

1 BEFORE THE ALLEN TOWNSHIP TRUSTEES

2 VAN BUREN, OHIO

3 - - -

4 In Re: Allen Township Trustee Meeting

5 - - -

6 TRANSCRIPT OF PROCEEDINGS

7 - - -

8 Tuesday, February 6, 2024

9 7:00 p.m.

10 Allen Township Center

11 12829 State Route 613

12 Van Buren, Ohio 45889

13 - - -

14 SUSAN L. COOTS, RPR

15 REGISTERED PROFESSIONAL REPORTER

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22 ANDERSON REPORTING SERVICES, INC.

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1 APPEARANCES:

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9 On behalf of the Allen Township Trustees.

10 BOARD MEMBERS:

11 Milford "Joe" Smith, Chairperson
12 Mark Schimmoeller, Fiscal Officer
13 Roger Clark
14 Heather Pendelton

15 - - -

1 TUESDAY EVENING SESSION
2 February 6, 2024
3 7:00 p.m.

4 - - -

5 P R O C E E D I N G S

6 - - -

7 BE IT REMEMBERED THAT, on the 6th day of
8 February, 2024, this cause came on for hearing before
9 the Allen Township Trustees. And the parties
10 appearing in person and/or by counsel, as hereinafter
11 set forth, the following proceedings were had:

12 - - -

13 CHAIRPERSON SMITH: All right. It's 7:00,
14 so we'll go ahead and call the meeting to order.

15 We always start by the Pledge of Allegiance.
16 If everybody stands.

17 - - -

18 And, thereupon, the Pledge of Allegiance was
19 recited.

20 - - -

21 CHAIRPERSON SMITH: All right. We're going
22 to go ahead and start with reading the Minutes from
23 our last meeting.

24 FISCAL OFFICER SCHIMMOELLER: January 2nd,
2004. The Allen Township Trustees met in a

1 reorganizational session with all members present.

2 The Fiscal Officer called the meeting to
3 order and opened nominations for Chairman. Flanagan
4 moved that Smith be Chairman, with Clark seconding.
5 Roll call - all yes.

6 Smith moved that than Flangan be Vice
7 Chairman, with Clark seconding. Roll call - all yes.

8 Smith appointed himself as Chairman of
9 Finance and Roads; Flanagan Chairman of Safety and
10 Cemetery; and Clark as Chairman of Building and
11 Maintenance.

12 Flanagan moved that regular meetings be held
13 on the first Tuesday of February through December.

14 All meetings will be at 7:00 p.m. in the
15 Allen Township Center. Smith seconded the motion.
16 Roll call - all yes.

17 Minutes of December 5th, 2023, were
18 approved.

19 The Minutes of December 20th, 2023, were
20 approved.

21 Mike Cortez was in attendance to announce
22 he's running for sheriff this year.

23 The Fiscal Officer presented a list of 2023
24 warrants and electronic payments totaling \$19,961.17

1 for outstanding 2023 bills. Flanagan moved to pay
2 these bills with Clark seconding. Roll call - all
3 yes.

4 Schimmoeller presented a Resolution to
5 establish the three trustees as the 2024 audit
6 committee. Flanagan moved to accept or adopt the
7 Resolution with Smith seconding. Roll call - all yes.

8 Safety Policy Update.

9 Flanagan moved to update existing policy
10 with Smith seconding the motion. Roll call - all yes.

11 Fire Chief Hickman provided an update on the
12 fire department operations.

13 Tony Humphrey provided an update on the road
14 maintenance and the cemetery.

15 The Trustees gave their monthly activity
16 reports.

17 Smith moved that the Trustees' annual salary
18 for 2024 be paid in equal monthly installments.

19 Flangan seconded this motion. Roll call - all yes.

20 The Fiscal Officer advised that he will take his full
21 salary on a monthly basis.

22 Clark moved the 2024 snowplow driver hourly
23 rate be \$22.25. Flanagan seconded this motion. Roll
24 call - all yes.

1 Clark moved that Margaret Potteiger continue
2 to be the part-time janitor for 2024 at a rate of
3 \$16.50 per hour. Flanagan seconded this motion. Roll
4 call - all yes.

5 Clark moved that Tony Humphrey continue to
6 be a part-time maintenance worker for 2024 at a rate
7 of \$2,080 per month and Dustin Humphrey continue to be
8 a part-time maintenance worker for 2024 at a rate of
9 \$1,0170 per month effective January 1, 2024. Flanagan
10 seconded this motion. Roll call - all yes.

11 Clark moved that 2024 Firemen administrative
12 monthly salaries be as follows: Chief \$890; One
13 Assistant Chief, \$445; four Captains at \$101 each. In
14 addition, the motion established the "fire-run" rate
15 at \$17 per run. Motion was second by Flanagan. Roll
16 call - all yes.

17 The Allen Township Records Commission
18 meeting was held. Schimmoeller advised that Allen
19 Township has an approved RC-2 from Ohio Historical
20 Connection that identifies all Allen Township records
21 and establishes the media type and the retention
22 periods. No records have been reviewed or destroyed
23 at this point. A project to go through the records
24 needs to be undertaken this year to do so.

1 Next regular meeting will be February 6th,
2 2024, at 7:00 p.m.

3 Meeting adjourned at 8:25 p.m.

4 CHAIRPERSON SMITH: Any additions or
5 corrections?

6 TRUSTEE CLARK: No.

7 CHAIRPERSON SMITH: Approved as read.

8 Okay. We'll go on to the financial report.

9 FISCAL OFFICER SCHIMMOELLER: Well, we have
10 the 2024 Township Annual Permanent Appropriation
11 Resolution to look at tonight.

12 I've prepared an appropriation that totals
13 \$1,679,049.21. This is of the \$4,962,657.90 amount
14 that was certified by the Hancock County Budget
15 Commission for 2024.

16 And I'll just read the Resolution real
17 quick.

18 "Be it resolved by the Board of Trustees of
19 Allen Township, Hancock County; that to provide for
20 the current expenses and other expenditures of said
21 Board of Trustees during the physical year ending
22 December 31, 2023, the following sums be and are the
23 same as set aside and appropriated for several
24 purposes for which expenditures are to be made for and

1 during said fiscal year as follows:

2 "General Fund, \$412,650; Motor Vehicle
3 License Fund, \$40,000; Gas Tax Fund, \$142,100; Road
4 and Bridge Fund, \$791,500; Cemetery Fund, \$19,240;
5 Special Levy Fire Equipment Fund, \$199,400; American
6 Rescue Plan, \$73,959.21."

7 Somebody lean on the lights?

8 (Laughter.)

9 FISCAL OFFICER SCHIMMOELLER: And, then, the
10 Demming Private Purpose Trust was \$200 for a total of
11 \$1,679,049.21.

12 So that is the Resolution we need to --

13 CHAIRPERSON SMITH: Make motion to accept
14 that.

15 TRUSTEE CLARK: I'll second that.

16 FISCAL OFFICER SCHIMMOELLER: All right.
17 Joe.

18 CHAIRPERSON SMITH: Yes.

19 FISCAL OFFICER SCHIMMOELLER: And Roger.

20 TRUSTEE CLARK: Yes.

21 FISCAL OFFICER SCHIMMOELLER: Now that
22 you've appropriated some money, now we've got to be
23 able to spend it. To be able to spend it, we have to
24 have blanket certificates and purchase orders in

1 place, which there are many. Basically I go through
2 and I do the blanket certificate, especially for you
3 Roger; you haven't been through this before.

4 TRUSTEE CLARK: Yeah.

5 FISCAL OFFICER SCHIMMOELLER: I go through
6 and I look at what the expenses have been at the
7 various funds at the different levels, and I go ahead
8 and prepare blanket certificates for different vendors
9 based on what fund it is being paid out of.

10 TRUSTEE CLARK: Okay.

11 FISCAL OFFICER SCHIMMOELLER: But you have
12 to have these in place. So I go back and I look at
13 the amounts that we spent in the past and I rough in a
14 rough number for that for this year.

15 So let me get to the -- those are here.
16 We're getting buried with the purchase orders.
17 There's a whole stack of those.

18 And after we do those, we have a lot of
19 purchase orders, or -- yeah -- purchase orders that I
20 set up for -- like, for example, all the utilities,
21 every utility company. I go back and I look at the
22 historical what's been spent, and I put in place a
23 purchase order for each one of those companies. So
24 that's what's in this stack here. So I need you to

1 sign all of those as well.

2 If you've got any questions on any of those,
3 Roger, just holler.

4 TRUSTEE CLARK: Yeah.

5 MS. LAND: Makes you start wanting to use
6 initials, doesn't it?

7 FISCAL OFFICER SCHIMMOELLER: You have to
8 learn how to sign very quickly. I warned them to make
9 sure they had a good pen when they came tonight.

10 TRUSTEE CLARK: I brought three.

11 FISCAL OFFICER SCHIMMOELLER: Did ya? All
12 right.

13 TRUSTEE CLARK: Getting close.

14 CHAIRPERSON SMITH: There's quite a few
15 left.

16 FISCAL OFFICER SCHIMMOELLER: It's more fun
17 signing them than it is typing them all up.

18 MS. PENDLETON: Heaven forbid you don't get
19 to sign in advance.

20 FISCAL OFFICER SCHIMMOELLER: Right.

21 MS. LAND: You could have those all under
22 one Resolution.

23 FISCAL OFFICER SCHIMMOELLER: You could.

24 MS. LAND: Have you done it in a Resolution?

1 FISCAL OFFICER SCHIMMOELLER: I've never
2 used a Resolution. They have an in-and-out purchase
3 order --

4 MS. LAND: Oh, do they?

5 FISCAL OFFICER SCHIMMOELLER: -- that we use
6 occasionally. The Auditor frowns on using very many
7 of those.

8 MS. LAND: Oh, yeah.

9 MS. PENDLETON: Yes.

10 MS. LAND: They frown more on not using them
11 at all.

12 FISCAL OFFICER SCHIMMOELLER: Well, yeah.
13 You get slapped around for that.

14 This usually sets us up pretty good for a
15 year so that it's only a new big purchases that we
16 have to do purchase orders. The rest, typically, if
17 I did a good job estimating, you know, what the
18 utilities are going to cost and that sort of thing.

19 MS. LAND: You can always just amend --

20 FISCAL OFFICER SCHIMMOELLER: Right.

21 MS. LAND: -- them and increase them.

22 FISCAL OFFICER SCHIMMOELLER: Exactly.

23 MS. LAND: They're still already in place,
24 and that's important.

1 FISCAL OFFICER SCHIMMOELLER: Yeah.

2 MS. LAND: Do you get audited this year or
3 do you have another year?

4 FISCAL OFFICER SCHIMMOELLER: I just got
5 audited last year.

6 MS. LAND: This is your off year.

7 FISCAL OFFICER SCHIMMOELLER: This will be
8 my off year.

9 MS. LAND: Do you do full audits, or do they
10 just do --

11 FISCAL OFFICER SCHIMMOELLER: This -- the
12 one last year, they did a full audit.

13 MS. LAND: Okay.

14 FISCAL OFFICER SCHIMMOELLER: Prior to that,
15 I had several in a row that were just those short form
16 ones.

17 MS. LAND: Standard procedure.

18 FISCAL OFFICER SCHIMMOELLER: Yeah.

19 MS. LAND: That's a lot cheaper.

20 FISCAL OFFICER SCHIMMOELLER: Oh, it is. By
21 about half.

22 MS. LAND: Yeah.

23 MS. PENDLETON: Do you have the Auditor of
24 State come in or contract it out?

1 FISCAL OFFICER SCHIMMOELLER: The Auditor of
2 State has their own people. They have people that are
3 located all over the place. This fellow came from
4 Leipsic.

5 MS. LAND: I was going to say, the guy from
6 Butler County.

7 MS. PENDLETON: Yeah.

8 MS. LAND: He's been doing that forever.

9 FISCAL OFFICER SCHIMMOELLER: I had a new
10 guy this year. A new guy this year. A lot younger
11 fellow.

12 MS. LAND: Everybody's younger than I am.

13 FISCAL OFFICER SCHIMMOELLER: They all are
14 now, right? I think I have kids older than this guy.

15 MS. LAND: I have kids older than some of
16 the people in the office.

17 FISCAL OFFICER SCHIMMOELLER: Yeah.

18 All right. Now, you've -- we've
19 appropriated the money, and you got the blankets and
20 certificates set up, and you got the POs. Now we can
21 pay some bills tonight.

22 And if you guys got your list of the bills
23 for tonight, we have bills totaling \$176,910.61.

24 Items down the list -- if you've got any

1 questions on any of these, Roger, Joe, just ask. I've
2 got all of the invoices, but I'll just point out a few
3 of the non-ordinary items that are on here.

4 We do have the credit card bill. I need you
5 to initial that.

6 CHAIRPERSON SMITH: Okay.

7 FISCAL OFFICER SCHIMMOELLER: So you can see
8 what the credit card things were for.

9 We do have fuel purchases tonight for
10 \$218.50 on the list.

11 The biggie we have on the list tonight is
12 \$112,932.97. It's the second lease payment on the new
13 firetruck that we anticipate getting either at the end
14 of the year or next year.

