

**ALLEN TOWNSHIP BOARD OF TRUSTEES**

**August 1, 2022**

**Minutes**

**Call to Order**

Trustee Rausch, as Chairman called the regular meeting of the Allen Township Trustees to order on August 1, 2022.

**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
Sean Phelon	Deputy Sheriff
Ken Reiff	Zoning

**FINANCES & ADMINISTRATION**

The Fiscal Officer read the minutes of July 11, 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.

Community Day is on September 17<sup>th</sup>, 2022.

The tents, chairs, table and bounce house have been reserved with Ace Hardware.

Scheduled face painting for kids.

**PUBLIC FORUM**

None

**ZONING BUSINESS**

Received numerous zoning questions throughout the month.

There was a BZA hearing for a Conditional Use Permit for the installation of a 30,000-gallon propane tank for Peak Propane to be located at the Ready-Mix Plant on Northwest Parkway on July 14 at 7 PM. The tank was approved for installation by the BZA.

Mr. Streng is receiving numerous phone calls and emails from a realtor relative to a client he has wanting to purchase the land on Northwest Parkway just east of Cassen's Transport for the purpose of servicing trucks, trailers, and eqpt. The land is zoned M1 and the realtor is convinced that this installation is ok for M1, however it isn't. A service facility such as this belongs in the B3 district. He is in the process of submitting for a Conditional Use.

The Allen Township zoning commission will hold a public informational meeting for township residents concerning small solar systems with less than 50 MW on Thursday, August 16, 2022 at 7:00 P.M. The meeting will be held at the Allen Township Community Building, 16045 Allen Center Rd.

#### **SHERIFF REPORT**

Sheriff Deputy had nothing to report. Noted the bikes on the roads and Trustees asked who does the event. The sheriff will check into it.

Nick Johnson noted there has been vandalism on Clark Dawson blocking a pipe. The sheriff will check into this.

#### **ROAD BUSINESS**

Road Superintendent, Nick Johnson noted on Holycross Epps the road will be shut down for repair.

Road Superintendent, Nick Johnson noted the 24-inch pipe on West Darby Rd. there is several phone lines and fiber optic line where he needs to dig. Nick is getting a price from the county.

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

Chief Steve Brose mailed Fisher's excavating for a time frame on the septic system.

Chief Steve Brose noted the training for crews completed monthly safety trainings.

Chief Steve Brose noted we are interviewing 3 on August 3rd for part time positions

Chief Steve Brose would like to purchase 2 iPads to replace the current iPads on the medics.

The current medic iPads will be moved to the engines, and the engines will be station use only with no cell plan attached. The engine iPads have reached their end of productive life. Cost is \$899 each plus cases. Would like to use ARP funds.

#### **CORRESPONDENCE/OTHER MISCELLANEOUS**

On Tuesday, August 9<sup>th</sup>, 2022, at 7:00 p.m., the Board of County Commissioners will hold a special session in Veterans Memorial Auditorium at the County Office Building, 233 West Sixth Street, Marysville, Ohio.

The purpose of this special meeting is for the Board to consider matters relating to potential exemptions from real property and public utility personal property taxes for qualified energy projects using renewable energy resources and providing for service payments (PILOTs) in lieu of those taxes.

#### **EXECUTIVE SESSION**

None

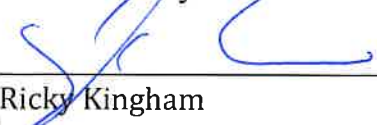
There being no further business, Trustee Rausch moved to adjourn the meeting, Trustee McCreary offered a second. Upon a roll call vote, all being in favor, the meeting was adjourned.



Jack Rausch, Chairman



Don McCreary Co-Chairman



Ricky Kingham