

**ALLEN TOWNSHIP BOARD OF TRUSTEES**

**May 2, 2022**

**Minutes**

**Call to Order**

Trustee Rausch, as Chairman called the regular meeting of the Allen Township Trustees to order on May 2, 2022 at 7:00 p.m.

**Pledge of Allegiance**

Trustee Rausch began the meeting with the Pledge of Allegiance.

**Roll Call:**

Jack Rausch	Township Trustee
Don McCreary	Township Trustee
Ricky Kingham	Township Trustee
Lori LaCella	Fiscal Officer
Nick Johnson	Road Superintendent
Steve Brose	Fire Chief
Bill Streng	Zoning Inspector
Charlotte Blumenschein	Zoning Commission

**FINANCES & ADMINISTRATION**

The Fiscal Officer read the minutes of April 4, 2022, 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.

Mr. Streng attended the March zoning board meeting. The discussion involved the possibility of a PUD being located on Johnson Rd. Mr. Streng received a phone call from a realtor relative to a client of his being interested in a 40-acre parcel currently for sale. Mr. Streng also reminded the board of his interest in changing the current height limit on an accessory building from 20' to something higher.

There was a BZA hearing on April 19 at 7 PM to hear a request for a variance for Evan Will, 18681 Poling Road to build an accessory building exceeding the maximum allowed height of 20'. Mr. Will wants to build a building with a total height of 22'. His variance was approved by a 4 to 1 vote of the board.

Mr. Streng met with both Aaron Smith and Brad Bodenmiller from the LUC to discuss and receive counsel on PUD's. They reviewed what is stated in the ATZR, along with what is done in adjacent locations. The zoning board will be heavily involved if this PUD moves forward. They also touched on fees.

There is no fee schedule for PUD's in the Allen Township Zoning Fee Schedule. Mr. Streng has spoken to the Zoning Administrator for Marysville and the Assistant Zoning Inspector for Jerome Township and

they have sent copies of their fee schedules, which Mr. Streng forwarded on to the Trustees. Will need to establish fees for the PUD process as soon as possible.

Mr. Streng received a call from PEEK propane and they are getting ready to put in a large tank by Ohio Ready Mix. Once he receives more detail, he will share it.

Charlotte Blumenschein noted the BZA hearing for M2 properties will be May 24 7:00 P.M.

Charlotte Blumenschein discussed the solar farms and will provide more information for zoning at the next trustee meeting.

See attached report for more detail.

#### **SHERIFF REPORT**

Not in attendance.

#### **ROAD BUSINESS**

Road Superintendent, Nick Johnson received a quote from Southeastern equipment for an excavator for one week rental for \$1823. There was a motion by Trustee McCreary which received a second motion by Trustee Kingham to approve the quote for \$1823.75 for Southeastern equipment.

Road Superintendent, Nick Johnson noted the playground mulch cost is \$3500 for 100 yards from Coe's. There was a motion by Trustee McCreary which received a second motion by Trustee Kingham to approve the quote for \$3500 for 100 yards of mulch from Coe's.

Road Superintendent, Nick Johnson noted the quote from A Women's Touch Lawn Care & Landscaping for the labor to spread the playground mulch is for \$3390. There was a motion by Trustee McCreary which received a second motion by Trustee Kingham to approve the quote for \$3900 for the labor of spreading the mulch from A Woman's Touch Lawn Care & Landscaping.

Road Superintendent, Nick Johnson noted there is a failed culvert pipe on West Darby that is deep and ties into a catch basin. It was agreed that the pipe would need to be fixed.

#### **FIRE & EMERGENCY SERVICES**

Fire Chief, Steve Brose noted the rescue was repaired and he is working with Sutphen on charges for the repairs.

Fire Chief, Steve Brose noted he has 18 part time members and would like 22 and the summer months are more difficult to fill. There are no other candidates on file, so he will be advertising.

Fire Chief, Steve Brose noted he received an annual fire audit report from Honda. Our inspectors and Chief Steve Brose will be meeting with Honda to set up annual fire inspections for the plant.

Fire Chief, Steve Brose noted Medicount is unwilling to change the language for the new contract. The 2018 contract auto renews each year. They have also changed the termination notification time from 60-180 days prior to renewal. Chief Steve Brose feels this is unacceptable and has contacted another billing company for a quote.

Fire Chief, Steve Brose is ready to switch to MARCS paging. Fire Chief, Steve Brose has done some testing and the tones and voices are very clear. The cost to replace our existing pager and base is \$825.28. There may be an additional need for external antenna, but he will not know until everything is installed. There was a motion by Trustee McCreary which received a second motion by Trustee Kingham to approve the quote for \$825.28 for the MARCS paging.

**CORRESPONDENCE/OTHER MISCELLANEOUS**

The Union County Commissioners, Steve Robinson, Chris Schmenk and Dave Burke will hold a meeting for townships trustees on Tuesday May 3 at 7PM at the Liberty township hall. The meeting is to answer questions and concerns about the Solar Pilot projects.

**EXECUTIVE SESSION**

None

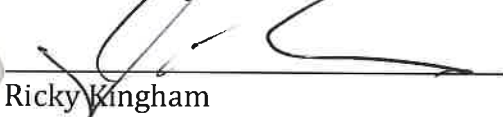
There being no further business, Trustee Rausch moved to adjourn the meeting, Trustee McCreary offered a second. Upon a roll call vote, all being in favor, the meeting was adjourned.



Jack Rausch, Chairman



Don McCreary Co-Chairman



Ricky Kingham