

1 BEFORE THE ALLEN TOWNSHIP TRUSTEES

2 VAN BUREN, OHIO

3 - - -

4 In Re: Allen Township Trustee Meeting

5 - - -

6 TRANSCRIPT OF VIDEOTAPED PROCEEDINGS

7 - - -

8 Tuesday, April 2, 2024

 7:00 p.m.

9 Allen Township Center

 12829 State Route 613

10 Van Buren, Ohio 45889

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 SUSAN L. COOTS, RPR

14 REGISTERED PROFESSIONAL REPORTER

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22 ANDERSON REPORTING SERVICES, INC.

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1 APPEARANCES:

2 CINDY LAND, Attorney at Law
3 Hancock County Prosecuting Attorney's Office
4 514 South Main Street
5 Suite B
6 Findlay, Ohio 45840
7 (419) 424-7089
8 lmland@co.hancock.oh.us

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 Kevin Flanagan

15 - - -

1 TUESDAY EVENING SESSION
2 April 2, 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 2nd day of
8 April, 2024, this cause came on for hearing before the
9 Allen Township Trustees. And the parties appearing in
10 person and/or by counsel, as hereinafter set forth,
11 the following proceedings were had:

12 - - -

13 CHAIRPERSON SMITH: I've got 7:00, so we're
14 going to go ahead and call the meeting to order.

15 If everybody would stand for the Pledge of
16 Allegiance, please.

17 - - -

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

20 - - -

21 CHAIRPERSON SMITH: I'll go ahead and have
22 Mark do the minutes from the last meeting.

23 FISCAL OFFICER SCHIMMOELLER: March 5th,
24 2004. The Allen Township Trustees met in regular
session with all members present. Cindy Land from the

1 Hancock County Prosecutor's Office was in attendance.
2 Approximately 28 members of the public were in
3 attendance.

4 The minutes of February 6th, 2024 were read
5 and approved.

6 The Fiscal Officer presented a list of
7 warrants and electronic payments totaling \$117,788
8 even for outstanding bills. Flanagan moved to pay
9 these bills with Clark seconding. Roll call - all
10 yes.

11 The Fiscal Officer presented a request from
12 Judy Stevens on behalf of Friends of Van Buren State
13 Park to utilize the Township Center for their monthly
14 meetings in 2024 and waive the rental fees. Flanagan
15 moved to grant the request with Smith seconding the
16 motion. Roll call - all yes.

17 Fire Chief Hickman provided an update on
18 township fire operations. Gary has identified some
19 fire equipment that is no longer of use to the
20 department.

21 Cindy advised that a list should be created
22 of all the equipment to be liquidated and the
23 estimated values of each. Resolutions will need to be
24 passed prior to eliminating the equipment.

1 Smith gave a road report for Tony Humphrey
2 who was not in attendance. A quote from Fertilizer
3 Dealer Supply for \$1,164.95 to purchase a sprayer for
4 the John Deere Gater was presented. This sprayer
5 would aid in the spraying of ditches and roads.
6 Flanagan moved to accept the quote with Clark
7 seconding. Roll call - all yes.

8 Clark advised that he attended the OTA
9 Winter Conference which he found very beneficial.

10 Flanagan reported on some tree trimming
11 debris in the Township Road 232 right-of-way that
12 needs to be picked up.

13 A portion of Township Road 229 is slipping
14 towards the ditch and needs to be addressed.

15 The two houses near Township Road 99 and
16 Township Road 230, just north of the recently annexed
17 Sheetz project property, may be involved with some
18 water and sewer improvements in that area.

19 Smith reported on the recently installed
20 stop signs at Township Road 142 and Township Road 109.
21 The double stop signs in each direction at the
22 four-way stop is making it difficult for farm
23 machinery to pass through the intersection. The
24 County will be contacted to discuss the issue.

1 The additional Siferd condos being
2 constructed near Hillcrest was discussed. There is a
3 concern that the only access may be extending Silver
4 Creek, which is currently a dead-end street.

5 Cindy advised that the existing Township
6 Road 230 Road Maintenance Agreement will cover the
7 unannexed east side of Township Road 230 from
8 Township Road 99 south to County Road 212. The City
9 of Findlay would like to rename this portion of
10 Township Road 230. The Trustees had no problem with
11 the potential name change since there are no
12 residences on this stretch of road.

13 Flanagan moved to go into Executive Session
14 at 7:45 to discuss pending litigation. Smith seconded
15 the motion. Roll call - all yes.

16 Flanagan moved to come out of Executive
17 Session at 8:04 p.m. with no formal action being
18 taken. Clark seconded the motion. Roll call - all
19 yes.

20 The Trustees then proceeded with the
21 meeting.

22 Fiscal Officer advised that he received nine
23 petitions with a total of 141 signatures from Denise
24 Timmerman on February 21st, 2024. The petitions are

1 requesting that the Allen Township Trustees put forth
2 a motion to place zoning for the unincorporated areas
3 of Allen Township on the ballot. The petitions were
4 presented to the Hancock County Board of Elections on
5 February 22nd, 2024, for certification with the
6 signature certification process completed on
7 February 26th, 2024. The certified petition was
8 presented to the Trustees.

9 Cindy commented on the petitions and advised
10 the Trustees that, per statute, they must take action
11 to have zoning placed on the ballot. The Trustees
12 requested her to have the necessary Resolutions
13 prepared for the next regular meeting scheduled for
14 April 2nd.

15 Smith opened the floor for public comment.
16 A discussion ensued regarding individual residents who
17 might serve on a zoning commission board that would be
18 established at the next meeting. Several residents in
19 attendance raised their hands volunteering to serve on
20 the zoning commission. The Trustees instructed them
21 to provide their contact information after the
22 meeting.

23 Several residents inquired about the
24 possibility of having a special meeting to pass the

1 necessary Zoning Resolutions rather than waiting for
2 the next regular meeting on April 2nd. The Trustees
3 were not in favor of having a special meeting.

4 Flanagan moved to adjourn with Smith
5 seconding the motion. Roll call - all yes. The
6 meeting adjourned at 8:40 p.m.

7 The next regular meeting will be April 2nd,
8 2024, at 7:00 p.m.

9 CHAIRPERSON SMITH: Any corrections or
10 additions to the meeting -- or the minutes?

11 TRUSTEE CLARK: No.

12 CHAIRPERSON SMITH: If not, approved as
13 read.

14 All right. The next thing on the agenda,
15 we'll go to paying bills.

16 FISCAL OFFICER SCHIMMOELLER: Okay. In your
17 packets tonight, guys, we have bills totaling
18 \$32,149.21.

19 Items of note that are out of the ordinary
20 would be our -- we have our credit card bill here that
21 needs to be initialed. There are several charges on
22 there, some from the OTA conference that the three of
23 you attended down in Columbus, along with some legal
24 notices that I had to post in the paper. The total of

1 that bill is 2,241.65.

2 Going on to payroll checks.

3 We had a Menard's bill for \$85.01. There
4 were some parts to build a worktable at the fire
5 station and a battery for the lawnmower at Fire
6 Station No. 2.

7 We got a bill from the treasurer -- or from
8 the March Radio Services for \$75. We got the
9 volunteer fire department fund assessment for \$150,
10 and a cylinder run for the fire department, 49.96.
11 Gerken Materials for some limestone and berm stone,
12 290.17.

13 We got our bill from Sedgwick. That's our
14 annual contract for Workman's Comp to get a group
15 rating. That's 1,145. That's probably new for you,
16 Roger. You probably didn't see that before.