15 We have a \$250 refund to Rolando Romero for
16 renting the meeting room here.

17 We had to put some propane in Fire Station
18 2; that was \$468.98.

19 Let's see. We got all of the payroll items.

20 \$46.52 for Column Software. That was for a
21 legal notice for the year-end statement that I had to
22 put in the paper to let everybody know that the
23 statements are ready from last year, which I'm going
24 to have you guys initial here in a little while.

1 C.E. Solutions. \$3,216 was for two-year
2 unlimited CEU program for the fire department.

3 Hancock County Engineer. We had some sign
4 maintenance from the period of November 1 through
5 December 31 last year. That's \$1,209.14.

6 Automotive Supply. \$420.18 for some parts;
7 wiper blades, hydraulic fittings, things like that for
8 the snowplows.

9 We got our OUPS bill. We were assessed
10 \$351.50. That's for all the 811 calls that you take
11 care of for us, Roger.

12 TRUSTEE CLARK: Is that for the full year?

13 FISCAL OFFICER SCHIMMOELLER: Yeah. That's
14 for a full year. They usually base it on the activity
15 you had the previous year is how we do that.

16 TRUSTEE CLARK: Okay.

17 FISCAL OFFICER SCHIMMOELLER: We've got
18 several invoices here from Casey's Sales and Service
19 for doing some maintenance on the firetrucks and the
20 dump truck for \$3,863.91. That was on about five or
21 six different trucks. If you want to see those
22 invoices, I've got them.

23 We finally got the invoice from Deere and
24 Company for the John Deere Gater that we bought last

1 year for the road department, \$25,563.43.

2 We got all the tax bills for all the tax
3 assessments we have on township right-of-ways. A
4 couple of big ones on there is for the waterline
5 extension that came by the fire department up there.

6 TRUSTEE CLARK: Okay.

7 FISCAL OFFICER SCHIMMOELLER: And also Fire
8 Station 2 out there. That's why that's so large is
9 there were assessments for those for water and sewer.

10 CHAIRPERSON SMITH: Sure.

11 FISCAL OFFICER SCHIMMOELLER: All together,
12 it totals \$3,344.96. I paid the full year, too, by
13 the way. I didn't just pay the half.

14 And, then, we had a bill here from AgPro
15 Ohio for \$499.15. That was maintenance on the fire
16 department's Gator, the rescue Gator they have.

17 Linde's Gas Equipment,
18 fifty-one-thirty-four. That's for some air cylinder
19 rental fees.

20 Got a bill from Ashcraft for \$2,250 for tree
21 and stump removal on Township Road 14.

22 Streacker Tractor, \$129.94. That was, I
23 believe, for some hydraulic oil and some DEF fluid for
24 probably the backhoe, I would guess.

1 We got a bill from Reineke Ford, \$939.04.
2 That was to do some repairs on the 2017 F-550 truck
3 that the maintenance department has.

4 Arlington Natural Gas, \$1,475.87.

5 Medical Mutual of Ohio, \$158.40. That's
6 life insurance for Roger for the whole year.

7 And, then, Habitat was \$460 for programming
8 some fobs and checking the security system.

9 That totals \$176,910.61.

10 CHAIRPERSON SMITH: Any questions on the
11 bills?

12 TRUSTEE CLARK: No.

13 CHAIRPERSON SMITH: I move that we pay the
14 bills.

15 TRUSTEE CLARK: I second that.

16 FISCAL OFFICER SCHIMMOELLER: Okay.

17 Joe.

18 CHAIRPERSON SMITH: Yes.

19 FISCAL OFFICER SCHIMMOELLER: And Roger.

20 TRUSTEE CLARK: Yes.

21 More signing.

22 CHAIRPERSON SMITH: All right.

23 FISCAL OFFICER SCHIMMOELLER: While you sign
24 that, I'm going to pass around some more stuff for you

1 to sign.

2 CHAIRPERSON SMITH: Okay.

3 TRUSTEE CLARK: I got the bank reconciliation
4 for the end of January here for you to initial or
5 sign.

6 And I've got the year-end reports that we
7 typically do quarterly. I need you to initial those.
8 The Auditor always asks me to make sure I'm showing
9 you guys the financial statements so I can show him
10 that you initialed those.

11 And, then, I've got the official financial
12 statements for the township. If you can initial those
13 as well. And you're getting close.

14 MS. LAND: There was one time, several years
15 ago, that the check machine for the county was out;
16 Sherry had to sign everybody's paycheck by hand.

17 FISCAL OFFICER SCHIMMOELLER: Oh, my gosh.

18 MS. LAND: That was pretty awesome. She
19 walked around like this (indicating).

20 FISCAL OFFICER SCHIMMOELLER: Oh, my gosh.
21 Yes. That would be nasty.

22 I printed those checks off today, and we --
23 I went to put the stack of checks in the printer and
24 I'm, like, Oh, man. I'm getting down there. I only

1 had about this many left. I had to order some today,
2 so I ordered another 1,000 checks today, and that
3 typically last about three years; so 300 to 400 a year
4 roughly checks we've been writing in. I've got at lot
5 of stuff set up on automatic to pay all of the
6 utilities and stuff like that.

7 MS. LAND: Yeah.

8 TRUSTEE CLARK: Yeah.

9 MS. LAND: You'd be surprised, though, how
10 many young people don't even know how to write a
11 check.

12 FISCAL OFFICER SCHIMMOELLER: I believe it.

13 MS. LAND: What they look like.

14 FISCAL OFFICER SCHIMMOELLER: They don't
15 know what cash is.

16 MS. LAND: Buy a \$1 drink with their credit
17 card.

18 FISCAL OFFICER SCHIMMOELLER: Uh-huh.

19 We went up to Toledo Zoo to see the lights,
20 took some grandkids up this year, and there are big
21 signs up, "We are cashless. Credit cards only."

22 TRUSTEE CLARK: In-laws don't have credit
23 cards. Of course, they're in their 80s.

24 FISCAL OFFICER SCHIMMOELLER: Yeah.

1 TRUSTEE CLARK: They are out of luck.

2 MS. LAND: My kids don't even use credit
3 cards; they just flash a watch.

4 FISCAL OFFICER SCHIMMOELLER: Yeah.

5 MS. PENDLETON: I wish I knew how to do that
6 with the vending machine in the courthouse.

7 MS. LAND: That is kind of neat.

8 MS. PENDLETON: Yeah.

9 MS. LAND: Everybody laughed when the
10 Commissioners, one of the things that they did for the
11 year was get new vending machines. You have no idea
12 what a big deal that was for people.

13 FISCAL OFFICER SCHIMMOELLER: That was a big
14 deal?

15 MS. PENDLETON: There was a ribbon cutting.
16 Yes.

17 MS. LAND: It was very exciting. The old
18 one still took quarters.

19 FISCAL OFFICER SCHIMMOELLER: Oh, my gosh.

20 MS. LAND: Not even \$1s.

21 FISCAL OFFICER SCHIMMOELLER: Uh-huh.

22 CHAIRPERSON SMITH: They're sticking
23 together.

24 FISCAL OFFICER SCHIMMOELLER: Did everyone

1 get a chance to sign the clipboard? Okay.

2 CHAIRPERSON SMITH: We just need to initial
3 those?

4 FISCAL OFFICER SCHIMMOELLER: Yeah. If
5 you'd just initial those. That's the one that you
6 would give out, unless they requested differently.

7 This packet, Roger, is the one I usually
8 print off quarterly.

9 I think that's all I have for now, Joe.

10 Don't forget to sign this bank record.

11 CHAIRPERSON SMITH: Oh, all right.

12 I guess we'll go on to the fire department.

13 Is Gary here?

14 There he is.

15 CHAIRPERSON SMITH: His report.

16 MR. HICKMAN: Just got a few things.

17 I don't know if you guys got the email, but
18 the governor put out some money to dispose of the
19 E-III foam. So we're waiting on that money to come.
20 I think that's 3 million bucks to the whole state.

21 Once they figure out how they're going to
22 disperse that or what we have to do, we'll get on that
23 to get rid of the foam we have at the station yet.

24 We did get a BWC grant for the turnout gear

1 dryer. The washer we got a few years ago. It's
2 \$10,500. It's ordered. So once it's in, we'll have
3 to do some electrical work at the station. I think we
4 can put it in that spare room.

5 CHAIRPERSON SMITH: You said that's a dryer?

6 FIRE CHIEF HICKMAN: Yeah.

7 CHAIRPERSON SMITH: That's what you sent in
8 that email?

9 FISCAL OFFICER SCHIMMOELLER: Yeah.

10 FIRE CHIEF HICKMAN: The other thing I got
11 is there's the State Fire School in BG is the first
12 week of March, and they're having a class up there.
13 It's put on by three firemen; one's from New York,
14 one's from Orlando, and I believe the other one is
15 from Texas. It's a two-day class they are having.

16 They got them to condense that to a one-day
17 class and host it here in Findlay at the STRICT
18 Center. It's the first Saturday in -- I think it's
19 March 9th, whatever that Saturday is.

20 We had some guys interested in going.
21 There's a cost of \$125 per person to go to class. It
22 seems to be a pretty interesting class, from what the
23 people have taken it in the past. So is it all right
24 if we put some guys in there?

1 CHAIRPERSON SMITH: Sure.

2 FIRE CHIEF HICKMAN: I wanted to make sure
3 the cost is covered.

4 I told them I'd check with you. They have
5 to preregister with BG, and, then, they'll just bring
6 them down here on that Saturday. Pretty cheap class.

7 Along with that, that weekend is the NOVFA
8 Fire School, which is in PENTA in Rossford. Some guys
9 are going to that. That's different classes. That's
10 different stuff in that.

11 So that's all I've got. Unless you guys got
12 anything.

13 Everything is -- we're doing PM now for the
14 year. All of the trucks and equipment are being PM'd.

15 We're also working on another BWC grant to
16 replace the last set of gas-powered hydraulic rescue
17 tools we got. The contact thought that can be covered
18 under the other grant that we can get. I got one
19 quote from Hurst, and we're waiting on another quote
20 from TNT. Hurst is the first set of battery-operated
21 tools we got. They've since changed, so the batteries
22 are not compatible. The TNT tools use Milwaukee
23 batteries. We have a bunch of Milwaukee
24 battery-operated tools, so we may just change over to

1 them on this other set.

2 CHAIRPERSON SMITH: Okay.

3 FIRE CHIEF HICKMAN: We're working on a
4 quote; make sure the batteries are the same as they
5 were last time we looked at them.

6 That's all I've got, unless you guys got
7 something.

8 CHAIRPERSON SMITH: Yeah. For you, the last
9 few years in the past, the Trustees themselves have
10 bought pizza for firemen, just an appreciation thing.
11 We did that March 20th last year. I didn't know when
12 your meetings were in March or if that would work for
13 you.

14 FIRE CHIEF HICKMAN: First and third
15 Mondays.

16 CHAIRPERSON SMITH: First and third Mondays.

17 FIRE CHIEF HICKMAN: Pick one; we're there.
18 I don't think we have any training. The next meeting,
19 we have training.

20 CHAIRPERSON SMITH: The third Monday. All
21 right?

22 FIRE CHIEF HICKMAN: Yeah.

23 CHAIRPERSON SMITH: That sound good to you
24 guys?

1 Roger, I don't know if you know, last few
2 years --

3 TRUSTEE CLARK: Yeah. Somebody told me
4 about that.

5 CHAIRPERSON SMITH: That good for you, Mark?

6 FISCAL OFFICER SCHIMMOELLER: What was the
7 date?

8 CHAIRPERSON SMITH: The third.

9 FISCAL OFFICER SCHIMMOELLER: Third Monday
10 in March?

11 CHAIRPERSON SMITH: March. Yes.

12 FISCAL OFFICER SCHIMMOELLER: Okay.

13 FIRE CHIEF HICKMAN: That would be the 18th.

14 TRUSTEE CLARK: The 18th?

15 FIRE CHIEF HICKMAN: Yeah.

16 CHAIRPERSON SMITH: That's all I got.

17 TRUSTEE CLARK: Do that at lunchtime?

18 CHAIRPERSON SMITH: Meeting is usually at
19 7:00.

20 FISCAL OFFICER SCHIMMOELLER: So right
21 before the meeting is over, we've done that in the
22 past.

23 CHAIRPERSON SMITH: Start the meeting at
24 7:00?

1 FIRE CHIEF HICKMAN: Yeah.

2 CHAIRPERSON SMITH: Anything else?

3 FIRE CHIEF HICKMAN: No.

4 CHAIRPERSON SMITH: Okay. How about Tony?

5 MR. HUMPHREY: I'm here.

6 MR. THOMPSON: Well, the first thing, we
7 took that 450 over to Casey's to get it fixed. The
8 turbo was going out. We got that one fixed. And,
9 then, we took the 550 because Casey's didn't know how
10 to -- what was wrong with it, so we took it down to
11 Findlay Ford.

