

**ALLEN TOWNSHIP BOARD OF TRUSTEES**

**November 1, 2021**

**Minutes**

**Call to Order**

Trustee Kingham, as Chairman called the regular meeting of the Allen Township Trustees to order on November 1, 2021, at 7:00 p.m.

**Pledge of Allegiance**

Trustee Kingham began the meeting with the Pledge of Allegiance.

<b>Roll Call:</b>	Rick Kingham	Township Trustee
	Jack Rausch	Township Trustee
	Don McCreary	Township Trustee
	Lori LaCella	Township Fiscal Officer
	Nick Johnson	Road Superintendent
	Bill Streng	Zoning Inspector
	Deputy Mitchell	Sheriff Department

**FINANCES & ADMINISTRATION**

The Fiscal Officer read the minutes of October 4, 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.

Tom Paplaczylc attended the meeting to discuss the rates for the health insurance renewal. After much discussion of options, the trustees made a motion to renew the current policy with Anthem. Trustee Rauch made the motion to renew the current policy and for a second by Trustee Kingham to approve. McCreary, yea, Kingham, yea, Rausch, yea.

Trustee Rick Kingham reviewed the updates to the Allen Township webpage. Trustee Rick Kingham discussed his questions from reviewing the Ohio township Trustee Guide. Trustee Rick Kingham discussed having a strategic plan for Allen Township. The trustees stated we have a compressive plan that was created. The trustees agreed to review the current compressive plan and review necessary updates.

**PUBLIC FORUM**

Trunk or Treat was a success. Had about 50 trunks and a fair number of kids. The weather was great.

**ZONING BUSINESS**

There have been at least 6 phone calls regarding the parcel furthest west on the Andrews property on St. Rt. 245 regarding wanting to purchase the 11+ acre parcel and divide it into two parcels. The property only contains 153' of road frontage.

Mr. Streng received a call from a realtor regarding a small parcel on Stokes Rd, wanting to know the zoning and location. He had the wrong address thinking the property was on NW Parkway. The property is zoned B3, has a very steep drop-off.

See attached report for details.

#### **SHERIFF REPORT**

No issues to report.

#### **ROAD BUSINESS**

Road Superintendent, Nick Johnson, noted invoice correction for the truck air conditioner. Rush Trucking has claimed this repair is different than what is under warranty. Trustee Rauch made the motion to accept the repair cost of \$1053.19 for a second by Trustee Kingham to approve. McCreary, yea, Kingham, yea, Rausch, yea.

Road Superintendent, Nick Johnson attended the ODOT grant zoom meeting. Qualifications are based on a point system. The deadline for the grant is December 2021.

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

Chief Steve Brose notes the M601 will go to Chapman Ford on November 12 for front spring recall.

Chief Steve Brose is working on a \$2500 Community Paramedicine grant program starting January 1<sup>st</sup>, 2022.

Chief Steve Brose noted that Stryker is offering a 50% discount to upgrade early versions of the LP15 to the latest version. The M602 has a version 1 LP15 made in 2012, Version 4 is the latest. Quote attached. \$18,365.00 with trade-in, optional pro care service contract for an additional \$6120.00. American Rescue Funds are eligible to be used on both the device and the service contract.

Chief Steve Brose noted EMS grant funds we have \$3410.53 left from our grant. These funds need to be spent by 12/31/2021 and have \$2,000 planned for medic schools. The remaining \$1410.53 can be applied to the LP15.

Chief Steve Brose noted that Chad Heminger has been promoted to Lieutenant starting Wednesday, November 3<sup>rd</sup>, 2021.

Chief Steve Brose noted will be applying for a MARCS grant for the replacement of 13 radios. These 13 radios are out of date and nearing the end of their service life. Will be submitting for \$39,000 in grant funding. This is the maximum amount Ohio will award for 13 radios. The quotes received a total of \$46,342.84 for an out-of-pocket difference of \$7,342.84. Chief Steve Brose will research the ARP fund used on the purchase as well. Trustee Rauch made the motion to accept the repair cost of \$7,342.84 for a second by Trustee McCreary to approve. McCreary, yea, Kingham, yea, Rausch, yea.

Chief Steve Brose noted the crews completed monthly safety training.

**CORRESPONDENCE/OTHER MISCELLANEOUS**

LUC Regional Planning Commission 54<sup>th</sup> Annual Meeting November 10, 2021, at 2:30 p.m.

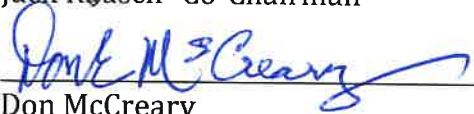
**EXECUTIVE SESSION**

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.

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Ricky Kingham (Chairman)

  
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Jack Rausch -Co-Chairman

  
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Don McCreary