17 TRUSTEE CLARK: Right.

18 FISCAL OFFICER SCHIMMOELLER: We had some
19 fire extinguishers that were serviced for \$278.60.

20 A bill from Atlantic Emergency Solutions for
21 a pair of boots and nine helmets for \$4,003.23.

22 An automotive bill for \$19.08 parts for a
23 dump truck.

24 A \$610 bill for Lewis Tree and Stump

1 Removal. There was a tree I think that fell down on
2 Township Road 229; is that right?

3 TRUSTEE FLANAGAN: Yeah. Just north of the
4 cemetery.

5 FISCAL OFFICER SCHIMMOELLER: We had some
6 fire training here at Apollo Career Center for \$1,300.
7 That's for a couple of new firefighters that are
8 coming on.

9 We got a reimbursement from John Redick. He
10 did some work on two or three of the firetrucks. The
11 total was \$274.97.

12 We got the UAN bill for the second quarter.
13 That's for a computer, 89,67.

14 We have Menard's, \$10.95. That's for some
15 pipefittings that John was doing on the firetrucks.

16 Legacy Farmers Co-Op. I think Tony had some
17 fuel delivered out to the tank for the summer coming
18 up, \$1,406, for a total of \$32,149.21.

19 Any questions on any of those?

20 TRUSTEE FLANAGAN: I move we pay the bills.

21 TRUSTEE CLARK: I'll second that.

22 FISCAL OFFICER SCHIMMOELLER: Kevin.

23 TRUSTEE FLANAGAN: Yes.

24 FISCAL OFFICER SCHIMMOELLER: Roger.

1 TRUSTEE CLARK: Yes.

2 FISCAL OFFICER SCHIMMOELLER: Joe.

3 CHAIRPERSON SMITH: Yes.

4 FISCAL OFFICER SCHIMMOELLER: I've got a
5 couple more things for you to sign and I'll pass them
6 around with those bills.

7 I've got the first quarter financial
8 statements here, if you want to initial those for me.

9 I've got the bank reconciliation for March
10 for you to initial.

11 And I've got one purchase order for Atlantic
12 Emergency Solutions, it's for \$15,000. It's for some
13 firemen PP&E because we had received an equipment
14 grant from the State Fire Marshal's Office for
15 \$14,000, and so we got a PO so Gary can start buying
16 equipment from that grant.

17 Has the clipboard made it around out there
18 so everybody's had a chance to sign it? Everybody's
19 had a chance to sign the clipboard for tonight?

20 Great. Thank you.

21 Did you sign the PO?

22 CHAIRPERSON SMITH: Oh, yeah.

23 MS. LAND: (Unintelligible).

24 FISCAL OFFICER SCHIMMOELLER: Oh, yeah.

1 They sign it a lot faster than I can prepare it.

2 MS. LAND: That's a lot of work.

3 CHAIRPERSON SMITH: Okay. We're going to go
4 ahead and go to the Township Road 230 road improvement
5 by the City. Doug.

6 TRUSTEE FLANAGAN: You're welcome to come
7 right up here.

8 DOUG: They reserved this table for me.

9 As you all know, Kyle Parker, my deputy
10 chair, has been faithful to represent you all, and
11 also me, with regard to reviewing the plans and
12 attending weekly meetings for this road improvement
13 and also the sanitary sewer improvement along Township
14 Road 99.

15 I only got to see Kyle for a few minutes
16 today, but he did talk to me late today and said, you
17 know, there's a few minor clerical issues that they're
18 taking care of. It's not a design consequence at all.
19 Some of it was just transposing some numbers.

20 So we do recommend your all's approval for
21 both the Township Road 230 reconstruction and utility
22 extension project and the township road sanitary sewer
23 improvements as well. There is a full set of plans
24 that he has. I didn't know if you brought them so --

1 UNKNOWN SPEAKER: There's a full-sized Mylar
2 that we need signatures on for our record.

3 And, then, I brought each of you a set of
4 both projects.

5 DOUG: We appreciate Kevin attending some of
6 those meetings, as well as your (unintelligible) is
7 valuable.

8 TRUSTEE CLARK: I got a question on that.
9 When -- coming from the north.

10 UNKNOWN SPEAKER: (Unintelligible)
11 calculations along, if you want to review them. But
12 we reduced the amount of water going north and going
13 into the (unintelligible) on 230 and north across 99
14 where your farm is.

15 TRUSTEE CLARK: Okay.

16 UNIDENTIFIED SPEAKER: That increased
17 because we are sending more over -- some south to 212.
18 And Sheetz has allowed us -- agreed with us to send
19 some through their site so it would be detained on
20 their site. So we are able, by doing that, to reduce
21 both those directions (unintelligible).

22 TRUSTEE CLARK: Yeah. This morning were --

23 DOUG: I was going to say, you don't have
24 any more problems today, I'm sure.

1 UNKNOWN SPEAKER: I took a picture today so
2 we can see what it was like this before. But yeah, we
3 do -- I mean, if you want to see -- I don't know if
4 Kyle saw those or not, but there is a
5 (unintelligible).

6 DOUG: I'm sure he did.

7 UNKNOWN SPEAKER: The last page has got a
8 comparison on it to what was flowing through. So you
9 got your pre-ten-year flow CFs and post-ten-year flow.
10 So sub area 6 is the main area.

11 DOUG: You understand why we use ten-year
12 flow with regard to township roads. ODOT's Location
13 Design Manual is what we use as guidance for designing
14 storm sewers. On township roads, the ten-year is the
15 accepted design --

16 MR. FLANAGAN: Okay.

17 DOUG: -- flow. On a county road, it's 25.
18 And, then, when you get to State and Interstate, it's
19 typically 50-year. And, then, you also make sure that
20 you don't overflow the road at 100-year.

21 UNKNOWN SPEAKER: You can see this is the
22 existing conditions. You have all of this area
23 flowing to that ditch across. You take out some of
24 this area on the road (unintelligible) all this way.

1 Same for down here. What was flowing in this
2 direction, we take some of that out and put it over on
3 to Sheetz. Both of those areas will decrease flows.
4 And that's what you'll see here. Area 6, before for
5 25 CFS to 16.9 CFS.

6 DOUG: Doesn't mean a lot to you, but it's a
7 decrease.

8 UNKNOWN SPEAKER: The other one went from
9 3.7 to 1.3 CFS. We knew that was a huge concern for
10 the township. I've lived in the country for most of
11 my life and I understand dry fields are a lot easier
12 to farm than flooded fields.

13 TRUSTEE FLANAGAN: While we're on the
14 drainage subject, I talked to Kyle a little bit today
15 even -- we've had that concern about township
16 (unintelligible) south side 99, which it's fully
17 functional now, but we know it's probably not in A-1
18 shape. And if there's going to be more water going
19 through there, and it has some blowouts and stuff, we
20 wondered who is going to be responsible for that.

21 UNKNOWN SPEAKER: If I can answer that.

22 TRUSTEE FLANAGAN: Yeah.

23 UNKNOWN SPEAKER: Yes. It's in bad shape.
24 The roads allow the developer to discharge the same

1 amount that was going out. That's why the retention
2 pond is on site. In theory, he's not adding anything
3 to it.

4 However, knowing your concern and knowing
5 the developer's concern, our concerns with drainage,
6 we did an additional survey to try to pick up what we
7 could to piece some things together. You have plenty
8 (unintelligible) necessarily connect like you think
9 they should. We talked to our sewer crews and we're
10 going to try to get some dye out there in the catch
11 basins and we can find -- see if we can find where it
12 goes. Maybe we will; maybe we won't.