12 FISCAL OFFICER SCHIMMOELLER: That was the
13 bill we had earlier.

14 TRUSTEE CLARK: Yeah.

15 MR. THOMPSON: The sensors went out.

16 We had to pick up a deer down from One
17 Energy or whatever that thing is down there. Get it
18 out of the road.

19 And, then, we also did some berm. We fixed
20 that tile down in Mortimer today -- well, last couple
21 days, that one for --

22 TRUSTEE CLARK: Yeah.

23 CHAIRPERSON SMITH: Draining on the alley.

24 MR. THOMPSON: Back into the --

1 CHAIRPERSON SMITH: Yeah. Did they get that
2 done today?

3 MR. THOMPSON: Yeah.

4 CHAIRPERSON SMITH: I was there yesterday
5 and he was about half done with it.

6 MR. THOMPSON: Yeah. Got that done.

7 And I don't know. Margaret told me to tell
8 you that these chairs are getting ripped up. Did you
9 see that?

10 FISCAL OFFICER SCHIMMOELLER: Yeah. She
11 pointed it out.

12 MR. THOMPSON: She talked to you? Okay.
13 Okay. That's all I really got.

14 CHAIRPERSON SMITH: All right. Any
15 questions for Tony?

16 Roger, you got anything for him?

17 TRUSTEE CLARK: No. I saw him earlier
18 today.

19 CHAIRPERSON SMITH: I know Tony and I met
20 Randy down there at Mortimer. There's a bunch of
21 tires and stuff out in that alley and trailers. And
22 we had -- it took quite a while to track down who
23 owned that building, but we finally tracked it down
24 and got ahold of him and he sent somebody right out to

1 move the tires and stuff out of the way.

2 MR. THOMPSON: There was a bunch of railroad
3 ties in there we digging up, the last half.

4 CHAIRPERSON SMITH: Oh, down in the ground,
5 you mean?

6 MR. THOMPSON: Yeah. He got it all hooked
7 up.

8 CHAIRPERSON SMITH: All right. Good. Did
9 he say when he was going to start on the ditch on 229?

10 MR. THOMPSON: He said he had talked --

11 TRUSTEE CLARK: I asked him yesterday, and
12 he thought maybe next week depending on the weather.

13 CHAIRPERSON SMITH: Next week.

14 All right. that's all you got? Anything
15 else for Tony?

16 TRUSTEE CLARK: No.

17 MR. THOMPSON: I'm out of here.

18 CHAIRPERSON SMITH: All right. I guess
19 we'll go with the Trustees' reports, if you got
20 anything, Roger.

21 TRUSTEE CLARK: I met with Tony after the
22 January meeting so I can get familiar with equipment
23 and the maintenance building and he showed me around.
24 I had contact with the guy up there at the Woods at

1 Hillcrest --

2 CHAIRPERSON SMITH: Yeah.

3 TRUSTEE CLARK: -- about the mailboxes.

4 I attended the meeting Wednesday at the city
5 engineer's office about the Township Road 230 and 99
6 reconstruction. They plan on having that all done by
7 the end of the calendar year for Sheetz.

8 MS. LAND: Every place they're doing their
9 construction, is it inside the city, do you know?

10 TRUSTEE CLARK: It's been annexed.

11 MS. LAND: Is all that -- they're not --
12 none of that improvement is coming out into the
13 township? It's only on the -- in the annexed portion?

14 FISCAL OFFICER SCHIMMOELLER: Well, it will
15 be 230 that runs along the annexed portion. Remember,
16 we did that maintenance agreement.

17 MS. LAND: Is it annexed to the center of
18 the road?

19 FISCAL OFFICER SCHIMMOELLER: I don't know.

20 TRUSTEE CLARK: I believe. Yeah.

21 MS. LAND: I think they did it --

22 FISCAL OFFICER SCHIMMOELLER: Okay.

23 MS. LAND: -- in a maintenance agreement.

24 All right. As long as we've got that sorted out, we

1 don't have to worry about any more agreements or
2 anything with them about permissions.

3 TRUSTEE CLARK: Yeah. They're going to
4 widen it all on the east side of what's 230 now.

5 FISCAL OFFICER SCHIMMOELLER: East side?

6 TRUSTEE CLARK: East side, going over into
7 the property with the farmhouse. It's all going to
8 the east side.

9 FISCAL OFFICER SCHIMMOELLER: That work's
10 not in the annexed portion then.

11 MS. LAND: Yeah. That's not in the annexed
12 portion.

13 FISCAL OFFICER SCHIMMOELLER: Right.

14 TRUSTEE CLARK: Okay.

15 MS. LAND: Somebody needs to talk to them
16 about that.

17 TRUSTEE CLARK: Okay.

18 MS. LAND: We just need to do a Road
19 Cooperation Agreement for them being able to --
20 because they are a municipality, they really probably
21 can't even spend their money outside of their
22 boundaries without your permission to come out there
23 and do it.

24 TRUSTEE CLARK: Okay.

1 MS. LAND: It's a simple little MOU we can
2 put together giving them authority to do it.

3 TRUSTEE CLARK: That's the guy that's doing
4 the flight plan.

5 MS. LAND: I didn't know that.

6 TRUSTEE CLARK: Lee Rausch.

7 MS. LAND: I know Lee.

8 TRUSTEE CLARK: The meeting tomorrow is
9 10:00 instead of 9:00. I don't know if you saw that.

10 FISCAL OFFICER SCHIMMOELLER: Yeah, I did
11 see that.

12 CHAIRPERSON SMITH: Yes.

13 FISCAL OFFICER SCHIMMOELLER: I'm glad you
14 went to that. I was thinking about it but I didn't
15 go.

16 TRUSTEE CLARK: I told him we would be down
17 in Columbus tomorrow. So that's all I have, I
18 believe.

19 CHAIRPERSON SMITH: Okay. All I got, of
20 course, I tracked that guy down on that building in
21 Mortimer.

22 Habitat called me and said that the fire
23 alarm system in this building was not working and
24 thought it was in the phone lines. So I called

1 Frontier, and they came out and checked everything out
2 and said the phone lines were good; there was nothing
3 wrong with it.

4 So, then, Habitat was here last week, and
5 they worked on a bunch of the fobs that we had for the
6 doors to get them working. He went through the system
7 and it's not communicating with the board through the
8 phone lines. I think they're just wore out. So he's
9 supposed to meet us here Monday at 10:00 to see about
10 getting cell communication in between the two boards.
11 They're going to go through what they have and what it
12 would all entail.

13 I went to the Solid Waste Management meeting
14 on the 11th. The main topic at that meeting was about
15 Litter Landing. It was built to handle about 100 cars
16 a day, and there's about 300 cars a day going through
17 there now. So they're trying to determine what they
18 want to do with that.

19 They came up with three different options
20 what they are looking at right now; either do nothing,
21 or maybe build one out on 140 where they bought the
22 ground, a new location out there. But that's --
23 I believe they said was going to be over \$1 million,
24 I believe it was. Or they're looking at maybe

1 outsourcing it to companies that set bins around and
2 have people drop off there.

3 There was quite a few people there. They
4 were on the City a lot about why they didn't offer a
5 curb-service pick up. The City was there and they
6 said they didn't want any bins put in their parks or
7 stuff. They didn't care if they were in town, but
8 they didn't really want them in the parks or area.
9 They just didn't think that was a good idea. They
10 said a lot of times, like, a Meijer's, or places like
11 that, will let them set the bins in there.

12 So that's something to be -- we're having
13 another meeting in September, I believe it is, to
14 further discuss and decide what we're going to do --
15 or they are going to do on that.

16 That's about all I had on that.

17 We'll go on to the New Business. So we need
18 to do the Resolution to update the Open Meeting Rule.

19 FISCAL OFFICER SCHIMMOELLER: Did you bring
20 that?

21 MS. LAND: Back in 1996, you guys adopted an
22 Open Meeting Rule. Unfortunately, none of you guys
23 were on the board, and there's a new Fiscal Officer,
24 and they can't lay their hands on it.

1 So we'll just do a new one to make sure that
2 you have one that, when it's requested it's available.
3 We've been following what was in that old -- the rule
4 from 1996 since then, because that's the way Mark has
5 been doing things. So now if somebody asks for it,
6 you've got it.

7 CHAIRPERSON SMITH: Okay.

8 MS. LAND: Do you want me to read the whole
9 Resolution or just summarize it?

10 FISCAL OFFICER SCHIMMOELLER: Summarize is
11 good by me.

12 CHAIRPERSON SMITH: Uh-huh.

13 MS. LAND: Okay. In 1996, you had a rule,
14 and it is still current, except we can't lay our hands
15 on it.

16 So, because of that, since it can't be
17 located, we'll do a new one. In this new one that
18 I've put together for you, it is updated in a manner
19 that makes it more current. There's more reference to
20 email notifications and phone notifications, instead
21 of postcards and letters, which is what was in the old
22 one. If somebody asked for -- our old rule said that,
23 if somebody asked for personal notice of a specific
24 thing, they had to give you self-addressed, stamped

1 envelopes so that you could send the notice to them.

2 CHAIRPERSON SMITH: Okay.

3 MS. LAND: Now, it's just we're
4 requesting -- unless they insist on having it USPS
5 mail, we'll send it by email. So it's different
6 things that we're asking for. So those updates are
7 good. It's probably a good idea to touch on this now
8 anyway.

9 This is required under Ohio Revised Code
10 Section 121.22. It establishes the method that the
11 media and the public get information about regular
12 meetings, special meetings, and request specific,
13 special personal notice of particular topics when
14 they're going to be on your agenda.

15 There are also some things in this new rule
16 that will require you to send out some notices and
17 post it that you have the new rule and that it's
18 available. It's in there and it's explained. There's
19 a little asterisk in there that explains that part
20 that you're supposed to do.

21 FISCAL OFFICER SCHIMMOELLER: Okay.

22 MS. LAND: Other than that, it's very
23 straightforward. It just identifies what -- there are
24 definitions regarding what's a day, what's a meeting,

1 how you count the days for notices. All of that got
2 put in there. What a verbal notification is, what a
3 written notification is, so there's no question. All
4 of that was in the old one too.

5 FISCAL OFFICER SCHIMMOELLER: Uh-huh.

6 MS. LAND: But I did do a little bit of
7 modernizing.

8 I indicated -- for example, it used to be
9 that you would always just post it on your door. Now,
10 it's in here that you'll post it -- it is also going
11 to be posted on your website. So those are things
12 that are there so anybody who has this can reasonably
13 understand how they get notices.

14 FISCAL OFFICER SCHIMMOELLER: Okay.

15 MS. LAND: I didn't know who was Vice Chair,
16 and so I just put you as Chair and the other two as
17 Trustees.

18 CHAIRPERSON SMITH: Okay. So we need to
19 make a motion to accept this Resolution?

20 MS. LAND: Yes.

21 CHAIRPERSON SMITH: Okay. I move that we
22 accept the resolution for the Open Meeting Rules.

23 TRUSTEE CLARK: I second.

24 MS. LAND: Do you guys want to have any

1 discussion about it before you -- do you have any
2 questions for me? Anything about how it applies?

3 FISCAL OFFICER SCHIMMOELLER: We have to put
4 an agenda in there for every meeting, like, on the
5 website?

6 MS. LAND: A general agenda is good. If you
7 have specific topics that are going to come up, you
8 probably need to put them, like did you this time,
9 under New Business.

10 FISCAL OFFICER SCHIMMOELLER: Uh-huh.

11 MS. LAND: That's adequate for what needs to
12 be identified.

13 FISCAL OFFICER SCHIMMOELLER: A lot of times
14 new business doesn't come up until you're at the
15 meeting.

16 MS. LAND: Yeah. Well, also, every agenda
17 always says, "Any other business to lawfully be
18 brought before the board."

19 FISCAL OFFICER SCHIMMOELLER: Yeah.

20 MS. LAND: So as long as you put that on the
21 bottom of your website and your Minutes, I think
22 you've covered any walk-in business anybody stands up
23 and says, "I've got a question for you."

24 FISCAL OFFICER SCHIMMOELLER: Yeah.

1 MS. LAND: That you can handle it. You
2 don't have to tell them to come back next month. It's
3 not like you guys meet every other day --

4 FISCAL OFFICER SCHIMMOELLER: No.

5 MS. LAND: -- like the Commissioners do;
6 it's monthly. So things have to be taken care of when
7 they turn up.

8 FISCAL OFFICER SCHIMMOELLER: So if I get an
9 agenda out there, and it's three weeks before the
10 meeting, do I need to keep updating an agenda
11 constantly?

12 MS. LAND: I wouldn't put an agenda up until
13 24 hours before the meeting.

14 FISCAL OFFICER SCHIMMOELLER: Okay. I mean,
15 that late.

16 MS. LAND: The agenda has to be -- at least
17 24 hours before the meeting has to be the agenda.

18 FISCAL OFFICER SCHIMMOELLER: Okay.

19 MS. LAND: Notices are longer than that.
20 But agenda, 24 hours.

21 FISCAL OFFICER SCHIMMOELLER: Okay.

22 MS. LAND: And that's identified in your --

23 FISCAL OFFICER SCHIMMOELLER: I'll study
24 that when we get it.

1 Joe.

2 CHAIRPERSON SMITH: Yes.

3 FISCAL OFFICER SCHIMMOELLER: And Roger.

4 TRUSTEE CLARK: Yes. Kevin is the Vice
5 Chair.

6 MS. LAND: Yeah. I kind of was thinking,
7 oh, let's put Kevin down because I figured that's how
8 they'd do it, but I thought, I don't want to do that
9 just in case. I also didn't have your middle initial.
10 If you prefer to have that on there when we do things,
11 I'll put it on.

