

ALLEN TOWNSHIP BOARD OF TRUSTEES

June 25, 2020
Special Meeting

Allen Township Board of Trustees met in a Special Meeting to discuss appointment of a new trustee. The Fiscal Officer confirmed the Public Notice of this meeting was published on June 18th, 2020.

Call to Order

Trustee McCreary, as Chairman called the special meeting of the Allen Township Trustees to order on June 25, 2020, at 11:00 a.m.

Roll Call:	Don McCreary	Township Trustee Chairman
	Jack Rausch	Township Trustee
	Lori LaCella	Township Fiscal Officer
	Thayne Gray	Union County Prosecutor

Discussion:

The purpose of this special meeting is for Allen Township Trustees to appointment a new trustee and conduct township business. The trustees received numerous resumes from individuals interested in fulfilling the term of Trustee Chapman. There was a discussion regarding the interview with Andrew See, Matt Smith, and Rick Kingham. The next general election for municipal and township officers is November 2021. No municipal or township officials will be on the November 2020 ballot. The vacancy has occurred more than 40 days before the November 2021 election. Ron's term would have expired within one year of the November 2021 election.

The appointment to fill the vacancy resulting from Ron's death will be for the balance unexpired term.

Resolution 2020-9

Grader patch

Fiscal Officer provided a quote from The Union County Engineer for grader patch for a total of \$19057.26 on the following roads: Buck Allen Road, Boord Road, Hunters Run Road, James Watkins Road, Smokey Road and Pottersburg Road. There was a motion by Trustee McCreary and a second by Trustee Rausch to proceed with the grader patch.

Resolution 2020-11

Trustee McCreary moved to accept the contract for Heritage Propane fixed price agreement of \$1.119 per gallon for the term from September 1, 2020 thru April 30, 2022, Trustee Rausch seconded the motion.

PUBLIC FORUM

None in attendance.

EXECUTIVE SESSION

Trustee McCreary motion to move into executive session for the purpose of appointment of public official and seconded by Trustee Rausch. Upon a roll call vote, all were in favor, Trustee McCreary called the executive session to order.

Trustee McCreary moved that the executive session is adjourned, seconded by Trustee Rausch and upon roll call vote, all being in favor of motion carried.

Trustee McCreary called the regular special meeting back to order.

After returning to regular session, the motion was made by Trustee Don McCreary to appoint Rick Kingham as Trustee for the balance of the unexpired term and seconded by Trustee Rausch. Upon call of the roll, all being in favor, Rick Kingham was appointed Trustee.

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


Don McCreary (Chairman)


Jack Rausch

Vacant