13 MR. FLANAGAN: We don't know an answer to
14 that.

15 UNKNOWN SPEAKER: We don't know an answer to
16 that yet, but it's not a dead issue. It's definitely
17 something -- and we're putting in the sanitary sewer
18 on that side of the road so, obviously, we're going to
19 be in that area anyway. If it takes a regrade of some
20 of ditches, or putting in some more pipes to outlet to
21 the catch basin, we've already had the same
22 conversation with Sheetz because Kyle did mention that
23 (unintelligible) Sheetz improve it, but it's a part of
24 (unintelligible) can ask them, but it's not really

1 their responsibility. It's an existing kind of thing.
2 But we're looking to do what we can. One catch basin
3 actually flows back on the roads.

4 TRUSTEE FLANAGAN: Okay. (Unintelligible)
5 assume -- Howard there goes west.

6 UNKNOWN SPEAKER: Yeah.

7 DOUG: That's right. Right. It just makes
8 sense.

9 UNKNOWN SPEAKER: (Unintelligible)
10 underground again. Some of it we may find as we're
11 putting in the sanitary sewer and replace --

12 TRUSTEE FLANAGAN: Sure.

13 UNKNOWN SPEAKER: -- at that point just
14 because we don't know before then. (Unintelligible)
15 catch basin may flow into Lowe's, which I'm not
16 surprised if it still does, but if it goes through
17 their property over there.

18 TRUSTEE FLANAGAN: If they do find it when
19 they're doing the sanitary work and it needs -- say
20 the whole thing needs replaced, whose dime will that
21 be on? I guess that's what I'm asking.

22 UNKNOWN SPEAKER: We rather it not be ours,
23 but we're putting in a sanitary sewer to replace it
24 while we're there. You're almost just looking at the

1 cost of pipe.

2 TRUSTEE FLANAGAN: Okay.

3 UNKNOWN SPEAKER: Because you've already got
4 the trench.

5 TRUSTEE FLANAGAN: (Unintelligible) just
6 township what it would mean.

7 UNKNOWN SPEAKER: Yeah. (Unintelligible)
8 I'm not sure where it is.

9 TRUSTEE FLANAGAN: I didn't go up there
10 today to see what the water situation was.

11 UNKNOWN SPEAKER: There's pipes going every
12 direction in and out of it.

13 TRUSTEE FLANAGAN: Right.

14 UNKNOWN SPEAKER: (Unintelligible) that
15 catch basin (unintelligible).

16 TRUSTEE FLANAGAN: Right.

17 UNKNOWN SPEAKER: It's just needs replaced.

18 MR. FLANAGAN: Can anyone say what the
19 township would be on the hook for in that whole
20 formula? Like, would Sheetz share the cost? Would
21 the City share the cost?

22 UNKNOWN SPEAKER: We're asking for donations
23 right now. We don't expect the township to
24 (unintelligible).

1 TRUSTEE FLANAGAN: Okay. That's a good
2 answer.

3 UNKNOWN SPEAKER: Like I said, we
4 (unintelligible) move on.

5 (Unreportable cross-talk.)

6 UNKNOWN SPEAKER: I've looked at those, and
7 they don't show anything for that. They show the one
8 catch basin to the corner, and that's the only trench
9 they show (unintelligible).

10 DOUG: (Unintelligible) challenges that we
11 had, all of the county -- what we call county ditches
12 that were from the 1800s. A lot of it is, Hey, do you
13 know where that pipe goes? And, I think it's on the
14 north side of the road. So we drove a line on the
15 north side of the road. Doesn't mean it's exactly
16 that way.

17 So when we go out and jet pipes, we do
18 update our maps, but a lot of it is parol evidence
19 where we've talked to people, got information, you
20 know, and, hopefully, they give you the right
21 information.

22 UNKNOWN SPEAKER: I (unintelligible)
23 anything we find, we'll let them know (unintelligible)
24 forward it to you what we find, what we come up with.

1 MR. FLANAGAN: Is there any chance of
2 getting that in writing that it would be on the City's
3 end of things?

4 (Unreportable cross-talk.)

5 TRUSTEE FLANAGAN: It's not in A-1 shape,
6 but it is working currently. It's just the concern of
7 what it may turn out to be.

8 UNKNOWN SPEAKER: Yeah. My guess is, yeah,
9 it's working currently (unintelligible). The road is
10 not flooding.

11 TRUSTEE FLANAGAN: Exactly.

12 UNKNOWN SPEAKER: We are not going to flood
13 the road when we're done. We'll make sure it's good.
14 Put it in your meeting minutes.

15 (Unreportable cross-talk.)

16 DOUG: Oh, Mylar. I'm sorry. I'm getting
17 old. I thought you said "lighter."

18 UNKNOWN SPEAKER: We've got one for the
19 sanitary north of the road, two of each, in case I
20 dropped one in the water on the way in. I've got a
21 marker.

22 TRUSTEE FLANAGAN: (Unintelligible) certain
23 depth?

24 DOUG: Yes, because it will smudge on Mylar.

1 UNKNOWN SPEAKER: Yeah. There's four of
2 them there, if you want (unintelligible). You want to
3 be careful, whoever signs first, because -- Kevin, you
4 should probably sign first (unintelligible) sign the
5 agreement for John for the east side of --

6 UNKNOWN SPEAKER: Yeah. (Unintelligible).

7 TRUSTEE CLARK: Ground (unintelligible)
8 family for 60 years.

9 (Unreportable cross-talk.)

10 TRUSTEE FLANAGAN: Good. I thought I would
11 ask you about that (unintelligible) interested in
12 selling. They both said (unintelligible).

13 That was my concern at the (unintelligible)
14 understanding was, you know, some people
15 (unintelligible).

16 (Unreportable cross-talk.)

17 DOUG: All right. If there's nothing else,
18 (unintelligible).

19 TRUSTEE FLANAGAN: Appreciate it. You guys
20 have a great evening.

21 UNKNOWN SPEAKER: Thank you.

22 FROM THE FLOOR: Any way the road
23 construction affects the residents (unintelligible)
24 230?

1 CHAIRPERSON SMITH: I wouldn't think so.

2 FROM THE FLOOR: (Unintelligible) 212.

3 CHAIRPERSON SMITH: I think 99 has no
4 (unintelligible) residents.

5 FROM THE FLOOR: Right. I just didn't know
6 if any of that was expected to (unintelligible).

7 TRUSTEE FLANAGAN: The only increase would
8 be if there's many workers that come (unintelligible).
9 But the employee entrance and the trucking entrance
10 are all off of 230.

11 FROM THE FLOOR: Got it.

12 TRUSTEE FLANAGAN: The trucks are going to
13 be off of 99. Now it's all off of 230. They are
14 going to rename Crystal Avenue until you get to 99,
15 and that will remain 230.

16 FROM THE FLOOR: Okay.

17 CHAIRPERSON SMITH: Okay. We're going to go
18 ahead and go to the fire department report. Gary.

19 FIRE CHIEF HICKMAN: The only thing I got
20 was the fire department grants.

21 CHAIRPERSON SMITH: No, I did not see --

22 TRUSTEE FLANAGAN: That just came in today.

23 CHAIRPERSON SMITH: Okay.

24 FIRE CHIEF HICKMAN: That's so it's ready to

1 be disposed of (unintelligible) get their site it
2 should be (unintelligible).

3 Two folks that are (unintelligible)
4 apartment there, they don't know how long
5 (unintelligible).

6 TRUSTEE FLANAGAN: Good. Good.

7 (Unreportable cross-talk.)

8 CHAIRPERSON SMITH: Anybody get pizza last
9 night?

10 John, did you have anything to add?

11 JOHN: No.

12 CHAIRPERSON SMITH: Okay. Tony, we're ready
13 for the road and cemetery.

14 MR. HUMPHREY: Me?

15 CHAIRPERSON SMITH: Yeah.

16 MR. HUMPHREY: Hello.

17 TRUSTEE FLANAGAN: Hello.

18 MR. HUMPHREY: Truck (unintelligible) fixed
19 the turbo. I think I told you guys that. And then
20 (unintelligible) bag of cold patch, start patching.