12 TRUSTEE CLARK: Yeah. There's another Roger
13 Clark around.

14 MS. LAND: Okay. You guys also need to sign
15 this one. This is the actual Resolution.

16 CHAIRPERSON SMITH: Oh, I didn't see that.

17 MS. LAND: Yeah. You have to sign the one
18 you guys signed too, so that's good.

19 TRUSTEE CLARK: Okay if I put "A." on here
20 now?

21 MS. LAND: Yeah, you can. No problem. And
22 then also record your vote on the smaller line beside
23 there.

24 CHAIRPERSON SMITH: That goes to Mark.

1 FISCAL OFFICER SCHIMMOELLER: Do you want me
2 to send you a copy of this?

3 MS. LAND: Yes, please.

4 FISCAL OFFICER SCHIMMOELLER: So if I can't
5 find it, you know.

6 CHAIRPERSON SMITH: All right. Next on the
7 list is we've got the ODOT Township Highway System
8 Mileage Certificate.

9 FISCAL OFFICER SCHIMMOELLER: Yeah. We
10 received in the mail the ODOT Certification for
11 mileage in the township for last year. It's 39.294
12 miles. It's unchanged from the year before. I just
13 need you to sign and date there.

14 CHAIRPERSON SMITH: Okay. And, then, we
15 have the One Energy litigation.

16 MS. LAND: We do want to discuss that, but I
17 would request that we go into Executive Session for
18 pending litigation.

19 CHAIRPERSON SMITH: Okay. So as of now, I
20 guess I make a motion to go into Executive Session.

21 TRUSTEE CLARK: I second.

22 MS. LAND: Identify on the record that it's
23 for pending litigation.

24 FISCAL OFFICER SCHIMMOELLER: Joe.

1 CHAIRPERSON SMITH: Yes.

2 FISCAL OFFICER SCHIMMOELLER: Roger.

3 TRUSTEE CLARK: Yes.

4 CHAIRPERSON SMITH: So we're going to go in
5 the office and have our session. You're welcome to
6 sit here until we're done, and then we'll be back out
7 and continue on the meeting.

8 (And, thereupon, the Trustees held an
9 Executive Session.)

10 CHAIRPERSON SMITH: All right. I'm going to
11 make a motion that we come out of Executive Session at
12 8:19.

13 TRUSTEE CLARK: I'll second that.

14 FISCAL OFFICER SCHIMMOELLER: Joe.

15 CHAIRPERSON SMITH: Yes.

16 FISCAL OFFICER SCHIMMOELLER: Roger.

17 TRUSTEE CLARK: Yes.

18 CHAIRPERSON SMITH: So we were in Executive
19 Session to talk about the litigation from Energy One,
20 so I will have Cindy touch on that a little bit.

21 MS. LAND: Okay. The crux of the accusation
22 in the complaint is that the Resolutions for
23 initiating zoning and creating the Zoning Commission
24 were improper because the notice wasn't right.

1 I think the notice was a gray area, and
2 I think it's arguably that it was right. That,
3 however, is going to involve some extended litigation.
4 They've initiated injunctions as well.

5 I think the best thing that you can do at
6 this point, since those are in question, would be to
7 rescind both of those Resolutions, and basically
8 zoning will no longer be initiated and there will be
9 no Zoning Commission. We can get all of that settled;
10 and, then, at a later time, can you reinitiate zoning
11 if you want to do that.

12 However, I think because you guys have
13 really been rather attacked on this zoning stuff, it
14 may be best if you wait until you're petitioned by
15 residents and make sure that there is an actual more
16 than a few people who really want to have zoning
17 considered.

18 Because, at this point, it's going to cost
19 you guys some money. You know, either way, win or
20 lose, it will still cost you some money, and that's
21 just not something -- it's something you need to stop
22 the bleeding on immediately.

23 First, our priority should be to deal with
24 this lawsuit and then deal with zoning.

1 CHAIRPERSON SMITH: Okay.

2 TRUSTEE CLARK: Okay.

3 CHAIRPERSON SMITH: So I guess considering
4 Cindy's information and her direction of the way to
5 handle this or moving forward on this zoning deal,
6 I guess I feel that we should rescind the Zoning
7 Resolution. That's my opinion. I don't -- as far as
8 what do you think, Roger?

9 TRUSTEE CLARK: Yeah. I agree with having
10 the residents get signatures. I know it's going to
11 take longer to maybe do that than the Trustees
12 creating the --

13 CHAIRPERSON SMITH: Resolution.

14 TRUSTEE CLARK: -- Resolution. That would
15 be my suggestion also.

16 CHAIRPERSON SMITH: So as far as that goes,
17 I guess we just need to make a Resolution.

18 MS. LAND: You need to move to rescind --

19 CHAIRPERSON SMITH: Rescind.

20 MS. LAND: -- both resolutions.

21 You can -- I would do the motion to rescind
22 the Resolution -- I don't know what the number was.
23 Is it in your Minutes maybe?

24 FISCAL OFFICER SCHIMMOELLER: I might have

1 it here.

2 MS. LAND: It was the December 20th meeting.
3 I think I have those Minutes too.

4 FISCAL OFFICER SCHIMMOELLER: Uh-huh.

5 MS. LAND: Could this type get smaller?

6 FISCAL OFFICER SCHIMMOELLER: Here it is,
7 Cindy. Yeah. This is Resolution No. 122023 and
8 122023-A.

9 MS. LAND: I would move -- you'd probably do
10 a motion for one each one. Yeah.

11 CHAIRPERSON SMITH: Each one. The first one
12 was on zoning?

13 MS. LAND: Yes, it was to initiate the
14 zoning process.

15 CHAIRPERSON SMITH: Second one was on the --

16 MS. LAND: Appointing the Zoning Commission.

17 TRUSTEE CLARK: I move that we rescind
18 Resolution 122023.

19 CHAIRPERSON SMITH: I second that.

20 FISCAL OFFICER SCHIMMOELLER: Roger.

21 TRUSTEE CLARK: Yes.

22 FISCAL OFFICER SCHIMMOELLER: Joe.

23 CHAIRPERSON SMITH: Yes.

24 And I'll move to rescind Resolution

1 122023-A.

2 TRUSTEE CLARK: I'll second that.

3 FISCAL OFFICER SCHIMMOELLER: Okay. Joe.

4 CHAIRPERSON SMITH: Yes.

5 FISCAL OFFICER SCHIMMOELLER: Roger.

6 TRUSTEE CLARK: Yes.

7 CHAIRPERSON SMITH: So as far as the
8 township goes, I think we feel it would be better if
9 the residents went and got a petition and passed it
10 around and signed it, and that would show that there's
11 more people willing to pursue this further.

12 And, like I said, we've already taken quite
13 a beating on this, so I think that's the option I
14 guess we took on it.

15 MS. LAND: Yeah. I think by rescinding
16 those two Resolutions, what they are asking in the
17 lawsuit to enjoin you to do is, they can't enjoin you
18 from going forward with zoning if you feel like -- if
19 it gets presented back to you while this is pending
20 now, because the Resolutions that are a party to this
21 complaint no longer exist; they've been rescinded.

22 And you would have to initiate the whole
23 process, starting again; appoint a new Zoning
24 Commission. It can be the same people or different

1 people. That's something that you'll have to work
2 out. I know one member called me and said that she
3 did not want to be continuing on if it was going to be
4 a longer period of time because --

5 CHAIRPERSON SMITH: Okay.

6 MS. LAND: -- they plan to be moving or
7 something and won't be here.

8 CHAIRPERSON SMITH: Sure.

9 TRUSTEE CLARK: Okay.

10 CHAIRPERSON SMITH: So, I guess, as far as
11 that goes, do we have anything else? Any comments?

12 FISCAL OFFICER SCHIMMOELLER: Is there
13 anything else on the agenda?

14 CHAIRPERSON SMITH: My paper is bare.

15 FISCAL OFFICER SCHIMMOELLER: I think that
16 was it on the agenda.

17 MS. LAND: Do you want to see if the public
18 wants to comment.

19 CHAIRPERSON SMITH: Any comments?

20 FROM THE FLOOR: How many signatures are you
21 looking to obtain?

22 CHAIRPERSON SMITH: I believe -- I called
23 the Board of Elections before this whole thing
24 started, and I -- don't quote me, it was between 70

1 and 80 that you needed.

2 FROM THE FLOOR: Very doable.

3 CHAIRPERSON SMITH: Yes. I'm pretty sure
4 that's what they told me.

5 FROM THE FLOOR: I did the math on the
6 results and it was like 79. something.

7 FROM THE FLOOR: Very doable.

8 FROM THE FLOOR: At what point in time can
9 you start the transition to do it again? I already
10 have 45 signatures ready to go.

11 CHAIRPERSON SMITH: I would say we will
12 probably be at our next meeting.

13 MS. LAND: Once the --

14 CHAIRPERSON SMITH: I mean, we don't have a
15 special meeting for that.

16 FROM THE FLOOR: Sure.

17 CHAIRPERSON SMITH: Because then that's
18 going to bring up -- could bring up the same situation
19 we're in now.

20 MS. LAND: Yeah. Rushing is a real problem.
21 And I think that's what caused the problem the last
22 time; we rushed too fast to try to push something
23 along.

24 Once you have the requisite number of

1 signatures on a petition, it has to go to the Board of
2 Elections. It comes here. They send it to the Board
3 of Elections to have the signatures, and, then, it
4 comes back to them, and, then, they're obligated by
5 statute to go forward. And that would be a different
6 proceeding than one that's part of the lawsuit,
7 because we'll still be enjoined from acting on those
8 Resolutions until the lawsuit is finished, but those
9 would be a new function.

10 FROM THE FLOOR: So it can be -- can it just
11 be delivered to the Trustees, or does it have to be
12 delivered during a meeting?

13 MS. LAND: I think you can give it to the
14 clerk or Fiscal Officer.

15 FISCAL OFFICER SCHIMMOELLER: Clerk.

16 MS. LAND: That's how old I am. It used to
17 be clerks. The Fiscal Officer.

18 FROM THE FLOOR: Before you get your
19 signatures, what information do you have to collect?
20 Do you have to have everything that's going to be
21 voted on?

22 MS. LAND: I really can't give anybody
23 advice on how to do the petition. That's something
24 that you'll have to do. I represent the Trustees.

1 FROM THE FLOOR: I'm just asking how much
2 information.

3 MS. LAND: I can't tell you. First of all,
4 I don't know off the top of my head. And I can't --
5 even if I did know, I wouldn't be able to give you
6 advice on that. That would be --

7 CHAIRPERSON SMITH: As far as what
8 information do you mean?

9 MS. LAND: What needs to be on the petition.

10 CHAIRPERSON SMITH: I think they would tell
11 you that at the Board of Elections.

12 FROM THE FLOOR: My question is: If you had
13 zoning, what things are you asking for? What changes
14 are you asking to take place, if --

15 FROM THE FLOOR: That's what the Zoning --

16 CHAIRPERSON SMITH: That's what the Zoning
17 Commission would do. This is just to put zoning --
18 saying that you're going to put zoning on the ballot,
19 whenever that would be. And, then, we will, again,
20 have to reelect a Zoning Commission, and they will
21 have to start and make the zoning book.

22 MS. LAND: Comprehensive Plan.

23 CHAIRPERSON SMITH: Yes.

24 FROM THE FLOOR: Are you saying that you

1 have to vote to even get --

2 CHAIRPERSON SMITH: No, no.

3 FROM THE FLOOR: -- a Zoning Commission?

4 MS. LAND: No. There needs to be a petition
5 signed by the number that you were discussing of
6 residents of Allen Township, and that gets given to
7 the -- that petition is, we want you to initiate
8 zoning, the process.

9 CHAIRPERSON SMITH: If they get that done
10 and bring it back to us, then, that's -- basically we
11 start there, just like we did before.

12 MS. LAND: Yeah.

13 FROM THE FLOOR: So we can start in
14 48 hours?

15 MS. LAND: What?

16 FROM THE FLOOR: We can start within
17 48 hours? Whenever you get the paperwork, that then
18 can going to the Board of Elections, correct?

19 MS. LAND: No. It has to wait until their
20 next meeting, so that they can go --

21 FROM THE FLOOR: That's another month.

22 MS. LAND: They can't do anything outside of
23 meetings.

24 FISCAL OFFICER SCHIMMOELLER: You can get

1 the signatures, but then you've got to give it to me,
2 which I'll present at the next meeting --

3 FROM THE FLOOR: Okay.

4 FISCAL OFFICER SCHIMMOELLER: -- which is
5 March.

6 FROM THE FLOOR: And, then, at that time,
7 can it be given to the Board of Elections to verify?

8 FISCAL OFFICER SCHIMMOELLER: It has to go
9 here first.

10 CHAIRPERSON SMITH: Has to go here first.

11 FROM THE FLOOR: Has to go here first.

12 Okay.

13 Is there a way to call another -- earlier
14 meeting?

15 MS. LAND: They can't. No. It has to come
16 from them.

17 FROM THE FLOOR: I have a question. I'm the
18 agent for our farm, but I live in Bowling Green; so am
19 I not allowed to sign?

20 FROM THE FLOOR: You have to be registered.

21 MS. LAND: It won't count.

22 FROM THE FLOOR: I live on the property.

23 CHAIRPERSON SMITH: Well, then you can.

24 MS. LAND: Then it will count.

1 FROM THE FLOOR: Now, this is my sister, and
2 we got 140 acres, and we are not selling for the
3 dab-blasted the wind turbines that make all of the
4 noise.

