ALLEN TOWNSHIP BOARD OF TRUSTEES August 2, 2021 Minutes

Call to Order

Trustee Kingham, as Chairman called the regular meeting of the Allen Township Trustees to order on August 2, 2021 at 7:00 p.m.

Pledge of Allegiance

Trustee Kingham began the meeting with the Pledge of Allegiance.

Roll Call: Rick Kingham Township Trustee Chairman

Don McCreary Township Trustee
Jack Rausch Township Trustee
Lori LaCella Township Fiscal Officer

Steve Brose Fire Chief

Nick Johnson Road Superintendent

Deputy Tuzin Union County Sheriff Department

FINANCES & ADMINISTRATION

The Fiscal Officer read the minutes of July 12, 2021, and the 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 Rausch 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.

PUBLIC FORUM

None.

ZONING BUSINESS

Received numerous zoning questions throughout the month with four certificates issued.

Bill Streng received a call from a resident on Darby Pottersburg Road in regards to a neighbor who owns 30 acres with 9 of the acres cow pasture with about thirty cows. The complaint is that there are too many cows for the area and she is suffering from the smell and from the flies. Bill Streng explained that the area is zoned U1 and the neighbor is within rights to have as many cows as he wished and there was nothing the township could do. She told me that she had contacted the health dept. and was that it is 1 cow per 4.2 acres. Mr. Streng was already contacted by Holly Rast from the health dept. The health department stated that 1 cow per 4.2 acres is the recommendation from Google for a dairy operation, and not a health dept. rule, which Mr. Streng explained.

Mr. Streng also consulted with Brad Bodenmiller from LUC and Thayne Gray from the Prosecutor's office. Both parties are in agreement that the neighbor is within his rights per zoning. In the final call to the resident, Mr. Streng informed her of all of the findings, and informed her she as welcome to attend a Township Trustee's meeting to discuss further.

See attached report for more detail.

SHERIFF REPORT

No issues.

ROAD BUSINESS

Road Superintendent, Nick Johnson noted the landscaping is being worked on.

Road Superintendent, Nick Johnson noted they have been cutting grass more often and may be over the 200 hour limit.

Road Superintendent, Nick Johnson, noted he spoke with John Rausch in regards to the sealing of the asphalt. The trustees requested a quote.

Road Superintendent, Nick Johnson noted some areas with wasp nests, they have spayed all of the areas.

FIRE & EMERGENCY SERVICES

Chief Steve Brose noted the kitchen remodel had begun.

Chief Steve Brose noted the air conditioner is broken. Received a quote from Reliant is \$3975.00. If added going to a heat pump and increase to a 4 ton, for future remodeling, the cost is \$5775.00. Trustee Kingham moved to accept the quote for \$5775.00 and a second by Trustee Rausch to approve the 4 ton unit for \$5775.00. McCreary, yea, Rausch, yea, Kingham, yea.

See the report for additional detail.

CORRESPONDENCE/OTHER MISCELLANEOUS

The upcoming November 2nd Election will be in the community building as planned.

EXECUTIVE SESSION

None

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

Ricky Kingham (Chairman)

Jack Rausch

MACLEARY