21 CHAIRPERSON SMITH: Okay.

22 MR. HUMPHREY: And, then, I talked to Nick.
23 Did you talk to him?

24 TRUSTEE FLANAGAN: Yeah. I talked to the

1 guy that took his place.

2 MR. HUMPHREY: I talked to Nick. He told me
3 who to call. (Unintelligible) kept patching, keep
4 patching the holes on 218.

5 CHAIRPERSON SMITH: Yeah.

6 TRUSTEE FLANAGAN: You got that estimate on
7 that?

8 MR. HUMPHREY: Okay.

9 CHAIRPERSON SMITH: Yes.

10 TRUSTEE FLANAGAN: Over there near the
11 campground.

12 TRUSTEE CLARK: Oh.

13 TRUSTEE FLANAGAN: The tile, it caved in
14 some when they were working on the line. They called
15 me over and (unintelligible) and Tony fixed it, fixed
16 what they could get to. (Unintelligible) drain
17 continuing to erode away from that, probably send a
18 crew out.

19 MR. HUMPHREY: (Unintelligible) fixed the
20 top one, but the other one (unintelligible).

21 TRUSTEE FLANAGAN: I had Randy take a look
22 at it, and I can tell you about it (unintelligible.)
23 Anyway, we got Randy Boes come and take a look. We
24 don't know exactly what's under there. We think it is

1 a -- there's an 18-inch and a 12-inch down across the
2 road there for the north side, kind of at an angle to
3 the south side of that catch basin. And so I said,
4 well, obviously, (unintelligible). We don't know
5 what's under there. I'll gave you each a copy of this
6 estimate.

7 TRUSTEE CLARK: Okay.

8 MR. FLANAGAN: This is \$13,500. That's as
9 close as we can get because we don't really know for
10 sure what's under there. I said, obviously, the
11 sooner, the better, because he said, yes, he was
12 hoping he could fit it in obviously (unintelligible)
13 do it right now. But it's too wet to do a lot of the
14 work that's out of the road, so it might get moved up
15 a little bit. We would have to take action on that if
16 we want him to move ahead with that. But we can do
17 that after Tony's report.

18 Sorry to interrupt, but that's perfect.

19 MR. HUMPHREY: I got the mowers serviced,
20 you know, changed the oil (unintelligible). Do we
21 want to take the Roadrunner in to get serviced? It's
22 been two years.

23 TRUSTEE FLANAGAN: Probably should. I would
24 say.

1 TRUSTEE CLARK: I think we probably should.
2 Yeah.

3 MR. HUMPHREY: Did some (unintelligible)
4 again, then I went on --

5 TRUSTEE FLANAGAN: Okay.

6 MR. HUMPHREY: -- (unintelligible). That's
7 all I really got.

8 Oh, I got a lot of tile left. We need to
9 get ahold of that guy and (unintelligible).

10 TRUSTEE FLANAGAN: Yes. We are on their
11 list. At first, we were -- right away we had too much
12 (unintelligible) sure we do.

13 CHAIRPERSON SMITH: Yes.

14 TRUSTEE FLANAGAN: But they're down to one
15 truck, so that's what's been the holdup. They
16 (unintelligible) work, so they know we need them. If
17 we really think we're going to move it up
18 (unintelligible) pricier, but if we need it sooner
19 rather than later, that's an option.

20 MR. HUMPHREY: It would be paying --

21 TRUSTEE FLANAGAN: Okay. Well, if we get
22 the water down in a few days, we (unintelligible).

23 CHAIRPERSON SMITH: Because they've been
24 waiting quite a while for (unintelligible).

1 TRUSTEE FLANAGAN: That's going back a
2 little ways. That's true.

3 MR. HUMPHREY: That's all I got.

4 TRUSTEE FLANAGAN: You guys want me to get
5 (unintelligible)?

6 CHAIRPERSON SMITH: Yeah.

7 TRUSTEE FLANAGAN: Obviously, right now,
8 there's too much water.

9 MR. HUMPHREY: (Unintelligible) bunch of
10 water (unintelligible).

11 CHAIRPERSON SMITH: Try to get to the rest
12 of them.

13 TRUSTEE FLANAGAN: (Unintelligible) fill it
14 first and see what it would be. And if they say, Hey,
15 we're probably two weeks out, I'll call Mike and see
16 (unintelligible you think?

17 TRUSTEE CLARK: Yeah.

18 TRUSTEE FLANAGAN: Yeah.

19 MR. HUMPHREY: He just talked to me. I was
20 right behind you (unintelligible).

21 TRUSTEE CLARK: I stopped (unintelligible).

22 MR. HUMPHREY: I seen (unintelligible)
23 99 bridge.

24 TRUSTEE CLARK: Yeah.

1 MR. HUMPHREY: (Unintelligible) come right
2 back and it's gone. It's all gone.

3 (Unreportable cross-talk.)

4 MR. FLANAGAN: Mike, is the fairgrounds
5 closed Monday for the eclipse?

6 UNKNOWN SPEAKER: The main part of the
7 grounds is closed. The City -- (unintelligible) red,
8 the south end of the grounds (unintelligible)
9 Fairborn, that back -- Gary, back by the racetrack on
10 back there, it's like 30 or 40 acres back there, and
11 the agreement is they have control of it. They got it
12 cleaned up and tear it up, they've got to fix it. So
13 other than that, the main part of the fairgrounds is
14 going to be locked up.

15 MS. LAND: They told us this morning that
16 they were not going to use that --

17 UNKNOWN SPEAKER: I would bet they are not.

18 MS. LAND: -- because of the rain.

19 UNKNOWN SPEAKER: Are they going to charge?

20 UNKNOWN SPEAKER: I don't know what the City
21 is doing.

22 UNKNOWN SPEAKER: I don't know if they were
23 going to charge.

24 UNKNOWN SPEAKER: I don't know. I doubt it.

1 See, the City's closed. They're not going to allow
2 anybody at the reservoir.

3 TRUSTEE FLANAGAN: Which would be prime
4 viewing.

5 UNKNOWN SPEAKER: They're not going to let
6 anybody over here either.

7 UNKNOWN SPEAKER: They're not going to let
8 anybody over here either by the State Park.

9 CHAIRPERSON SMITH: They said that the last
10 time.

11 (Unreportable cross-talk.)

12 TRUSTEE FLANAGAN: What do you guys think
13 about (unintelligible) parking lot -- parking lot
14 right here. I mean --

15 UNKNOWN SPEAKER: If I were you guys, this
16 grass area up here, I'd get that blocked off.

17 CHAIRPERSON SMITH: At least that's a
18 (unintelligible).

19 MR. HUMPHREY: Yeah. Right.

20 CHAIRPERSON SMITH: Okay. You got something
21 to sit there and put on that?

22 TRUSTEE FLANAGAN: People respect tape,
23 right?

24 (Laughter.)

1 CHAIRPERSON SMITH: At least they said grass
2 and (unintelligible).

3 MS. LAND: People are going to be parking
4 somewhere. If you let them have the paved areas, they
5 may want to destroy your --

6 CHAIRPERSON SMITH: Right.

7 MS. LAND: Other than trash.

8 CHAIRPERSON SMITH: Yeah.

9 MR. HUMPHREY: (Unintelligible).

10 MR. FLANAGAN: Not a bad idea. Yeah, I
11 guess if we can rope off something as a grass area
12 (unintelligible). If somebody wants to come out and
13 see it (unintelligible) parking lot in that back field
14 though (unintelligible).