5 I cannot even ride my horses on my property
6 because of the shadows that those wind turbines make
7 because my horses don't understand it's those wind
8 turbines.

9 I have to load my horses up and go to
10 Van Buren to ride. I had to buy a truck and a horse
11 trailer -- a stock trailer and take them over there to
12 ride because I don't dare ride them from my house
13 because your blasted shadows from the wind turbines.

14 And the noise, whomp, whomp all night long.
15 And you living near there, you should hear it unless
16 you got your house soundproofed or you don't even stay
17 there.

18 FROM THE FLOOR: Flying blades now.

19 FROM THE FLOOR: Right. Flying blades.

20 FROM THE FLOOR: What caused the blade to
21 fly off? Those are less than 10 years old.

22 FROM THE FLOOR: That's the last one you put
23 up.

24 FROM THE FLOOR: There was 300 gallons at

1 the top.

2 FROM THE FLOOR: They won't answer your
3 questions just like they did the other ones. They'd
4 claim it's a proprietary issue. They won't answer.
5 They won't tell you, no matter how many times he'll
6 say he's going to let the public know. He's really
7 good about making everybody else here look like
8 they're hiding, and he's the one hiding the
9 information.

10 FROM THE FLOOR: Exactly. I'm fed up with
11 it.

12 FROM THE FLOOR: Even his smirk tells you
13 how much he doesn't care.

14 FROM THE FLOOR: All about the money, baby.
15 That's what it is for him.

16 FROM THE FLOOR: Yeah.

17 FROM THE FLOOR: If you were neighborly, you
18 wouldn't have a lawsuit against people in your own
19 community.

20 FROM THE FLOOR: Absolutely.

21 FROM THE FLOOR: That was gasoline on the
22 fire, by the way.

23 CHAIRPERSON SMITH: Okay. Let's move on.

24 I think we do maybe have some people here

1 would like to talk.

2 Is it Sean?

3 MS. LAND: Sean Abbott.

4 CHAIRPERSON SMITH: Would you like to talk?

5 MR. ABBOTT: No. I'm just here as an
6 interested citizen.

7 CHAIRPERSON SMITH: Okay. I didn't know if
8 you wanted to get up.

9 MR. ABBOTT: No. Go ahead and pass it on.

10 CHAIRPERSON SMITH: Okay. Would anybody --

11 FROM THE FLOOR: I just had one quick
12 question about the petition.

13 CHAIRPERSON SMITH: Sure.

14 FROM THE FLOOR: Just to clarify: It's
15 not -- does the petition have to be by Allen Township
16 residents or --

17 CHAIRPERSON SMITH: Yes.

18 FROM THE FLOOR: -- Allen Township residents
19 that voted in -- for governor specifically in the last
20 election?

21 MS. LAND: No.

22 FROM THE FLOOR: Because I've read some
23 different things on that.

24 MS. LAND: The number is determined by the

1 number of people who voted in the last gubernatorial
2 election for how many need to be on the petition, but
3 they can sign it even if they didn't vote.

4 FROM THE FLOOR: Okay.

5 FROM THE FLOOR: As long as they're a
6 resident.

7 MS. LAND: And they're registered voters.

8 FROM THE FLOOR: And they're registered
9 voters.

10 FROM THE FLOOR: Do they have to be a
11 registered voter to sign?

12 FROM THE FLOOR: Correct.

13 FROM THE FLOOR: Go get registered.

14 FROM THE FLOOR: I'm a registered voter.
15 I have no problem voting.

16 FROM THE FLOOR: I have a question. Does
17 he -- why does he have the right to put up this
18 newsletter from One Energy? Is he, like, stepping
19 over all of these Trustees up here putting out his
20 newsletters from One Energy and he has a vested
21 interest and a website?

22 CHAIRPERSON SMITH: Well, I --

23 FROM THE FLOOR: And everything is AI
24 translated. I wouldn't open a website that has

1 anything to do with that.

2 CHAIRPERSON SMITH: I think, as far as I
3 know, I think anybody's allowed to put anything out
4 that they want. I mean, I could go out and write
5 something, if I wanted to start my own web page and
6 tell about something. But, you know, I can't tell
7 somebody that they can't do it.

8 FROM THE FLOOR: Would it be a good idea
9 just for the Trustees to disseminate information that
10 happens in the meeting on their own accord so that it
11 doesn't --

12 CHAIRPERSON SMITH: Well, we have our
13 Minutes on our web page.

14 FROM THE FLOOR: Last I checked, and I could
15 go wrong, they could be updated, but the past couple
16 of months aren't on there.

17 MS. LAND: They all are.

18 FISCAL OFFICER SCHIMMOELLER: They're all
19 out there except the ones that were approved tonight.

20 FROM THE FLOOR: Okay.

21 FISCAL OFFICER SCHIMMOELLER: I publish them
22 on Thursday. They're approved. They're all out
23 there. All of the ones that are approved are
24 currently out there.

1 CHAIRPERSON SMITH: And I believe you put
2 them on the door or window out here?

3 MS. LAND: Not the Minutes.

4 FISCAL OFFICER SCHIMMOELLER: Not the
5 Minutes, no.

6 CHAIRPERSON SMITH: They are on the web
7 page.

8 FROM THE FLOOR: Would it be feasible for
9 our township to put out that that does not come from
10 the Trustees?

11 CHAIRPERSON SMITH: Well, I think they
12 already have on there that they --

13 TRUSTEE CLARK: It's from One Energy.

14 CHAIRPERSON SMITH: It's from Energy One.
15 He puts it on there who it's from what it's about.
16 I mean, we can't do anything about it. He can put
17 what he wants on there.

18 FROM THE FLOOR: He should be real proud of
19 himself.

20 FROM THE FLOOR: What is the official web
21 page for your group for the township?

22 FISCAL OFFICER SCHIMMOELLER: It's
23 AllenTownship.com.

24 FROM THE FLOOR: Thank you.

1 CHAIRPERSON SMITH: Anything else?

2 Well, then I move that we adjourn the
3 meeting.

4 TRUSTEE CLARK: I'll second that.

5 FISCAL OFFICER SCHIMMOELLER: Joe.

6 CHAIRPERSON SMITH: Yes.

7 FISCAL OFFICER SCHIMMOELLER: Roger.

8 TRUSTEE CLARK: Yes.

9 - - -

10 And, thereupon, the proceedings were
11 concluded at 8:35 p.m.

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WORD INDEX				
< \$ >	\$791,500 8:4	32:16 52:24	Absolutely	7:19 50:6
\$1 19:16	\$890 6:12	3040 1:23	53:20	54:15, 18
32:23	\$939.04 17:1	31 7:22	accept 5:6	AllenTownship.com 57:23
\$1,0170 6:9	< 1 >	15:5	8:13 36:19,	alley 26:23
\$1,209.14	1 6:9 15:4	326-0177 1:24	22	27:21
15:5	1,000 19:2	39.294 40:11	accord 56:10	allowed
\$1,475.87	10 52:21	< 4 >	41:21	51:19 56:3
17:4	59:13	400 19:3	acres 52:2	amend 11:19
\$1,679,049.21	10:00 31:9	419 2:4	acting 48:7	American 8:5
7:13 8:11	32:9	424-7089 2:4	activity	amount 7:13
\$10,500 22:2	100 32:15	43221 1:23	5:15 15:14	amounts 9:13
\$101 6:13	11th 32:14	45 47:10	actual 39:15	and/or 3:9
\$112,932.97	121.22 35:10	450 26:7	42:15	ANDERSON 1:14
14:12	122023 44:7,	45840 2:4	addition 6:14	annexed
\$125 22:21	18	45889 1:10	additions 7:4	29:10, 13, 15,
\$129.94 16:22	122023-A	48 50:14, 17	adequate	17 30:10, 11
\$142,100 8:3	44:8 45:1	< 5 >	37:11	announce 4:21
\$158.40 17:5	125 1:23	514 2:3	adjourn 58:2	annual 5:17
\$16.50 6:3	12829 1:9	550 26:9	adjourned 7:3	7:10
\$17 6:15	14 16:21	5th 4:17	administrative	answer 53:2,
\$176,910.61	140 32:21	< 6 >	6:11	4
13:23 17:9	18th 25:13,	6 1:8 3:1	adopt 5:6	anticipate
\$19,240 8:4	14	613 1:9	adopted 33:21	14:13
\$19,961.17	1996 33:21	614 1:24	advance 10:19	anybody
4:24	34:4, 13	6th 3:6	advice 48:23	36:12 37:22
\$199,400 8:5	< 2 >	7:1 59:5	49:6	48:22 54:10
\$1s 20:20	2 14:18	< 7 >	advised 5:20	anybody's
\$2,080 6:7	16:8	7:00 1:8	6:18	56:3
\$2,250 16:20	2004 3:24	3:2, 12	agenda 35:14	anyway 35:8
\$200 8:10	2017 17:2	4:14 7:2	37:4, 6, 16	APPEARANCES
\$218.50 14:10	2023 4:17,	25:19, 24	38:9, 10, 12,	2:1
\$22.25 5:23	19, 23 5:1	70 46:24	16, 17, 20	appearing 3:9
\$25,563.43	7:22	79 47:6	46:13, 16	applies 37:2
16:1	2024 1:8	< 8 >	agent 51:18	appoint 45:23
\$250 14:15	3:1, 7 5:5,	8:19 41:12	ago 18:15	appointed 4:8
\$3,216 15:1	18, 22 6:2,	8:25 7:3	22:1	Appointing
\$3,344.96	6, 8, 9, 11	8:35 58:11	AgPro 16:14	44:16
16:12	7:2, 10, 15	80 47:1	agree 43:9	appreciation
\$3,863.91	59:6	80s 19:23	agreement	24:10
15:20	2025 59:13	811 15:10	29:16, 23	appropriated
\$351.50 15:10	20th 4:19	< 9 >	30:19	7:23 8:22
\$4,962,657.90	24:11 44:2	9:00 31:9	agreements	13:19
7:13	229 28:9	99 29:5	30:1	Appropriation
\$40,000 8:3	230 29:5, 15	9th 22:19	ahead 3:13,	7:10, 12
\$412,650 8:2	30:4	< A >	21 9:7 54:9	approved
\$420.18 15:6	24 38:13, 17,	Abbott 54:3,	ahold 27:24	4:18, 20
\$445 6:13	20	5, 9	AI 55:23	6:19 7:7
\$46.52 14:20	2nd 3:23	able 8:23	air 16:18	56:19, 22, 23
\$460 17:7	< 3 >	30:19 49:5	alarm 31:23	area 33:8
\$468.98 14:18	3 21:20	Allegiance	Allegiance	42:1
\$499.15 16:15	300 19:3	3:14, 17	3:14, 17	arguably 42:2
\$73,959.21	8:6	ALLEN 1:1, 4,	9 2:6 3:8,	Arlington
		24 4:15	6:17, 18, 20	17:4
				Ashcraft

16:20	Basically	51:7	care 15:11	13, 18 29:2
aside 7:23	9:1 42:7	boards 32:10	33:7 38:6	31:12, 19
asked 28:11	50:10	book 49:21	53:13	34:7, 12
34:22, 23	basis 5:21	bottom 37:21	cars 32:15,	35:2 36:18,
asking 35:6	batteries	bought 15:24	16	21 39:2, 16,
45:16 49:1,	23:21, 23	24:10 32:21	case 39:9	24 40:6, 14,
13, 14	24:4	boundaries	Casey's	19 41:1, 4,
asks 18:8	battery-	30:22	15:18 26:7,	10, 15, 18
34:5	operated	Bowling 51:18	9	43:1, 3, 13,
assessed 15:9	23:20, 24	Bridge 8:4	cash 19:15	16, 19 44:11,
assessments	beating 45:13	bring 23:5	cashless	15, 19, 23
16:3, 9	behalf 2:6	33:19 47:18	19:21	45:4, 7
Assistant	believe	50:10	cause 3:7	46:5, 8, 10,
6:13	16:23 19:12	brought	caused 47:21	14, 19, 22
asterisk	22:14 29:20	10:10 37:18	52:20	47:3, 11, 14,
35:19	31:18 32:23,	bucks 21:20	cell 32:10	17 49:7, 10,
attacked	24 33:13	Budget 7:14	Cemetery	16, 23 50:2,
42:13	46:22 57:1	build 32:21	4:10 5:14	9 51:10, 23
attendance	berm 26:19	Building	8:4	53:23 54:4,
4:21	best 42:5, 14	4:10 27:23	Center 1:9	7, 10, 13, 17
attended 29:4	better 45:8	28:23 31:20,	4:15 22:18	55:22 56:2,
Attorney 2:2	BG 22:11	23	29:17	12 57:1, 6,
Attorney's	23:5	built 32:15	certificate	11, 14 58:1,
2:2	big 11:15	bunch 23:23	9:2 40:8	6
audit 5:5	16:4 19:20	27:20 28:2	C-E-R-T-I-F-I-	chairs 27:8
12:12	20:12, 13	32:5	C-A-T-E 59:1	chance 21:1
audited 12:2,	biggie 14:11	BUREN 1:2,	certificates	change 23:24
5	bill 14:4	10 52:10	8:24 9:8	changed 23:21
Auditor 11:6	15:9 16:14,	buried 9:16	13:20	changes 49:13
12:23 13:1	20 17:1	Business	Certification	cheap 23:6
18:8	26:13	33:17 37:9,	40:10	cheaper 12:19
audits 12:9	bills 5:1, 2	14, 17, 22	certified	check 18:15
authority	13:21, 22, 23	Butler 13:6	7:14	19:11 23:4
31:2	16:2 17:11,	Buy 19:16	certify 59:3	checked 32:1
automatic	14	52:10	CEU 15:2	56:14
19:5	bins 33:1, 6,	BWC 21:24	Chair 36:15,	checking 17:8
Automotive	11	23:15	16 39:5	checks 18:22,
15:6	bit 36:6	< C >	Chairman 4:3,	23 19:2, 4
available	41:20	C.E 15:1	4, 7, 8, 9, 10	Chief 5:11
34:2 35:18	blade 52:20	calendar 29:7	Chairperson	6:12, 13
awesome 18:18	blades 15:7	call 3:13	2:8 3:12,	22:6, 10
< B >	52:18, 19	4:5, 7, 16	20 7:4, 7	23:2 24:3,
baby 53:14	blanket 8:24	5:2, 7, 10,	8:13, 18	14, 17, 22
back 9:12,	9:2, 8	19, 24 6:4,	10:14 14:6	25:13, 15
21 26:24	blankets	10, 16 51:13	16:10 17:10,	26:1, 3
33:21 38:2	13:19	called 4:2	13, 18, 22	CINDY 2:2
41:6 45:19	blasted 52:13	31:22, 24	18:2 20:22	41:20 44:7
48:4 50:10	bleeding	46:2, 22	21:2, 11, 15	Cindy's 43:4
backhoe 16:24	42:22	calls 15:10	22:5, 7	citizen 54:6
ballot 49:18	BOARD 2:7	23:1 24:2,	23:1 24:2,	city 29:4, 9
bank 18:3	7:18, 21	8, 16, 20, 23	25:5, 8, 11,	33:4, 5
21:10	32:7 33:23	25:5, 8, 11,	16, 18, 23	claim 53:4
bare 46:14	37:18 46:23	26:2, 4, 23	26:2, 4, 23	clarify 54:14
base 15:14	48:1, 2	27:1, 4, 14,	27:1, 4, 14,	Clark 2:9
based 9:9	49:11 50:18	23 20:3	19 28:4, 8,	4:4, 7, 10
				5:2, 22 6:1,

