

ALLEN TOWNSHIP BOARD OF TRUSTEES

September 12, 2022

Minutes

Call to Order

Trustee McCreary, Co-Chairman called the regular meeting of the Allen Township Trustees to order on September 12, 2022.

Pledge of Allegiance

Trustee McCreary began the meeting with the Pledge of Allegiance.

Roll Call:

Jack Rausch	Township Trustee (attended late)
Don McCreary	Township Trustee
Ricky Kingham	Township Trustee
Lori LaCella	Fiscal Officer
Nick Johnson	Road Superintendent
Sgt. Kent	Deputy Sheriff
Ken Reiff	Zoning

FINANCES & ADMINISTRATION

The Fiscal Officer read the minutes of August 1, 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.

Resolution

Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary levies and certifying them to the County Auditor. There was a motion by Trustee to accept the Schedule A summary, seconded by Trustee, all were in favor, the resolution passed.

PUBLIC FORUM

None

ZONING BUSINESS

Received numerous zoning questions throughout the month.

Mr. Streng received a call from Paul Clapsaddle who is doing work for Rodney Drumm. Mr. Drumm is wanting to reconfigure the lots he owns in Pottersburg to enable him to comply with zoning requirements. There are two alleys in Pottersburg, and one of them, Bennett St. was abandoned in 2010. It does not appear that William St. has yet been abandoned and wanted to establish conversation regarding the possibility of abandoning this alley. Mr. Streng believes both of these alleys are within land Rodney owns. Bennett street runs through the center of the church on Main St. Mr. Streng is questioning the ownership of the alley and who will own it after it is abandoned.

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.

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.

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.

Charlotte Blumenschein noted on September 22, 2022 there would be a public hearing for the purpose to approve the addition of zoning text in the Allen Township Zoning Resolution, to ban solar energy systems more than 50 megawatts and to add solar related definitions.

SHERIFF REPORT

Sheriff Deputy had nothing to report.

ROAD BUSINESS

Road Superintendent, Nick Johnson noted will be power washing the building.

FIRE & EMERGENCY SERVICES

Chief Steve Brose noted he has been trying to reach Fisher Excavating, but has not heard back.

Chief Steve Brose noted will need tires for Station Truck and has received estimates from Hogan's and Spain's. Station truck for all four \$856.04 and M602 Fronts \$756.67 from Hogan. There was a motion by Trustee McCreary which received a second motion by Trustee Kingham to approve the quote for \$756.67 and \$856.04 for Hogan Tire.

Chief Steve Brose would like to purchase hose for the new rescue. There is a national shortage, so looking for future need. Fire Safety was the best cost for \$10,311.92. There was a motion by Trustee McCreary which received a second motion by Trustee Kingham for \$10,311.92 to approve.

Chief Steve Brose noted SCBA RIT systems (not awarded in AFG) is 10,886.08 There was a motion by Trustee McCreary which received a second motion by Trustee Kingham to approve FD portion for \$10,886.08 for SCBA RIT Grant.

Chief Steve Brose noted we were awarded a FEMA AFG Grant for \$128,209.25 FD 5%=\$6410.49 There was a motion by Trustee McCreary which received a second motion by Trustee Kingham to approve the FD Portion for \$6410.49 for the FEMA AFG Grant.

Chief Steve Brose noted FEEBG BWC (Firefighter Exposure to Environmental Elements Grant) Will be submitting for 13 firefighting hoods and 30 sets of gloves.
Applying for \$5334.00 FD share of 5:1 = \$1016.29

No one showed up for the 3 interviews that were scheduled.

Logan County Veterans to DC send off Friday, September 23, 2022 at 8AM FD, Township Maintenance, and Union County SO will line each overpass in the Twp. Public is welcome to attend.

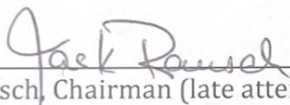
CORRESPONDENCE/OTHER MISCELLANEOUS

Free Tire Collection October 1 9:00 A.M. to Noon at the Union County Fairgrounds. Open to all Union County Residents.

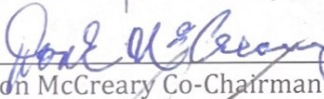
EXECUTIVE SESSION

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 (late attendance)



Don McCreary Co-Chairman



Ricky Kingham