15 CHAIRPERSON SMITH: That's all you've got
16 then?

17 All right. We'll move to Trustees' report.

18 TRUSTEE CLARK: (Unintelligible).

19 CHAIRPERSON SMITH: Okay.

20 UNKNOWN SPEAKER: Hey, Joe, there's too many
21 people.

22 CHAIRPERSON SMITH: Can we have everybody's
23 attention. We can't hear, so thank you.

24 TRUSTEE CLARK: I've had a couple calls from

1 (unintelligible) on 230 about getting the tile cleaned
2 out and looked to be down there.

3 And, then, of course, all three
4 (unintelligible) this code here for Habitat and found
5 out by the code it was set up to begin with. He
6 couldn't do anything as far as disarming or arming the
7 system, so that guy didn't know what he was doing.

8 I guess that's all I have. Except for
9 reviewing the daily OUPS responses. That's it.

10 CHAIRPERSON SMITH: Kevin.

11 MR. FLANAGAN: Okay. I told you I met with
12 (unintelligible) just to keep on track. I would say
13 if we want to do it, we probably have to have a motion
14 on that right now, just to say that -- tell him that
15 we want him to do the job.

16 CHAIRPERSON SMITH: I move that we get that
17 done. That needs done.

18 TRUSTEE CLARK: I'll second that.

19 FISCAL OFFICER SCHIMMOELLER: Joe.

20 CHAIRPERSON SMITH: Yes.

21 FISCAL OFFICER SCHIMMOELLER: Roger.

22 TRUSTEE CLARK: Yes.

23 FISCAL OFFICER SCHIMMOELLER: Kevin.

24 TRUSTEE FLANAGAN: Yes.

1 MS. LAND: Are you going to put a PO on for
2 it? Because, otherwise, it's going to be
3 (unintelligible) now when you pay the bill on it.

4 FISCAL OFFICER SCHIMMOELLER: Yeah. Once
5 they do this, I go back tomorrow and I issue a PO.

6 MS. LAND: For \$13,000, because it's an
7 estimate. Do you have a cap you want to put on it?

8 TRUSTEE FLANAGAN: It is somewhat of a
9 guess. He probably built some leeway in that for what
10 he might find. I don't know. I would say not to
11 exceed \$20,000, unless you guys --

12 CHAIRPERSON SMITH: No, that's good.

13 TRUSTEE FLANAGAN: I know I didn't make the
14 motion, but whatever you need to make that work. If I
15 need to make --

16 FISCAL OFFICER SCHIMMOELLER: Why don't you
17 rescind that first motion.

18 CHAIRPERSON SMITH: All right. We're going
19 to rescind the first motion on Boes.

20 FISCAL OFFICER SCHIMMOELLER: Because you
21 already passed that. We probably need whoever moved
22 it to rescind it.

23 MS. LAND: I think we need a motion to
24 rescind.

1 TRUSTEE FLANAGAN: I move we rescind that
2 first motion.

3 TRUSTEE CLARK: Second.

4 FISCAL OFFICER SCHIMMOELLER: Kevin.

5 TRUSTEE FLANAGAN: Yes.

6 FISCAL OFFICER SCHIMMOELLER: Joe

7 CHAIRPERSON SMITH: Yes.

8 FISCAL OFFICER SCHIMMOELLER: Roger.

9 TRUSTEE CLARK: Yes.

10 TRUSTEE FLANAGAN: And, then, I would move
11 we accept this estimate to have Randy Boes do the work
12 on 218, not to exceed \$20,000.

13 CHAIRPERSON SMITH: I second that.

14 FISCAL OFFICER SCHIMMOELLER: All right.
15 Kevin.

16 TRUSTEE FLANAGAN: Yes.

17 FISCAL OFFICER SCHIMMOELLER: Joe.

18 CHAIRPERSON SMITH: Yes.

19 FISCAL OFFICER SCHIMMOELLER: Roger.

20 TRUSTEE CLARK: Yes.

21 TRUSTEE FLANAGAN: The next thing I have, I
22 just wanted to report that I have talked to the
23 Commissioners' office, in fact, all three of the
24 Commissioners, to see if they had any more information

1 on the Black Swamp Combinator or One Energy's plans
2 for where windmills would be, et cetera, et cetera,
3 and they really had no more to share than what we have
4 gotten, which is pretty limited.

5 So they said, if they did get any more -- I
6 asked if they got any more that they share it with us,
7 and they said they would be glad to do that and asked
8 that we would do the same. I agreed to do that, just
9 so, you know, we're all on the same page.

10 The next thing that I had is Lindsay Beeman
11 (phonetic) with the FFA, is willing to do the trash
12 pickup again for the township, like she's done the
13 last couple years, if we want to have them do it. I
14 said I think I can give her the green light, but I
15 also wanted to bring that up to make sure we wanted to
16 do that.

17 Do we need a motion for that, Mark?

18 FISCAL OFFICER SCHIMMOELLER: Sure.

19 TRUSTEE FLANAGAN: I would move that we have
20 them do the trash pickup for Allen Township.

21 MR. CLARK: I'll second that.

22 FISCAL OFFICER SCHIMMOELLER: Roger.

23 MR. CLARK: Yes.

24 FISCAL OFFICER SCHIMMOELLER: Joe.

1 CHAIRPERSON SMITH: Yes.

2 FISCAL OFFICER SCHIMMOELLER: Kevin.

3 MR. FLANGAN: Yes.

4 FISCAL OFFICER SCHIMMOELLER: Same amount as
5 last year, I assume?

6 TRUSTEE FLANAGAN: Yeah. I didn't agree to
7 that, but I would be happy with that. They've been
8 pleased with that.

9 FISCAL OFFICER SCHIMMOELLER: I'll send an
10 invoice, as we usually do.

11 TRUSTEE FLANAGAN: Right. The only thing I
12 wanted to bring up, and you probably all saw it on the
13 Allen Township website today, is from the owner or the
14 manager of the campground over here on 218.

15 They would like to put up a fence and are
16 asking if we have any permit that they need or
17 anything, or if we have any information on exactly
18 where the property line is.

19 I haven't responded to it yet. I don't know
20 how to determine where the property line is without
21 having a surveyor out there. But we have no permits,
22 since we are not currently zoned. So do you want me
23 to respond to her with that?

24 CHAIRPERSON SMITH: Sure. I mean, that's up

1 to her, I would think, to find out where --

2 TRUSTEE FLANAGAN: I agree.

3 CHAIRPERSON SMITH: As far as, like you
4 said, we have no permits.

5 TRUSTEE FLANAGAN: Have you all seen that?

6 TRUSTEE CLARK: Yeah.

7 TRUSTEE FLANAGAN: I'll get ahold of her.

8 UNKNOWN SPEAKER: Hey, Kevin.

9 MR. FLANAGAN: Yes.

10 UNKNOWN SPEAKER: Is that the one back by
11 the campground? I think that's the one she's talking
12 about.

13 (Unreportable cross-talk.)

14 TRUSTEE FLANAGAN: In fact, I would suggest
15 to her that she talk to the State Park and see if they
16 would pay for part of the fence because, usually, if
17 you've got a shared fence, it's 50/50. Worth a shot
18 for her.

19 That's it.

20 MS. LAND: One thing about the permits is
21 you don't have any, but just a reminder to make sure
22 you don't encroach on the right-of-way

23 (unintelligible) out there. Sometimes people --

24 TRUSTEE FLANAGAN: True.

1 That's it for me.

2 CHAIRPERSON SMITH: That's it. Okay.

3 Last meeting, we talked to the county
4 engineers about the stop sign there at 109, and they
5 did remove that. And, then, we had one missing down
6 on 281, the sign there, and they had replaced that.