5, 11 7:6 8:15, 20 9:4, 10 10:4, 10, 13 15:12, 16 16:6 17:12, 15, 20 18:3 19:8, 22 20:1 25:3, 14, 17 26:14, 22 27:17 28:11, 16, 21 29:3, 10, 20 30:3, 6, 14, 17, 24 31:3, 6, 8, 16 36:23 39:4, 12, 13, 19 40:21 41:3, 13, 17 43:2, 9, 14 44:17, 21 45:2, 6 46:9 57:13 58:4, 8 class 22:12, 15, 17, 21, 22 23:6 classes 23:9 clerk 48:14, 15 clerks 48:17 clipboard 21:1 close 10:13 18:13 Code 35:9 collect 48:19 Columbus 1:23 31:17 Column 14:20 come 12:24 21:19 30:22 37:7, 14 38:2 41:11 51:15 57:9 comes 48:2, 4 coming 29:12 comment 46:18 comments 46:11, 19 Commission 6:17 7:15 41:23 42:9 44:16 45:24 49:17, 20 50:3 59:13	Commissioners 20:10 38:5 committee 5:6 communicating 32:7 communication 32:10 community 53:19 companies 9:23 33:1 company 9:21 15:24 compatible 23:22 complaint 41:22 45:21 complete 59:4 Comprehensive 49:22 concluded 58:11 condense 22:16 Connection 6:20 considered 42:17 considering 43:3 constantly 38:11 construction 29:9 contact 23:17 28:24 continue 6:1, 5, 7 41:7 continuing 46:3 contract 12:24 Cooperation 30:19 COOTS 1:13 59:9 copy 40:2 correct 50:18 55:12 59:4 corrections 7:5 Cortez 4:21 cost 11:18 22:21 23:3	42:18, 20 counsel 3:9 count 36:1 51:21, 24 County 2:2 7:14, 19 13:6 15:3 18:15 couple 16:4 26:20 56:15 course 19:23 31:20 courthouse 20:6 covered 23:3, 17 37:22 creating 41:23 43:12 credit 14:4, 8 19:16, 21, 22 20:2 crux 41:21 curb-service 33:5 current 7:20 34:14, 19 currently 56:24 cutting 20:15 cylinder 16:18 < D > dab-blasted 52:3 dare 52:12 date 25:7 40:13 day 3:6 32:16 35:24 38:3 59:5 days 26:21 36:1 deal 20:12, 14 42:23, 24 43:5 December 4:13, 17, 19 7:22 15:5 44:2 decide 33:14 deer 26:16 Deere 15:23, 24 DEF 16:23	definitions 35:24 delivered 48:11, 12 Demming 8:10 department 5:12 15:2 16:1, 5 17:3 21:12 department's 16:16 depending 28:12 destroyed 6:22 determine 32:17 determined 54:24 different 9:7, 8 15:21 23:9, 10 32:19 35:5 45:24 48:5 54:23 differently 21:6 digging 28:3 direction 43:4 discuss 33:14 40:16 discussing 50:5 discussion 37:1 disperse 21:22 dispose 21:18 disseminate 56:9 ditch 28:9 doable 47:2, 7 doing 13:8 15:19 23:13 29:8 31:3 34:5 door 36:9 57:2 doors 32:6 Draining 26:23 drink 19:16 Drive 1:23	driver 5:22 drop 33:2 dryer 22:1, 5 dump 15:20 Dustin 6:7 < E > earlier 26:13 27:17 51:13 east 30:4, 5, 6, 8 effective 6:9 E-III 21:19 either 14:13 32:20 42:19 election 54:20 55:2 Elections 46:23 48:2, 3 49:11 50:18 51:7 electrical 22:3 electronic 4:24 email 21:17 22:8 34:20 35:5 Energy 26:17 40:15 41:19 55:18, 20 57:13, 14 Engineer 15:3 engineer's 29:5 enjoin 45:17 enjoined 48:7 entail 32:12 envelopes 35:1 equal 5:18 Equipment 8:5 16:17 23:14 28:22 especially 9:2 establish 5:5 established 6:14 establishes 6:21 35:10 estimating 11:17 EVENING 3:1
--	--	--	---	--

everybody 3:15 14:22 20:9 53:7	finally 15:23 27:23	27:10 29:14, 19, 22 30:5, 9, 13 31:10, 13 33:19, 23 34:10 35:21 36:5, 14 37:3, 10, 13, 19, 24 38:4, 8, 14, 18, 21, 23 39:3 40:1, 4, 9, 24 41:2, 14, 16 43:24 44:4, 6, 20, 22 45:3, 5 46:12, 15 48:14, 15, 17 50:24 51:4, 8 56:18, 21 57:4, 22 58:5, 7	foam 21:19, 23	give 21:6 34:24 48:13, 22 49:5 51:1
Everybody's 13:12 18:16	Finance 4:9	financial 7:8 18:9, 11	fobs 17:8 32:5	given 50:6 51:7
Exactly 11:22 53:10	find 40:5	Findlay 2:4 22:17 26:11	following 3:10 7:22 34:3	giving 31:2
example 9:20 36:8	finished 48:8	Fire 5:11, 12 8:5 14:17 15:2 16:5, 7, 15 21:12 22:6, 10, 11 23:2, 8 24:3, 14, 17, 22 25:13, 15 26:1, 3 31:22 53:22	follows 6:12 8:1	glad 31:13
exciting 20:17	Firemen 6:11 22:13 24:10	fire-run 6:14	forbid 10:18	go 3:13, 21 6:23 7:8 9:1, 5, 7, 12, 21 21:12
Executive 40:17, 20 41:9, 11, 18	fire-truck 14:13	firetrucks 15:19	Ford 17:1 26:11	going 22:21 28:19 31:15 32:11 33:17 40:17, 20 41:4 47:10 48:1, 5 50:20 51:8, 10, 11 52:9 54:9 55:13 56:4, 15
exist 45:21	first 4:13 22:11, 18 23:20 24:14, 16 26:6 42:23 44:11	five 15:20	foregoing 59:3	goes 39:24 43:16 45:8 46:11
existing 5:9	Flanagan 4:3, 9, 12 5:1, 6, 9, 23 6:3, 9, 15	fixed 26:7, 8, 19	forever 13:8	going 3:20 11:18 13:5 14:23 17:24 21:21 22:20 23:9 26:8 28:9 30:3, 6, 7 32:11, 16, 23 33:14, 15 35:14 36:10 37:7 41:4, 10 42:3, 18 43:10 45:18 46:3 47:18 48:20 49:18 50:18 53:6
expenditures 7:20, 24	Flangan 4:6 5:19	flight 31:4	forget 21:10	good 10:9 11:14, 17 24:23 25:5 28:8 32:2 33:9 34:11 35:7 37:6 39:18 53:7 56:8
expenses 7:20 9:6	flash 20:3	FLOOR 46:20 47:2, 5, 7, 8, 16 48:10, 18 49:1, 12, 15, 24 50:3, 13, 16, 21 51:3, 6, 11, 17, 20, 22 52:1, 18, 19, 20, 22, 24 53:2, 10, 12, 14, 16, 17, 20, 21 54:11, 14, 18, 22 55:4, 5, 8, 10, 12, 13, 14, 16, 23 56:8, 14, 20 57:8, 18, 20, 24	form 12:15	gosh 18:17, 20 20:19
expires 59:13	fire-trucks 15:19	fluid 16:23	forth 3:10	governor 21:18 54:19
explained 35:18	fire-truck 14:13	fly 52:21	forward 43:5 45:18 48:5	grandkids 19:20
explains 35:19	fire-trucks 15:19	Flying 52:18, 19	four 6:13	
extended 42:3	fire-trucks 15:19		Frontier 32:1	
extension 16:5	fire-trucks 15:19		frown 11:10	
< F >	fire-trucks 15:19		frowns 11:6	
F-550 17:2	fire-trucks 15:19		fuel 14:9	
familiar 28:22	fire-trucks 15:19		full 5:20 12:9, 12 15:12, 14 16:12	
far 43:7, 16 45:7 46:10 49:7 56:2	fire-trucks 15:19		fun 10:16	
farm 51:18	fire-trucks 15:19		function 48:9	
farmhouse 30:7	fire-trucks 15:19		Fund 8:2, 3, 4, 5 9:9	
fast 47:22	fire-trucks 15:19		funds 9:7	
feasible 57:8	fire-trucks 15:19		further 33:14 45:11	
February 1:8 3:1, 7 4:13 7:1 59:6	fire-trucks 15:19		< G >	
fed 53:10	fire-trucks 15:19		gallons 52:24	
feel 43:6 45:8, 18	fire-trucks 15:19		Gary 21:13	
fees 16:19	fire-trucks 15:19		Gas 8:3 16:17 17:4	
fellow 13:3, 11	fire-trucks 15:19		gasoline 53:21	
fifty-one- thirty-four 16:18	fire-trucks 15:19		gas-powered 23:16	
figure 21:21	fire-trucks 15:19		Gater 15:24	
figured 39:7	fire-trucks 15:19		Gator 16:16	
	fire-trucks 15:19		gear 21:24	
	fire-trucks 15:19		General 8:2 37:6	
	fire-trucks 15:19		getting 9:16 10:13 14:13 18:13, 24 27:8 32:10	

