

ALLEN TOWNSHIP BOARD OF TRUSTEES

October 3, 2022

Minutes

Call to Order

Trustee Rausch, Chairman called the regular meeting of the Allen Township Trustees to order on October 3, 2022.

Pledge of Allegiance

Trustee Rausch began the meeting with the Pledge of Allegiance.

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|-------------------|------------------------|---------------------|
| Roll Call: | Jack Rausch | Township Trustee |
| | Don McCreary | Township Trustee |
| | Ricky Kingham | Township Trustee |
| | Lori LaCella | Fiscal Officer |
| | Nick Johnson | Road Superintendent |
| | Charlotte Blumenschein | Zoning |
| | Deputy Phelan | Deputy Sheriff |

FINANCES & ADMINISTRATION

The Fiscal Officer read the minutes of September 12, 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.

Zane township requested to meet on November 30th at 5:00 P.M. to review the contract with Allen township.

Reminder that Trunk or Treat will be on October 26th. Cars should be in place by 6:00 PM.

PUBLIC FORUM

None

ZONING BUSINESS

Mr. Streng noted a transportation company wanting to build a transportation terminal on land on Northwest Parkway zoned M1. A transportation terminal belongs in M2, but is a conditional use for M1. The building he is wanting to construct fits the description of a truck tractor repair facility which belong in B3 zoning. Mr. Streng informed them to file paperwork to have a conditional use hearing by our BZA, but they resist stating that their facility is the same as neighboring Virginia Transport and Cassen's. Mr. Streng could find any paperwork for a conditional use hearing for either company, therefore he is holding firm with them that they will need to have a BZA hearing for a conditional use to enable them to build their facility. They have emailed their form for a BZA conditional use but Mr. Streng has not yet received their supporting paperwork.

trustees and Thayne Gray a plot plan which appears to be the original plot layout for Pottersburg showing all of the original plats, streets and alleys. Mr. Streng has highlighted the alleys and street which should be considered for abandonment. Mr. Streng also submitted a recent aerial photo which shows three additional alleys leading to residences, two of which are leading to properties within Pottersburg, and one across Honda Parkway (directly beyond Allen Center Road) leading to Brown property). Mr. Streng would suggest that all three of these alleys also be abandoned. Thayne Gray has indicated to us that he would take the lead in abandoning these alleys.

Mr. Streng received inquiries to a company named Carmax who wants to a business on 2 parcels of B3 zoned property on the north side of Northwest Parkway, just East of Poling Rd. the business is a form of a car auction and they want to place 3 adjoined office trailers next to each other, and secure them with tie down straps that are used for mobile homes. Mr. Streng informed them that this is not permitted in the township and that permanent foundations are required for modular structures. Carmax stated their engineers would be in contact to inquire how they could make their trailers conform to our zoning. Nothing new on this issue.

Mr. Streng noted a letter was sent to John Paul regarding a property he owns at 17100 Allen Center Rd. He does not reside at this address but is using it to park junked, or unlicensed vehicles. The letter was sent on August 15, 2022 and informed him that he had 30 days to respond and as of this date there has been no reply. He will be sent another letter, informing him of the next step and after another 30 days will result in the township turning it over to the Union County Prosecutor's office. He has removed all of the vehicles which were parked on the property.

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Charlotte Blumenschein noted the hearing on September 22, 2022 passed a motion to add text to the Allen Township Zoning Resolution banning principal solar energy production facilities more than 50 megawatts in all zoning districts in Allen Township. Also, the addition of solar related definition to the resolution. There was motion by Trustee Rausch to have a hearing to accept/reject/modify the recommendation from zoning board for these changes and following there will be a regular meeting of township trustees on October 17th, at 3:00 PM. which received a second motion by Trustee Kingham to approve the meeting. There will be a public notice put into the Marysville Journal Tribune.

SHERIFF REPORT

Sheriff Deputy had nothing to report.

ROAD BUSINESS

Road Superintendent, Nick Johnson noted there were repairs on Smokey Row.

Road Superintendent, Nick Johnson noted they have cleaned Buck Run Cemetery overgrowth.

Road Superintendent Nick Johnson noted they have fixed the outdoor water spicket on the community building.

FIRE & EMERGENCY SERVICES

Chief Steve Brose suggested getting quotes on new concrete and blacktop for the Spring of 2023.

Chief Steve Brose noted new tires have been installed on the station truck and Medic 602.

Chief Steve Brose noted the tanker continues to have issues not starting. They replaced the part they said to be faulty and produced the same result. Rush Truck mobile service will return tomorrow to continue to try and repair.

Chief Steve Brose noted the engines repair has been pushed back another week due to the tanker being out of service.

Chief Steve Brose noted he is supposed to hear from Ford Motor Co. on warranty decision for steer tire for Medic 601 on Thursday.

Crews completed monthly safety trainings.

Advertise beginning October 6th through October 21st.
Accept sealed bids from 9am to 3pm through October 21st.
Open bids and make selection at 3:00 pm October 24th.

Chief Steve Brose requested to proceed with sealed bid process for the FEMA AFG SCBA grant. The Trustees scheduled a meeting for sealed bid opening and selection process for October 24th at 3:00 PM. The notice will be listed in the Marysville Journal Tribune.

CORRESPONDENCE/OTHER MISCELLANEOUS

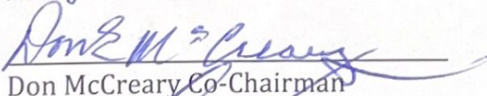
EXECUTIVE SESSION

None

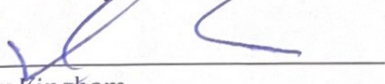
There being no further business, Trustee Rausch moved to adjourn the meeting, Trustee McCreary offered a second. Upon a roll call vote, all being in favor, the meeting was adjourned.



Jack Rausch, Chairman



Don McCreary Co-Chairman



Ricky Kingham