7 I went to a meeting with the Hancock County
8 Economic Developers. I was there, Hancock. Wood was
9 there. The mayor from Findlay was there. There was a
10 lawyer out of Toledo, Rex Huffman, and we were just
11 throwing some ideas around, trying to see if they
12 could come up with something to work together with
13 Findlay and Allen Township, and any other townships,
14 in further development.

15 There was a lot of talk about that Rex
16 Huffman and Dan Chiefer (phonetic) is going to come up
17 with some ideas, and we're going to meet later and see
18 if they have any ideas to come up with. So that's
19 where that went.

20 I went to the Solid Waste Management
21 meeting. It had to do with maybe doing away with
22 Weather Landing and setting dumpsters or recycling
23 dumpsters throughout the county in different places.
24 To me, it seemed like that may be the way they're

1 going to go. They're not for sure yet, but they're
2 looking into it. Sounded good, but we'll have to see.

3 Let's see. I had some calls on water. That
4 last storm we had when the tornadoes hit. Today,
5 there was one up there in Griffith Heights and I had a
6 call when the other storm went through. Fairfield
7 Street was flooded pretty good this morning. It was
8 across up to almost the houses on each side.

9 TRUSTEE FLANAGAN: Okay.

10 CHAIRPERSON SMITH: I mean, we're going to
11 have to keep an eye on that.

12 TRUSTEE FLANAGAN: I'm wondering with all
13 that work they've done down between Palmetto and on
14 the connector road if they might have gotten into
15 that.

16 CHAIRPERSON SMITH: I don't know. The
17 gentleman call me and said come down and he could show
18 you where the tile was. They evidently go back and
19 run underneath the railroad.

20 MR. FLANAGAN: In the ditch. I don't
21 remember where.

22 CHAIRPERSON SMITH: He doesn't think it's
23 big enough to handle the water now. I don't know.

24 TRUSTEE FLANAGAN: I would doubt that.

1 Hey, Tony.

2 MR. HUMPHREY: I'll talk to you about that
3 later.

4 TRUSTEE FLANAGAN: Okay. Do you still know
5 where that post was marking where it cuts across, like
6 Palmetto's property, to get to the connector road?

7 MR. HUMPHREY: No. I was hoping it would
8 dry up so I could find the tile.

9 TRUSTEE FLANAGAN: We had big problems with
10 that 15 years ago.

11 CHAIRPERSON SMITH: Did you? Okay.

12 MR. HUMPHREY: I think it's flooding right
13 in front of that guy's house because that end tile
14 that ends on McKinley there, it was hardly having
15 water coming through. You know, before it takes off
16 across the railroad track.

17 TRUSTEE FLANAGAN: Did you walk back to the
18 railroad to see how it was shooting through there or
19 not?

20 MR. HUMPHREY: No. That's fenced off back
21 there.

22 TRUSTEE FLANAGAN: It wasn't. There was a
23 place you could get through the trees.

24 MR. HUMPHREY: Okay.

1 TRUSTEE FLANAGAN: I hadn't been back there
2 in a couple years, but we'll get some (unintelligible)
3 when we go back there, I guess.

4 CHAIRPERSON SMITH: There was a -- Tim
5 Muskgrave, on 218, he had called and he had a lot of
6 trouble. He got water in the basement. A company
7 that was putting a waterline in must have broken a
8 tile, so they fixed that and his water went down. Of
9 course, that was in that big storm a couple weeks ago.
10 So they looked at it, Tony looked at it, thought it
11 was working all right. So he was going to put all of
12 his stuff together and, hopefully, it's fixed, but
13 he's going to keep an eye on it.

14 TRUSTEE FLANAGAN: Okay.

15 CHAIRPERSON SMITH: Other than that, I got a
16 little work in here replacing light switches and stuff
17 in here. And, like Roger said, I met with Habitat.
18 That's all I got.

19 TRUSTEE FLANAGAN: I know the thing I had
20 forgotten, and maybe you touched on it. We both went
21 to the Tax --

22 CHAIRPERSON SMITH: Oh, yeah. I forgot
23 that.

24 MR. FLANAGAN: -- Council -- Tax Incentive

1 Review Council. I don't remember what date. That was
2 just last week I think.

3 No big news to report. It's on Distribution
4 Drive up there. I did bring up, once again, to them
5 that the original agreement said there was going to be
6 a cul-de-sac put in at the north end of that road so
7 we could have a turnaround, which just never happened.

8 MS. LAND: (Unintelligible) agreement, I
9 don't think it ever got included in the agreement.

10 TRUSTEE FLANAGAN: Never got in writing.
11 Just like I tried to get something in writing in that.

12 MS. LAND: Yeah.

13 TRUSTEE FLANAGAN: Yeah.

14 MS. LAND: I think we might be able to talk
15 them into it a T, but I don't know about a cul-de-sac.

16 MR. FLANAGAN: Okay.

17 MS. LAND: I think the original plan was for
18 it to continue up into that next property. But, then,
19 it developed into I think One Energy, and they
20 didn't -- the way it developed, they didn't want the
21 road to come up through them.

22 TRUSTEE FLANAGAN: See, but that is where
23 the sewer got extended and it was not to get extended
24 through our thing without --

1 MS. LAND: Right.

2 TRUSTEE FLANAGAN: -- permission, and they
3 did it without permission. And, then, there's this
4 law that says, if you don't object to somebody coming
5 through you, you only have this limited window, like,
6 about 60 days. If you don't object, then, oh, it's
7 okay. So that's how the City got water and sewer up
8 there to One Energy through our little bit of easement
9 in there. But no hard feelings.

10 CHAIRPERSON SMITH: That's it for you.

11 We'll move on to the American Rescue Plan.

12 FISCAL OFFICER SCHIMMOELLER: Yeah. I just
13 want to remind you guys that the American Rescue Plan,
14 we need to have all of those funds committed by the
15 end of the year. We still have a third -- let me find
16 the number here -- \$34,160.78 remaining.

17 CHAIRPERSON SMITH: We could use that on
18 the --

19 FISCAL OFFICER SCHIMMOELLER: We could use
20 it on that. Use it on about anything, really.

21 TRUSTEE FLANAGAN: Committed, but not
22 necessarily spent?

23 FISCAL OFFICER SCHIMMOELLER: Right.

24 MS. LAND: Out-the-door and the cash spent

1 by the end of '26.

2 FISCAL OFFICER SCHIMMOELLER: It has to be
3 committed by the end of the year.

4 MS. LAND: It has to be encumbered by the
5 end of '24. It will have to be an end-of-'26 project.
6 If you don't, they will take it back, even if you are
7 committed on a contract, then, you have to find it
8 elsewhere. Once you commit it, you start
9 (unintelligible), get it done.

10 FISCAL OFFICER SCHIMMOELLER: We want to
11 spend it.

12 TRUSTEE FLANAGAN: Well, that's not a lot.

13 MS. LAND: (Unintelligible).

14 TRUSTEE FLANAGAN: I'm sure.

15 FISCAL OFFICER SCHIMMOELLER: That's just a
16 reminder to get that taken care of.

17 TRUSTEE FLANAGAN: Sure.

18 MS. LAND: Cleaning out, you know, like, the
19 Vactor things, you can use that money
20 (unintelligible).

21 TRUSTEE FLANAGAN: Okay.

22 CHAIRPERSON SMITH: We'll move on to the One
23 Energy litigation.

24 TRUSTEE FLANAGAN: Do we need an Executive

1 Session?

2 MS. LAND: If you want to discuss it, you go
3 into Executive Session.

4 TRUSTEE FLANAGAN: I move we go into
5 Executive Session to discuss the One Energy
6 litigation.

7 CHAIRPERSON SMITH: I second that.

8 FISCAL OFFICER SCHIMMOELLER: Kevin.

9 TRUSTEE FLANAGAN: Yes.

10 FISCAL OFFICER SCHIMMOELLER: Joe.

11 CHAIRPERSON SMITH: Yes.

12 FISCAL OFFICER SCHIMMOELLER: Roger.

13 TRUSTEE CLARK: Yes.

14 TRUSTEE FLANAGAN: Just to make a brief
15 announcement, we said that the zoning commission, once
16 they are named, was going to have their meeting
17 estimated at 8:00. Obviously, we're not going to be
18 at 8:00 since we are not done, but that will follow
19 our meeting. So relax.