grant 21:24 23:15, 18	22 25:13, 15 26:1, 3	information 35:11 43:4	< K >	19, 22 51:15, 21, 24 54:3,
gray 42:1	hiding 53:8	48:19 49:2, 8 53:9 56:9	keep 38:10	21, 24 55:7 56:17 57:3
Green 51:18	Highway 40:7	initial 14:5, 24 18:4, 7, 12 21:2, 5	Kevin 39:4, 7	Landing 32:15
ground 28:4 32:22	Hillcrest 29:1	initialed 18:10	kids 13:14, 15 20:2	large 16:8
group 57:21	Historical 6:19 9:22	initials 10:6	kind 20:7 39:6	late 38:15
gubernatorial 55:1	holler 10:3	initiate 44:13 45:22 50:7	knew 20:5	laughed 20:9
guess 16:24 21:12 28:18 40:20 43:3, 6, 17 45:14 46:10	hooked 28:6	initiated 42:4, 8	know 11:17 14:22 19:10, 15 21:17	Laughter 8:8
guy 13:5, 10, 14 28:24 31:3, 20	horse 52:10	initiating 41:23	19 29:9, 19 31:5, 7, 9 36:15 40:5 42:19 43:10, 22 46:2	Law 2:2
guys 13:22 14:24 18:9 21:17 22:20, 24 23:8, 11 24:6, 24 33:21, 22 36:24 38:3 39:14, 18 42:12, 19	horses 52:5, 7, 9	injunctions 42:4	49:4, 5 53:6 54:7 56:3, 6	lawfully 37:17
< H >	host 22:17	In-laws 19:22	insist 35:4	lawsuit 42:24 45:17 48:6, 8 53:18
Habitat 17:7 31:22 32:4	hour 6:3	inside 29:9	installments 5:18	lay 33:24 34:14
half 12:21 16:13 27:5 28:3	hourly 5:22	insist 35:4	insurance 17:6	lean 8:7
Hancock 2:2 7:14, 19 15:3	hours 38:13, 17, 20 50:14, 17	installments 5:18	interest 55:21	learn 10:8
hand 18:16	house 52:12, 16	interested 22:20 54:6	interest 55:21	lease 14:12
handle 32:15 38:1 43:5	Humphrey 5:13 6:5, 7 26:5	interesting 22:22	interest 55:21	Lee 31:6, 7
hands 33:24 34:14	Hurst 23:19, 20	invoice 15:23	installments 5:18	left 10:15 19:1
happens 56:10	hydraulic 15:7 16:23 23:16	invoices 14:2 15:18, 22	< L >	legal 14:21
head 49:4	< I >	involve 42:3	LAND 2:2 10:5, 21, 24 11:4, 8, 10, 19, 21, 23	Leipic 13:4
hear 52:15	idea 20:11 33:9 35:7 56:8	issue 53:4	12:2, 6, 9, 13, 17, 19, 22 13:5, 8, 12, 15 18:14, 18 19:7, 9, 13, 16 20:2, 7, 9, 17, 20	letters 34:21
hearing 3:7	identified 37:12 38:22	Items 13:24 14:3, 19	29:8, 11, 17, 21, 23 30:11, 15, 18 31:1, 5, 7 33:21 34:8, 13 35:3, 22 36:6, 15, 20, 24 37:6, 11, 16, 20 38:1, 5, 12, 16, 19, 22 39:6, 14, 17, 21 40:3, 16, 22 41:21 43:18, 20 44:2, 5, 9, 13, 16 45:15 46:6, 17 47:13, 20 48:13, 16, 22 49:3, 9, 22 50:4, 12, 15,	levels 9:7
Heather 2:9	identifies 6:20 35:23	John 15:24		Levy 8:5
Heaven 10:18	Identify 40:22			License 8:3
held 4:12 6:18 41:8	immediately 42:22			life 17:6
he'll 53:5	important 11:24			lights 8:7 19:19
hereinafter 3:9	improper 41:24			Linde's 16:17
Hickman 5:11 21:16 22:6, 10 23:2 24:3, 14, 17,	improvement 29:12			line 39:22
	in-and-out 11:2			lines 31:24 32:2, 8
	increase 11:21			list 4:23 13:22, 24 14:10, 11 40:7
	indicated 36:8			litigation 40:15, 18, 23 41:19 42:3
	indicating 18:19			Litter 32:15

location 32:22	matter 53:5 59:5	modernizing 36:7	43:17, 18 55:2	ODOT 40:7, 10
long 29:24 37:20 52:14 55:5	mean 28:5 38:14 47:14 49:8 56:4 57:16	Monday 24:20 25:9 32:9	needed 47:1	offer 33:4
longer 38:19 42:8 43:11 45:21 46:4	media 6:21 35:11	Mondays 24:15, 16	needs 6:24 30:15 37:11 49:9 50:4	Office 2:2 13:16 29:5 41:5
look 7:11 9:6, 12, 21 19:13 53:7	Medical 17:5	money 8:22 13:19 21:18, 19 30:21 42:19, 20 53:14	neighborly 53:17	Officer 2:8 3:23 4:2, 23 5:20 7:9 8:9, 16, 19, 21 9:5, 11 10:7, 11, 16, 20, 23 11:1, 5, 12, 20, 22 12:1, 4, 7, 11, 14, 18, 20 13:1, 9, 13, 17 14:7 15:13, 17 16:7, 11 17:16, 19, 23 18:17, 20 19:12, 14, 18, 24 20:4, 13, 19, 21, 24 21:4 22:9 25:6, 9, 12, 20 26:12 27:10 29:14, 19, 22 30:5, 9, 13 31:10, 13 33:19, 23 34:10 35:21 36:5, 14 37:3, 10, 13, 19, 24 38:4, 8, 14, 18, 21, 23 39:3 40:1, 4, 9, 24 41:2, 14, 16 43:24 44:4, 6, 20, 22 45:3, 5 46:12, 15 48:14, 15, 17 50:24 51:4, 8 56:18, 21 57:4, 22 58:5, 7
looked 24:5	meet 32:9 38:3	month 6:7, 9 38:2 50:21	never 11:1	official 18:11 57:20
looking 32:20, 24 46:21	Meeting 1:4 3:13, 22 4:2 6:18 7:1, 3 14:16 24:18 25:18, 21, 23 28:22 29:4 31:8 32:13, 14 33:13, 18, 22 35:24 36:22 37:4, 15 38:10, 13, 17 41:7 44:2 47:12, 15 48:12 50:20 51:2, 14 56:10 58:3	monthly 5:15, 18, 21 6:12 38:6	new 11:15 13:9, 10 14:12 20:11 22:13 32:22 33:17, 23 34:1, 17 35:15, 17 37:9, 14 45:23 48:9	Oh 11:4, 8 12:20 18:17, 20, 24 20:19 21:11 28:4 39:7, 16
lose 42:20	MEMBERS 2:7 4:1	months 56:16	newsletter 55:18	
lot 9:18 12:19 13:10 19:4 33:4, 10 37:13	meetings 4:12, 14 24:12 35:12 50:23	Mortimer 26:20 27:20 31:21	newsletters 55:20	
luck 20:1	Meijer's 33:10	motion 4:15 5:10, 19, 23 6:3, 10, 14, 15 8:13 36:19 40:20 41:11 43:21 44:10	night 52:14	
lunchtime 25:17	member 46:2	Motor 8:2	noise 52:4, 14	
< M >	MEMBERS 2:7 4:1	MOU 31:1	nominations 4:3	
machine 18:15 20:6	met 3:24 27:19 28:21	move 17:13 28:1 36:21 43:18 44:9, 17, 24 53:23 58:2	non-ordinary 14:3	
machines 20:11	method 35:10	moved 4:4, 6, 12 5:1, 6, 9, 17, 22 6:1, 5, 11	Notary 59:10	
mail 35:5 40:10	middle 39:9	moving 43:5 46:6	notes 59:7	
mailboxes 29:3	Mike 4:21	municipality 30:20	notice 14:21 34:23 35:1, 13 41:24 42:1	
Main 2:3 32:14	Mileage 40:8, 11	Mutual 17:5	notice 14:21 34:23 35:1, 13 41:24 42:1	
Maintenance 4:11 5:14 6:6, 8 15:4, 19 16:15 17:3 28:23 29:16, 23	million 21:20 32:23	< N >	notices 35:16 36:1, 13 38:19	
making 53:7	Milwaukee 23:22, 23	nasty 18:21	notification 36:2, 3	
man 18:24	Minutes 3:21 4:17, 19 37:21 43:23 44:3 56:13 57:3, 5	Natural 17:4	notifications 34:20	
Management 32:13		near 52:15	November 15:4	
manner 34:18		neat 20:7	NOVFA 23:7	
March 22:12, 19 24:11, 12 25:10, 11 51:5		need 8:12 9:24 14:4 18:7 21:2 30:18 33:17 36:18 37:8 38:10 39:14 40:13 42:21	number 9:14 43:22 47:24 50:5 54:24 55:1	
Margaret 6:1 27:7			< O >	
Mark 2:8 25:5 34:4 39:24			obligated 48:4	
math 47:5			obtain 46:21	
			occasionally 11:6	

OHIO 1:2, 10, 23 2:4 6:19 16:15 17:5 35:9 59:11	paid 5:18 9:9 16:12	personal 34:23 35:13	pretty 11:14 18:18 22:22 23:6 47:3	purchases 11:15 14:9
oil 16:23	paper 14:22 46:14	petition 45:9 48:1, 23 49:9 50:4, 7 54:12, 15 55:2	previous 15:15	Purpose 8:10
old 20:17 34:3, 21, 22 36:4 48:16 52:21	paperwork 50:17	part 35:19 48:6	print 21:8	purposes 7:24
older 13:14, 15	parks 33:6, 8	petitioned 42:14	printed 18:22	pursue 45:11
Once 21:21 22:2 47:13, 24	part 35:19 48:6	phone 31:24 32:2, 8 34:20	printer 18:23	push 47:22
one-day 22:16	particular 35:13	physical 7:21	Prior 12:14	put 9:22 14:17, 22 18:23 21:18 22:4, 13, 24 31:2 33:6 34:18 36:2, 16 37:3, 8, 20 38:12 39:7, 11, 19 49:17, 18 52:22 55:17 56:3 57:1, 9, 16
ones 12:16 16:4 53:3 56:19, 23	parties 3:8	Pick 24:17 26:16 33:5	priority 42:23	puts 57:15
one's 22:13, 14	parts 15:6	pizza 24:10	Private 8:10	putting 55:19
Open 33:18, 22 36:22 55:24	part-time 6:2, 6, 8	place 9:1, 12, 22 11:23 13:3 29:8 49:14	probably 16:24 30:20 35:7 37:8 44:9 47:12	< Q >
opened 4:3	party 45:20	places 33:10	problem 39:21 47:20, 21 55:15	quarterly 18:7 21:8
operations 5:12	pass 17:24 54:9	Plan 8:6 29:6 31:4 46:6 49:22	procedure 12:17	quarters 20:18
opinion 43:7	passed 45:9	pledge 3:14, 17	proceeding 48:6	question 36:3 37:23 42:6 49:12 51:17 54:12 55:16
option 45:13	pay 5:1 13:21 16:13 17:13 19:5	PM 23:13	PROCEEDINGS 1:6 3:10 58:10 59:5	questions 10:2 14:1 17:10 27:15 37:2 53:3
options 32:19	paycheck 18:16	PM'd 23:14	process 44:14 45:23 50:8	quick 7:17 54:11
order 3:13 4:3 9:23 11:3 19:1	payment 14:12	point 6:23 14:2 42:6, 18 47:8	PROFESSIONAL 1:14 59:10	quickly 10:8
ordered 19:2 22:2	payments 4:24	pointed 27:11	program 15:2	quite 10:14 27:22 33:3 45:12
orders 8:24 9:16, 19 11:16	payroll 14:19	Policy 5:8, 9	programming 17:7	quote 23:19 24:4 46:24
Orlando 22:14	pen 10:9	portion 29:13, 15 30:10, 12	project 6:23	< R >
OUPS 15:9	Pendelton 2:9	POs 13:20	propane 14:17	railroad 28:2
outside 30:21 50:22	pending 40:18, 23 45:19	post 35:17 36:9, 10	property 30:7 51:22 52:5	Randy 27:20
outsourcing 33:1	PENDLETON 10:18 11:9 12:23 13:7 20:5, 8, 15	postcards 34:21	proprietary 53:4	rate 5:23 6:2, 6, 8, 14
outstanding 5:1	PENTA 23:8	posted 36:11	Prosecuting 2:2	Rausch 31:6
owned 27:23	people 13:2, 16 19:10 20:12 22:23 33:2, 3 42:16 45:11, 24 46:1 53:18, 24 55:1	potteiger 6:1	proud 57:18	RC-2 6:19
< P >	period 15:4 46:4	prefer 39:10	provide 7:19	read 7:7, 16 34:8 54:22
p.m 1:8 3:2 4:14 7:2, 3 58:11	periods 6:22	prepare 9:8	provided 5:11, 13	reading 3:21
packet 21:7	Permanent 7:10	prepared 7:12	public 35:11 46:17 53:6 59:10	
page 56:5, 13 57:7, 21	permission 30:22	preregister 23:5	publish 56:21	
	permissions 30:2	present 4:1 51:2	purchase 8:24 9:16, 19, 23 11:2, 16	
	person 3:9 22:21	presented 4:23 5:4 45:19		

