

ALLEN TOWNSHIP BOARD OF TRUSTEES
October 17, 2022
Minutes

Call to Order

Trustee Rausch, Chairman called the regular meeting of the Allen Township Trustees to order on October 17, 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 |
| | Steve Brose | Fire Chief |
| | Lori LaCella | Fiscal Officer |
| | Nick Johnson | Road Superintendent |
| | Charlotte Blumenschein | Zoning |
| | Ken Reiff | Zoning |
| | Bill Streng | Zoning |
| | Brad Bodenmiller | LUC |
| | Mr. & Mrs. Art Jones | Resident |

FINANCES & ADMINISTRATION

The Fiscal Officer read the minutes of October 3, 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.

Reminder of Trunk or Treat on Wednesday, October 26th at 6:00 P.M.

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.

Trustee Rausch noted there was an anonymous letter received from a resident in regard to Mr. Burns property on Collins and Maple Ridge Rd. The letter voiced concern on the amount of equipment not in use on the property that is just sitting around. The letter stated, "the property is a junk yard, and does not look good and fit the requirements for to be zoned for farming." The resident would like the Trustees to look at the property. However, anonymous letters are not acted on by Trustees.

SHERIFF REPORT

Not in attendance.

ROAD BUSINESS

Road Superintendent, Nick Johnson noted a mower blade had broken.

FIRE & EMERGENCY SERVICES

Chief Steve Brose noted tanker 601 returned for services and they found 6 fuel injectors were bad.

Chief Steve Brose noted there will be interviews next week for full-time positions.

Chief Steve Brose noted we were awarded the BWC grant award for \$4317.71 for the Firefighter Exposure to Environment Elements Grants (FEEEG). This is a 5:1 grant through BWC, the FD portion is \$1,016.29 for a total purchase of \$5,334.00.

CORRESPONDENCE/OTHER MISCELLANEOUS

LUC Regional Planning Commission 55th annual dinner is November 17, 2022 at 6:30 p.m. at the James Rhodes Conference Center in East Liberty.

EXECUTIVE SESSION

Trustee Rausch made the motion to move into an executive session for personnel actions and compensation and was seconded by Trustee McCreary. Upon a roll call vote, all in favor., Trustee Rausch called the executive session to order.

Trustee Rausch moved that the executive session be adjourned, seconded by Trustee McCreary and upon a roll call vote, all being in favor of motion carried.

Trustee Rausch called the regular meeting back to order.

After returning to regular session, 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.

Roll Call vote: Trustee Rausch, yea. Trustee McCreary, yea. Trustee Kingham, yea.



Jack Rausch, Chairman



Don McCreary Co-Chairman



Ricky Kingham