20 - - -

21 And, thereupon, an Executive Session meeting
22 was held.

23 - - -

24 CHAIRPERSON SMITH: Can I have everybody's

1 attention, please.

2 I would move that we come out of Executive
3 Session at 8:08 p.m.

4 TRUSTEE CLARK: I'll second that.

5 FISCAL OFFICER SCHIMMOELLER: Kevin.

6 TRUSTEE FLANAGAN: Yes.

7 FISCAL OFFICER SCHIMMOELLER: Roger.

8 TRUSTEE CLARK: Yes.

9 FISCAL OFFICER SCHIMMOELLER: Joe.

10 CHAIRPERSON SMITH: Yes.

11 We'll go on to Cindy for the Resolutions.

12 MS. LAND: Okay.

13 As Mark mentioned when he was reading the
14 meeting -- or the minutes from the past meeting, you
15 received petitions requesting that you proceed with
16 zoning.

17 Under Ohio Revised Code 519.03, I think, if
18 you receive a petition, you must do this Resolution.

19 Unfortunately, there's been a challenge of
20 that petition, so it's kind of in flux and it's up in
21 the air.

22 Subsequently, I did still prepare a
23 Resolution for you indicating that you did receive a
24 petition. Even if it's determined that it's not valid

1 for some reason, you still have the option of
2 proceeding on and initiating the zoning of your own
3 volition -- of your own Resolution.

4 So this is written that -- okay. I'll just
5 read it.

6 "The board must adopt such a Resolution if
7 it is presented a petition signed by sufficient number
8 of qualified voters residing in the unincorporated
9 area of the township;

10 "Whereas, the Board of Allen Township
11 Trustees of Hancock County, Ohio, have received such a
12 petition, certified as valid by the Hancock County
13 Board of Election, and which to avail itself of the
14 power conferred by Section 519.02 to 5.19.25 of the
15 Ohio Revised Code, and;

16 "Whereas, the protest regarding -- a protest
17 regarding the petition for zoning in Allen Township
18 was filed with the Board of Elections for Hancock
19 County by Jereme Kent claiming the number of actually
20 valid signatures was insufficient to allow the
21 certification of the petition;

22 "Whereas, even if the number of valid
23 signatures is insufficient to allow the certification
24 of the petition, the number of valid signatures on the

1 petition is significant and is a reflection of the
2 wishes of the residents of Allen Township, Hancock
3 County, Ohio;

4 "Whereas, with the validity of the petition
5 in question, the board still has the option to adopt
6 such a Resolution upon its own initiative.

7 "Now, therefore, be it resolved that the
8 Board of Trustees of Allen Township, Hancock County,
9 Ohio, declare its intention to proceed with township
10 zoning under Ohio Revised Code Chapter 519."

11 So although -- even if the petition is
12 eventually determined to not be valid, you still have
13 that option of doing it on your own Resolution. So
14 this is written that you're doing it on your own
15 Resolution because it's reflected at the request of
16 the township residents.

17 You have a copy; Mark has the original.

18 FISCAL OFFICER SCHIMMOELLER: I've got the
19 original.

20 TRUSTEE FLANAGAN: I move that we adopt that
21 Resolution.

22 CHAIRPERSON SMITH: I second.

23 FISCAL OFFICER SCHIMMOELLER: Kevin.

24 TRUSTEE FLANAGAN: Yes.

1 FISCAL OFFICER SCHIMMOELLER: Joe.

2 CHAIRPERSON SMITH: Yes.

3 FISCAL OFFICER SCHIMMOELLER: Roger.

4 TRUSTEE CLARK: Yes.

5 (Applause.)

6 MS. LAND: What number did you want to --

7 FISCAL OFFICER SCHIMMOELLER: It will be
8 04022024.

9 You seconded that, didn't you?

10 CHAIRPERSON SMITH: Yes.

11 Now, we need to move forward with the Zoning
12 Commission Resolution.

13 MS. LAND: Let's get this one, so we don't
14 get confused.

15 CHAIRPERSON SMITH: All right.

16 MS. LAND: Did you record the vote?

17 TRUSTEE CLARK: Yeah.

18 MS. LAND: The next Resolution I have for
19 you to consider is Resolution -- what's the number
20 now?

21 FISCAL OFFICER SCHIMMOELLER: Same number,
22 put an "A" behind it.

23 MS. LAND: 0402 --

24 FISCAL OFFICER SCHIMMOELLER: 04022024, this

1 will be A.

2 MS. LAND: Okay. This one is a Resolution
3 regarding the establishment of an Allen Township
4 Zoning Commission under Sections 519.02 to 519.25,
5 inclusive, of the Ohio Revised Code.

6 Once you initiate the process of going
7 through zoning, you must appoint a zoning commission,
8 five members. Each member of this initial zoning
9 commission will have -- they are staggered terms, so
10 there will be one-, two-, three-, four-, and five-year
11 terms.

12 Once zoning is actually enacted, everybody
13 has a five-year term, so they just kind of all
14 continue to roll off, and, then, get a five-year
15 (unintelligible) they can re-up for five more years,
16 or they could be replaced. It's up to them.

17 TRUSTEE FLANAGAN: Okay.

18 MS. LAND: The zoning commission --
19 currently, this Resolution would establish that
20 commission. That commission, then, is charged with
21 writing the Comprehensive Plan for the township. The
22 Comprehensive Zoning Plan is what you need to be able
23 to adopt a Zoning Resolution and have it put in front
24 of the voters.

1 So the process, at this point, will be this
2 commission will write the Comprehensive Plan. That
3 Comprehensive Plan, once it's completed, will be up
4 for a public hearing with a 30-day notice that the
5 zoning commission has. At the end of that, they will
6 make a recommendation to you, the township trustees,
7 of whether they think it should stay as they have
8 written it, or it should have any changes.

9 You'll have a 30-day notice, and you have a
10 hearing. At the end of that hearing, you certify with
11 the Board of Elections to be placed on the ballot for
12 that next election that happens 90 days after the
13 point that that last hearing is. From there, it's
14 voted on and (unintelligible).

15 Right now, I have on this Resolution that
16 you have Dave Evans with a term ending March 31st,
17 '25; Clara Pargeon, March 31st, '26; Darrin Rehus,
18 March 31st, '27; John Timmerman, March 31st, '28; and
19 Deb Stacy, March 31, '29.