ready 14:23 47:10	represent 48:24	21:11 22:23 24:21 25:20	< S >	51:4, 8 56:18, 21
real 7:16 47:20 57:18	request 35:12 40:17	27:14, 24 28:8, 14, 18	Safety 4:9 5:8	57:4, 22 58:5, 7
really 27:13 30:20 33:8 42:13, 16 48:22 53:6	requested 21:6 34:2	29:24 30:13 32:20 40:6 41:10, 24 42:2 52:19 55:17	salaries 6:12 salary 5:17, 21	School 22:11 23:8
reasonably 36:12	requesting 35:4	right-of-ways 16:3	Sales 15:18	Sean 54:2, 3
received 40:10	require 35:16	Riverside 1:23	Saturday 22:18, 19 23:6	second 6:15 8:15 14:12 17:15 36:23 40:21 41:13 44:15, 19 45:2 58:4
recited 3:18	required 35:9	ripped 27:8	saw 27:17 31:9	seconded 4:15 5:19, 23 6:3, 10
reconcilement 18:3	requisite 47:24	Road 5:13 8:3 16:1, 21 26:18 29:5, 18 30:18	saying 49:18, 24	seconding 4:4, 7 5:2, 7, 10
reconstruction 29:6	rescind 42:7 43:6, 18, 19, 21 44:17, 24	Roads 4:9	says 37:17, 23	Section 35:10
record 21:10 39:22 40:22	rescinded 45:21	Roger 2:9 8:19 9:3 10:3 14:1 15:11 17:6, 19 21:7 25:1 27:16 28:20 39:3, 12 41:2, 16 43:8 44:20 45:5 58:7	Schimmoeller 2:8 3:23 5:4 6:18 7:9 8:9, 16, 19, 21 9:5, 11 10:7, 11, 16, 20, 23 11:1, 5, 12, 20, 22 12:1, 4, 7, 11, 14, 18, 20 13:1, 9, 13, 17 14:7 15:13, 17 16:7, 11 17:16, 19, 23 18:17, 20 19:12, 14, 18, 24 20:4, 13, 19, 21, 24 21:4 22:9 25:6, 9, 12, 20 26:12 27:10 29:14, 19, 22 30:5, 9, 13 31:10, 13 33:19 34:10 35:21 36:5, 14 37:3, 10, 13, 19, 24 38:4, 8, 14, 18, 21, 23 39:3 40:1, 4, 9, 24 41:2, 14, 16 43:24 44:4, 6, 20, 22 45:3, 5 46:12, 15 48:15 50:24	security 17:8
Records 6:17, 20, 22, 23	rescinding 45:15	Rolando 14:15		see 14:7, 19 15:21 19:19 27:9 31:11 32:9 39:16 46:17
reelect 49:20	Rescue 8:6 16:16 23:16	Roll 4:5, 7, 16 5:2, 7, 10, 19, 23 6:3, 10, 15		self-addressed 34:24
reference 34:19	resident 55:6	Romero 14:15		selling 52:2
refund 14:15	residents 42:15 43:10 45:9 50:6 54:16, 18	room 14:16 22:4		send 35:1, 5, 16 40:2 48:2
regarding 35:24	Resolution 5:4, 7 7:11, 16 8:12 10:22, 24 11:2 33:18 34:9 36:19, 22 39:15 43:7, 13, 14, 17, 22 44:7, 18, 24	Rossford 23:8		sensors 26:15
REGISTERED 1:14 51:20 55:7, 8, 11, 13, 14 59:10	Resolved 41:22 42:7 43:20 45:16, 20 48:8	rough 9:13, 14		sent 22:7 27:24
regular 4:12 7:1 35:11	resolved 7:18	roughly 19:4		September 33:13
Reineke 17:1	rest 11:16	Route 1:9		Service 15:18
reinitiate 42:10	results 47:6	row 12:15		SERVICES 1:14
Remember 29:15	retention 6:21	RPR 1:13 59:9		SESSION 3:1 4:1 40:17, 20 41:5, 9, 11, 19
REMEMBERED 3:6	reviewed 6:22	Rule 33:18, 22 34:3, 13, 22 35:15, 17		set 3:10 7:23 9:20 13:20 19:5 23:16, 20 24:1 33:1, 11
removal 16:21	Revised 35:9	Rules 36:22		sets 11:14
rental 16:19	ribbon 20:15	run 6:15		settled 42:9
renting 14:16	rid 21:23	running 4:22		sewer 16:9
reorganizational 1 4:1	ride 52:5, 10, 12	runs 29:15		shadows 52:6, 13
repairs 17:2	right 3:12, 20 8:16 10:12, 20 11:20 13:14, 18 17:22	rushed 47:22		Sheetz 29:7
replace 23:16		Rushing 47:20		
report 7:8 21:15				
REPORTER 1:14 59:10				
REPORTING 1:14				
reports 5:16 18:6 28:19				

sheriff 4:22	35:2 36:18,	Standard	sums 7:22	32:8 33:9
Sherry 18:16	21 39:2, 16,	12:17	Supply 15:6	37:21 42:1,
short 12:15	24 40:6, 14,	stands 3:15	supposed	2, 5, 12
show 18:9	19 41:1, 4,	37:22	32:9 35:20	43:8 44:3
45:10	10, 15, 18	start 3:14,	sure 10:9	45:8, 13, 15
showed 28:23	43:1, 3, 13,	21 10:5	16:10 18:8	46:15 47:21
showing 18:8	16, 19 44:11,	25:23 28:9	23:1, 2	48:13 49:10
side 30:4, 5,	15, 19, 23	47:9 49:21	24:4 34:1	53:24 56:2,
6, 8	45:4, 7	50:11, 13, 16	42:15 46:8	3 57:11
sign 10:1, 8,	46:5, 8, 10,	56:5	47:3, 16	thinking
19 15:3	14, 19, 22	started 46:24	54:13	31:14 39:6
17:23 18:1,	47:3, 11, 14,	starting	surprised	third 24:14,
5, 16 21:1,	17 49:7, 10,	45:23	19:9	16, 20 25:8,
10 39:14, 17	16, 23 50:2,	State 1:9	SUSAN 1:13	9
40:13 51:19	9 51:10, 23	12:24 13:2	59:9	THOMPSON
55:3, 11	53:23 54:4,	21:20 22:11	system 17:8	26:6, 15, 24
signatures	7, 10, 13, 17	59:11	31:23 32:6	27:3, 6, 12
43:10 46:20	55:22 56:2,	statement	40:7	28:2, 6, 10,
47:10 48:1,	12 57:1, 6,	14:21		17
3, 19 51:1	11, 14 58:1,	statements	< T >	thought
signed 39:18	6	14:23 18:9,	take 5:20	23:17 28:12
45:10 50:5	snowplow 5:22	12	15:10 43:11	31:24 39:8
signing	snowplows	Station	49:14 52:11	three 5:5
10:17 17:21	15:8	14:17 16:8	taken 22:23	10:10 19:3
signs 19:21	Software	21:23 22:3	38:6 45:12	22:13 32:19
simple 31:1	14:20	statute 48:5	59:5	38:9
sister 52:1	Solid 32:13	stay 52:16	talk 30:15	Thursday
sit 41:6	Solutions	stenographic	41:19 54:1,	56:22
situation	15:1	59:7	4	ties 28:3
47:18	Somebody 8:7	stepping	talked 27:12	tile 26:20
six 15:21	25:3 27:24	55:18	28:10	time 18:14
slapped 11:13	30:15 34:5,	sticking	Tax 8:3	24:5 37:8
smaller	22, 23 56:7	20:22	16:2	42:10 46:4
39:22 44:5	sort 11:18	stock 52:11	tell 27:7	47:8, 22
smirk 53:12	sorted 29:24	stop 42:21	38:2 49:3,	51:6
Smith 2:8	sound 24:23	straightforward	10 53:5	times 33:10
3:12, 20	soundproofed	35:23	56:6	37:13 53:5
4:4, 6, 8, 15	52:16	Streacker	tells 53:12	tires 27:21
5:7, 10, 17	South 2:3	16:22	Texas 22:15	28:1
7:4, 7 8:13,	spare 22:4	Street 2:3	Thank 57:24	TNT 23:20, 22
18 10:14	Special 8:5	STRICT 22:17	thing 11:18	today 18:22
14:6 16:10	35:12, 13	study 38:23	22:10 24:10	19:1, 2
17:10, 13, 18,	47:15	stuff 17:24	26:6, 17	26:20 27:2,
22 18:2	specific	19:5, 6	34:24 42:5	18
20:22 21:2,	34:23 35:12	23:10 27:21	46:23	told 23:4
11, 15 22:5,	37:7	28:1 33:7	things 14:8	25:3 27:7
7 23:1	specifically	42:13	15:7 20:10	31:16 47:4
24:2, 8, 16,	54:19	stump 16:21	21:16 34:5	Toledo 19:19
20, 23 25:5,	spend 8:23	suggestion	35:6, 15	tomorrow
8, 11, 16, 18,	30:21	43:15	36:11 38:6	31:8, 17
23 26:2, 4,	spent 9:13,	28:1 33:7	39:10 49:13	tonight 7:11
23 27:1, 4,	22	42:13	54:23	10:9 13:21,
14, 19 28:4,	stack 9:17,	Suite 1:23	think 13:14	23 14:9, 11
8, 13, 18	24 18:23	2:3	21:9, 20	56:19
29:2 31:12,	stamped 34:24	summarize	22:3, 18	Tony 5:13
19 34:7, 12		34:9, 10	24:18 29:21	6:5 26:4

27:15, 19	15:12, 16	understand	21:19 23:19	23:13, 15, 19
28:15, 21	16:6 17:12,	36:13 52:7	walked 18:19	24:3, 17
tools 23:17,	15, 20 18:3	undertaken	walk-in 37:22	33:12, 14
21, 22, 24	19:8, 22	6:24	want 15:21	35:3, 6
top 49:4	20:1 25:3,	Unfortunately	32:18 33:6,	41:4, 6
53:1	14, 17 26:14,	33:22	8 34:8	47:19
topic 32:14	22 27:17	unlimited	36:24 39:8	we've 8:22
topics 35:13	28:11, 16, 21	15:2	40:1, 16	13:18 15:17
37:7	29:3, 10, 20	Update 5:8,	42:11, 16	19:4 25:21
total 8:10	30:3, 6, 14,	9, 11, 13	46:3, 17	29:24 34:3
totaling 4:24	17, 24 31:3,	33:18	50:7 56:4	40:7 45:12
totals 7:12	6, 8, 16	updated	wanted 23:2	whomp 52:14
16:12 17:9	36:23 39:4,	34:18 56:15	54:8 56:5	widen 30:4
toting 13:23	12, 19 40:21	updates 35:6	wanting 10:5	willing 45:11
touch 35:7	41:3, 13, 17	updating	wants 46:18	win 42:19
41:20	43:2, 9, 14	38:10	57:17	wind 52:3, 6,
town 33:7	44:17, 21	use 10:5	warned 10:8	7, 13
TOWNSHIP 1:1,	45:2, 6	11:5 20:2	warrants 4:24	window 57:2
4, 9 2:6	46:9 57:13	23:22	washer 22:1	wiper 15:7
3:8, 24	58:4, 8	USPS 35:4	Waste 32:13	wish 20:5
4:15 6:17,	TRUSTEES 1:1	usually	watch 20:3	Woods 28:24
19, 20 7:10,	2:6 3:8, 24	11:14 15:14	water 16:9	wore 32:8
19 16:3, 21	5:5, 15, 17	21:7 25:18	waterline	work 22:3
18:12 29:5,	7:18, 21	utilities	16:4	24:12 46:1
13 40:7, 11	24:9 28:19	9:20 11:18	way 16:13	worked 32:5
45:8 50:6	36:17 41:8	19:6	28:1 34:4	worker 6:6, 8
54:15, 18	43:11 48:11,	utility 9:21	42:19 43:4	working
57:9, 21	24 55:19	< V >	51:13 53:22	23:15 24:3
track 27:22	56:9 57:10	VAN 1:2, 10	weather 28:12	31:23 32:6
tracked	try 47:22	52:10	web 56:5, 13	work's 30:9
27:23 31:20	trying 32:17	various 9:7	57:6, 20	worry 30:1
Tractor 16:22	Tuesday 1:8	Vehicle 8:2	website	write 19:10
trailer 52:11	3:1 4:13	vending 20:6,	36:11 37:5,	56:4
trailers	turbines	11	21 55:21, 24	writing 19:4
27:21	52:3, 6, 8, 13	vendors 9:8	Wednesday	written 36:3
training	turbo 26:8	verbal 36:2	29:4	59:4
24:18, 19	turn 38:7	verify 51:7	week 22:12	wrong 26:10
transcribed	turnout 21:24	vested 55:20	28:12, 13	32:3 56:15
59:6	two 32:10	Vice 4:6	32:4	< Y >
TRANSCRIPT	36:16 45:16	36:15 39:4	weekend 23:7	ya 10:11
1:6 59:4	two-day 22:15	vote 39:22	weeks 38:9	Yeah 9:4, 19
transition	two-year 15:1	50:1 55:3	welcome 41:5	10:4 11:8,
47:9	type 6:21	voted 48:21	Well 7:9	12 12:1, 18,
translated	44:5	54:19 55:1	10:1 11:12	22 13:7, 17
55:24	typically	voter 55:11,	18:13 26:6,	15:13 19:7,
tree 16:20	11:16 18:7	14	20 29:14	8, 24 20:4,
truck 15:20	19:3	voters 55:7,	37:16 42:4	8 21:4
17:2 52:10	typing 10:17	9	51:23 55:22	22:6, 9
trucks 15:21	< U >	voting 55:15	56:12 57:11	24:8, 22
23:14	Uh-huh 19:18	< W >	58:2	25:3, 15
true 59:4	20:21 34:12	wait 42:14	went 18:23	26:1, 14, 22
Trust 8:10	36:5 37:10	50:19	19:19 26:15	27:1, 3, 6,
Trustee 1:4	44:4	waiting	31:14 32:6,	10 28:6
7:6 8:15,	unchanged		56:12 57:11	29:2, 20
20 9:4, 10	40:12		58:2	30:3, 11
10:4, 10, 13			We're 3:20	
			9:16 21:19	

31:10 37:16,
19, 24 39:6,
12, 17, 21
40:9 43:9
44:7, 10
45:15 47:20
50:12 53:16
year 4:22
6:24 7:21
8:1 9:14
11:15 12:2,
3, 5, 6, 8, 12
13:10 14:14,
23 15:5, 12,
14, 15 16:1,
12 17:6
19:3, 20
20:11 23:14
24:11 29:7
40:11, 12
year-end
14:21 18:6
years 18:14
19:3 22:1
24:9 25:2
52:21
yesterday
27:4 28:11
York 22:13
young 19:10
younger
13:10, 12

< Z >
zoning 41:23
42:8, 9, 10,
13, 16, 24
43:5, 6
44:12, 14, 16
45:18, 23
49:13, 15, 16,
17, 18, 20, 21
50:3, 8
Zoo 19:19