Sale of Truck to Perry FD

PRIVLEDGE OF THE FLOOR:

- None requested

RESOLUTION 87-26
Authorization to Donate Obsolete/Unusable Fire Hose

WHEREAS the Shawnee Township Board of Trustees has determined that the Shawnee Township Fire Department owns obsolete/unusable fire hose as follows:

26 - Sections of 1 ¾ hose
4 - Short Sections of 1 ¾ hose
2 - 3" Sections of hose
2 - 2 ½ " Sections of hose

WHEREAS it is the opinion of the Board that the value of the Obsolete/Unusable Fire Hose is under the threshold of $2,500.00, and;

THEREFORE, BE IT RESOLVED that the Board elects to donate the hose to Apollo Career Center in accordance with ORC 505.10 Section A(2)(b), as Apollo Career Center is verified to be an organization located in the State of Ohio, exempt from federal income taxation pursuant to 26 U.S.C. 501(a) and (c)(3)

Trustee Gross motioned for approval, Trustee Recker seconded, and the motion carried 3-0
Roll Call: Mr. Gross, Yes Mr. Recker, Yes Mr. Neff, Yes

RESOLUTION 88-26
Recrediting of Time used on BWC Claim – C. Kerby

WHEREAS Firefighter Christie Kerby suffered a work-related injury on February 6, 2026, while on the scene of a house fire, and;

WHEREAS Ms. Kerby was placed on leave by the treating physician effective April 2, 2026, and began using sick, vacation, and personal leave to cover her absences until allowance of the claim was determined by the Bureau of Workers Compensation, and;

WHEREAS the Bureau allowed the claim on June 3, 2026, and;

WHEREAS Ms. Kerby's injury qualifies for Injury Leave in accordance with the Labor Contract between The Shawnee Township Board of Trustees and IAFF #2550, and;

THEREFORE, BE IT RESOLVED that the Board of Trustees shall hereby recredit Ms. Kerby's leave time (Sick, Vacation, Personal) related to the injury from April 2, 2026, through June 3, 2026.

Trustee Gross motioned for approval, Trustee Recker seconded, and the motion carried 3-0
Roll Call: Mr. Gross, Yes Mr. Recker, Yes Mr. Neff, Yes

RESOLUTION 89-26
C. Kerby – Injury Leave

WHEREAS Firefighter Christie Kerby suffered a work-related injury on February 6, 2026, while on the scene of a house fire, and;

WHEREAS Ms. Kerby's injury claim through the Bureau of Workers' Compensation is an "Allowed" claim and therefore qualifies her for Injury Leave in accordance with the Labor Agreement between the Shawnee Township Board of Trustees and IAFF #2550, and

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby places Ms. Kerby on paid Injury Leave effective April 2, 2026.

Trustee Gross motioned for approval, Trustee Recker seconded, and the motion carried 3-0
Roll Call: Mr. Gross, Yes Mr. Recker, Yes Mr. Neff, Yes

RESOLUTION 90-26
Family Medical Leave – J. Bollinger

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Family Medical Leave for Dispatcher Josie Bollinger effective May 26, 2026, through June 1, 2026, in accordance with the Family Medical Leave Act.

Trustee Gross motioned for approval, Trustee Recker seconded, and the motion carried 3-0
Roll Call: Mr. Gross, Yes Mr. Recker, Yes Mr. Neff, Yes

RESOLUTION 91-26
Authorization for Payment of Township's Portion of ALL- Shawnee Pedestrian Improvements

WHEREAS Shawnee Township, along with Shawnee Local Schools, the Allen County Engineer's Office, and Lima Allen County Regional Planning Commission, is participating in developing a School Travel Plan that includes applying for the Safe Routes to School Funding, and;

WHEREAS the Abbreviated Safety was identified as a funding source to quickly implement crossings at the school to address pedestrian safety prior to the forthcoming Safe Routes to School, and;

WHEREAS the proposed work in the Abbreviated Safety Plan is at the intersections of Seneca Drive and Pro Drive with Zurmehly Road, including two sets of RRFB's with overhead lighting (one at each intersection), "piano key" crosswalk striping, advanced warning signs for each pedestrian crossing, and four curb ramps (two at each intersection), and;

WHEREAS the total award of the Abbreviated Safety funding source is $153,000.00 with 10% being a local match for design and construction, and;

WHEREAS the 10% match is being split between Shawnee Township and Shawnee Local School District at a total amount of $7,650.00 per entity, and

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes payment of $7,650.00 to the Allen County Engineer's Office as the Township's portion of the 10% local match for the ALL – Shawnee Ped Improvements (PID 126518)

Trustee Gross motioned for approval, Trustee Recker seconded, and the motion carried 3-0
Roll Call: Mr. Gross, Yes Mr. Recker, Yes Mr. Neff, Yes

RESOLUTION 92-26
Authorization for Lexipol to Update FD SOP and SOG Manuals

BE IT HEREBY RESOLVED that the Shawnee Township Board of Trustees authorizes Lexipol LLC to complete the following items at a cost not to exceed $7,710.21:

Fire Policy Manual and Daily Training Bulletins
Fire Supplemental Manual(s)
Annual Fire Procedures
Fire Academy (Fire Rescue 1)
EMS Academy (EMS1)
Fire Policy Onboarding Service

Trustee Gross motioned for approval, Trustee Recker seconded, and the motion carried 3-0
Roll Call: Mr. Gross, Yes Mr. Recker, Yes Mr. Neff, Yes

RESOLUTION 93-26
Supplemental Appropriations

BE IT RESOLVED that the Shawnee Township Board of Trustees approves amending permanent appropriations as follows:

Supplemental:

2111-220-420-0000	Operating Supplies FD	Supplemental	$ 50,000.00

Trustee Gross motioned for approval, Trustee Recker seconded, and the motion carried 3-0
Roll Call: Mr. Gross, Yes Mr. Recker, Yes Mr. Neff, Yes

DEPARTMENTS:

Fire
1. St Rita's recognized A-shift for handling of accident
2. LMH – Truesdale honored

Police
1. Monthly Report
2. Calls down
3. Click It or Ticket
4. Detectives are working on some big cases

Dispatch
1. Applications – running backgrounds
2. Power failure - Generator

Roads
1. Monthly Report
2. Ditch maintenance is behind due to the weather
3. Signs being removed throughout township from poles and in areas where they are not according to regulations

Zoning
1. Monthly Report
2. Appeals Board Approved Solar panel on roof
3. The Appeals Board passed an appeal on residential solar
4. Fee Schedule
5. Violations

Cemetery
1. Monthly Report
2. Scattering Garden
3. Mowing
4. Project update

Trustee Gross motioned for approval of all the reports as presented, Trustee Recker seconded, and the motion carried 3-0

TO PAY THE BILLS:
Trustee Gross made a motion to pay the bills, and Trustee Recker seconded. The motion passed 3-0.
Roll Call: Mr. Gross, Yes Mr. Recker, Yes Mr. Neff, Yes

COMMUNICATIONS:

- Letter regarding signs throughout the Township
- Working on gathering information on recording meetings
- 4-H Clean up

Trustee Neff motioned to recess the regular meeting to go into executive session for personnel matters with no business upon return—7:13 p.m. Recording not available for motions.

Regular Meeting reconvened. Recording not available for motions.

Adjournment

With no further business to be brought before the Board of Trustees, Trustee Gross motioned for adjournment, Trustee Recker seconded, and the motion carried 3-0.

Board of Trustees Regular Meeting held June 8, 2026

Paul Neff, Chairman

Kenny Gross, Vice Chairperson

Joe Recker, Trustee at Large

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