

ALLEN TOWNSHIP BOARD OF TRUSTEES

June 3, 2019

Minutes

Call to Order

Trustee Rausch, as Chairman called the regular meeting of the Allen Township Trustees to order on June 3, 2019, at 7:00 p.m.

Pledge of Allegiance

Trustee Rausch began the meeting with the Pledge of Allegiance.

Roll Call:	Jack Rausch	Township Trustee Chairman
	Don McCreary	Township Trustee
	Ron Chapman	Township Trustee
	Lori LaCella	Township Fiscal Officer
	Steve Brose	Fire Chief
	Nick Johnson	Road Superintendent
	Bill Streng	Zoning
	Ken Reiff	Zoning
	Craig Mescher	Engineer
	Deputy Stuff	Sheriff

FINANCES & ADMINISTRATION

The Fiscal Officer read the minutes of May 6, 2019, said minutes were approved as read.

The Fiscal Officer provided each member of the Board with a list of recent receipts and pending expenditures for review. There was a motion by Trustee Chapman and a second by Trustee McCreary, and upon certification by the Fiscal Officer that appropriate funds were available, the pending expenditures were approved. The Fiscal Officer also provided the most recent payroll reports for the Board's review. The board reviewed the previous month's bank reconciliation and verified the sequence of the checks.

Resolution 2019.3

Resolution 2019.3 was approved to change the distribution of the payroll check stubs. The payroll check stubs will be emailed and not copied and handed out. Trustee Chapman made the motion to approve and Trustee Rausch seconded the approval.

PUBLIC FORUM

Craig Mescher attended the meeting to review the engineer plan that had been reviewed by the Board of Elections for compliance. There was discussion on whether to replace the doors or the hardware to save money and the locations of the ramps. The Trustee made suggestions for the engineer to discuss with the Brett/State of Ohio ADA and to return to the next meeting to finalize.

ZONING BUSINESS

Randy Marker, of Thomas & Marker, owns property on NW Pkwy. currently zoned B3 and wishes to build 25 12,000 sq ft warehouses, and working to establish if this can be done. No new updates.

Mr. Streng met with gentlemen with tentative plans to purchase two parcels of land at the SW corner of Stokes Rd and SR 287 to build a strip mall and hotel. He was told to meet with the Union County Health Department, ODOT, and Union County Building Department before requesting a zoning change. Trustee Rausch received a letter from Eric Phillips. Trustee Rausch and Trustee McCreary met with county officials on May 24th to discuss.

Received a call from a lawyer regarding a company who apparently has a scrap metal sorting business and is considering a parcel zones M2 for the business. All M2 property in the township surrounds Honda. The lawyer said she would get back with Mr. Streng.

Discussed with Brandon Miller who is considering purchasing a property at 17328 Bear Swamp Rd. for his residence. He is wanting to build an accessory building to park two semi rigs, the property is zoned R1, but the zoning resolution does not state he cannot do this. Mr. Streng consulted with Thayne Gray and he agreed. He was advised to consult with the neighbors to advice them.

Lori and Allison will be setting up a meeting to discuss cost increases for various hearings and permits. See attached report for further details.

SHERIFF REPORT

No updates.

ROAD BUSINESS

Road Superintendent, Nick Johnson noted the mower rental had been returned.

The EGR valve closed on the dump truck has been repaired and the annual inspection on the dump truck was performed.

The backhoe is in need of repair and South Easton Equipment estimate is for \$931.24. Trustee Rausch made the motion to approve paying the cost of \$931.24 for the repair and Trustee Chapman seconded the approval.

Road Superintendent, Nick Johnson provided an update on projects. There are erosion issues with ditch work needing completed on Buck Allen, Boord Rd and Holy Cross Epps.

Nick Johnson provided a quote to seal lots, and walking path for \$2940.00 and the Fire Department for \$1135.00. Trustee McCreary made the motion to approve paying the cost of \$4615 and Trustee Chapman seconded the approval.

The final spray has been completed for the season by Dave Green.

FIRE & EMERGENCY SERVICES

Chief, Steve Brose reported the rain has produced a musty smell in the front offices because the basement is wet as well as the crawl space has standing water and mud.

Chief, Steve Brose reported there are two grease traps that need cleaned for a cost of \$425 each. Trustee Rausch made the motion to approve paying the cost of \$850 and Trustee Chapman seconded the approval.

Chief, Steve Brose noted Verizon going 4G and the heart monitor will need to be upgraded for \$1446 from the EMS fund. Trustee Rausch made the motion to approve and Trustee McCreary seconded the approval.

Chief, Steve Brose requested to purchase a rescue boat, two water suites, and a rope rescue device for \$6147.00. There have been eleven runs due to flooding. Trustee Chapman made the motion to approve and Trustee McCreary seconded the approval.

Chief, Steve Brose presented a Wellness plan for 2019. See attached.

Chief, Steve Brose announced there will be a community cookout on July 14th from 6:00 PM to 9:00 PM.

Chief, Steve Brose noted he would be repairing the Grass fighter and station truck chevrons for \$812.00

Chief, Steve Brose provided an update on the EMS billing.

See the attached report for additional detail.


CORRESPONDENCE/OTHER MISCELLANEOUS

June 26, 2019 Regroup meeting at Liberty Township 7:00 P.M.

There being no further business, Trustee Chapman moved to adjourn the meeting, Trustee McCreary offered a second. Upon a roll call vote, all were in favor, the meeting was adjourned.



Jack Rausch (Chairman)



Don McCreary



Ron Chapman