20 TRUSTEE FLANAGAN: I move we adopt that
21 Resolution.

22 TRUSTEE CLARK: I'll second.

23 FISCAL OFFICER SCHIMMOELLER: Kevin.

24 TRUSTEE FLANAGAN: Yes.

1 FISCAL OFFICER SCHIMMOELLER: Roger.

2 TRUSTEE CLARK: Yes.

3 FISCAL OFFICER SCHIMMOELLER: Joe.

4 CHAIRPERSON SMITH: Yes.

5 MS. LAND: You'll have to write the
6 Resolution number on the second page, too.

7 FISCAL OFFICER SCHIMMOELLER: I did. I
8 caught that.

9 MS. LAND: Mark it out (unintelligible).

10 TRUSTEE FLANAGAN: You should put "Trustee"
11 beside your name like she has it.

12 TRUSTEE CLARK: Okay.

13 CHAIRPERSON SMITH: All right. That's, I
14 believe, everything we have on the agenda.

15 Is there any other business? If not, we
16 need a motion to adjourn.

17 TRUSTEE FLANAGAN: Do you want any public
18 comment?

19 CHAIRPERSON SMITH: We can open it up.
20 Is there any public comment that anybody
21 needs?

22 FROM THE FLOOR: Great job.

23 FROM THE FLOOR: Thank you.

24 (Applause.)

1 FROM THE FLOOR: Thank you to all who
2 volunteered.

3 FROM THE FLOOR: Yes. Thank you.

4 TRUSTEE FLANAGAN: I move we adjourn then.

5 TRUSTEE CLARK: I second that.

6 MR. ROWLAND: I have something.

7 What does it take to -- as far as getting
8 stuff, I guess, to have any property or bring up
9 something? Is this the opportunity to do that?

10 For instance, sewers. If I want to extend
11 the sewer line, do I need approval through you guys to
12 my property?

13 TRUSTEE FLANAGAN: Whereabouts are you at?

14 MR. ROWLAND: Right across from Whirlpool,
15 Shady Lake Campground.

16 TRUSTEE FLANAGAN: Okay.

17 MR. ROWLAND: (Unintelligible) main line
18 there, was hoping to T off of it and continue that
19 main line. I talked to the civil engineering
20 department, or Hancock Regional Planning as well, and
21 they said I needed some sort of approval from you
22 guys, or at least to discuss with you guys and make
23 sure it was okay --

24 TRUSTEE FLANAGAN: Right.

1 MR. ROWLAND: -- if that happened. I didn't
2 know if this would be --

3 TRUSTEE FLANAGAN: Yeah. It would be, like,
4 almost straight west of -- west of Whirlpool, north of
5 that a little bit. You can see it from the
6 interstate. Like, you can see it, but it's off of one
7 of our township roads.

8 MR. ROWLAND: It's 101.

9 MS. LAND: I think you probably have to talk
10 to the county engineer's office.

11 MR. ROWLAND: I did. I talked with them.
12 They wanted to make sure it was okay with the board or
13 with Allen Township.

14 TRUSTEE FLANAGAN: No, I don't see that we
15 would have any problem with it.

16 MR. ROWLAND: Okay. Yeah. So I know --

17 TRUSTEE FLANAGAN: It's going to be on your
18 dime. It's going to be between you and the City how
19 that happens.

20 MR. ROWLAND: Right.

21 TRUSTEE FLANAGAN: The county engineer.
22 But, no, as a township, we wouldn't have any problem.

23 MR. ROWLAND: I just wanted to make sure I
24 wasn't stepping on anyone's toes and there wasn't any

1 objection.

2 CHAIRPERSON SMITH: Appreciate that, though.

3 MR. ROWLAND: Yeah. I just wanted to bring
4 that up.

5 TRUSTEE FLANAGAN: Sorry you had to sit
6 through all that.

7 MR. ROWLAND: No. That's awesome. Yeah.
8 So this is obviously my first time coming to
9 a meeting.

10 TRUSTEE FLANAGAN: You're always welcome to
11 call any of us. Our numbers are over there.

12 FISCAL OFFICER SCHIMMOELLER: Welcome to
13 come back.

14 MR. ROWLAND: I'll come back more. So yeah.

15 TRUSTEE FLANAGAN: What was your name then?

16 MR. ROWLAND: T.J. Roland. We've owned the
17 campground for 34 years.

18 TRUSTEE FLANAGAN: Very good.

19 MR. ROWLAND: I'm just trying to help make
20 more improvements.

21 TRUSTEE FLANAGAN: Sure.

22 MR. ROWLAND: (Unintelligible) has to get
23 sump pumped out.

24 TRUSTEE FLANAGAN: Do you have any eclipse

1 planning in place?

2 MR. ROWLAND: We are not open.

3 (Laughter.)

4 TRUSTEE FLANAGAN: That is planning.

5 MR. ROWLAND: Yeah. That's kind of the
6 biggest thing. No, I'm okay. Thank you. Hotdogs and
7 hamburgers, if anybody wants to come out. Anyone is
8 welcome. You get a good seat, too. That's the
9 biggest thing. So there is no objection or anything
10 that I need going forward.

11 As far as zoning, I wanted to ask that
12 question. How does that pertain to my property? How
13 do you guys plan on zoning --

14 TRUSTEE FLANAGAN: Well, that's going to be
15 determined by those five people.

16 MR. ROWLAND: Okay.

17 TRUSTEE FLANAGAN: Anything that's already
18 here is going to be grandfathered in. So even if they
19 would determine that your area is supposed to be all
20 residential --

21 MR. ROWLAND: Uh-huh.

22 TRUSTEE FLANAGAN: -- your campground would
23 still be allowed because it's already been there.

24 MR. ROWLAND: Sure.

1 TRUSTEE FLANAGAN: So, you know -- and I
2 can't say how those five people will look at things.
3 Since it's already a campground, maybe they would have
4 things that allow additional -- I'm not going to speak
5 for them because they haven't met yet.

6 MR. ROWLAND: Are those the names you
7 mentioned earlier? You've already establish that
8 committee?

9 TRUSTEE FLANAGAN: Yes.

10 MR. ROWLAND: Was that voted on? Did I miss
11 that vote?

12 TRUSTEE FLANAGAN: It was voted on tonight
13 with that Resolution.

14 MR. ROWLAND: You guys just happened to
15 have -- you guys just selected --

16 CHAIRPERSON SMITH: Yes. Correct.

17 TRUSTEE FLANAGAN: Their meeting will be
18 public, and they are going to meet immediately after
19 our meeting to determine what their meeting schedule
20 is going to look like, because they've all got various
21 things and they haven't met ahead of time. This will
22 be their first chance to say, Hey, Tuesdays work for
23 me, or whatever.

24 MR. ROWLAND: Right. So, right now, it's

1 just a bigger portion. Is that also including an
2 inspector of some sort that will --

3 TRUSTEE FLANAGAN: There would be a zoning
4 inspector eventually, if it passes.

5 MR. ROWLAND: That's not you guys?

6 TRUSTEE FLANAGAN: Not from the committee.

7 MS. LAND: There will also be another
8 committee of five, the Board of Zoning Appeals, that's
9 necessary if zoning passes.

10 MR. ROWLAND: So ten total people.

11 MS. LAND: And a zoning inspector.

12 MR. ROWLAND: How does that, I guess,
13 voluntarily work? Is that a volunteer?

14 TRUSTEE FLANAGAN: No. The zoning
15 commission, while they are drawing this up, will not
16 receive any payment.

17 MR. ROWLAND: Okay.

18 TRUSTEE FLANAGAN: If zoning would pass, and
19 they would have meetings to determine certain
20 things --

21 MR. ROWLAND: Sure.

22 TRUSTEE FLANAGAN: -- then I think there
23 would be some -- some --

24 MS. LAND: It's \$20 a meeting.

1 TRUSTEE FLANAGAN: Yes. Some small payment.
2 The zoning inspector, I'm assuming, would
3 have to be a paid position.

4 MR. ROWLAND: Sure.

5 TRUSTEE FLANAGAN: That would come from the
6 budget of the township.

7 MS. LAND: From (unintelligible).

8 TRUSTEE FLANAGAN: Sure.

9 MR. ROWLAND: I'm just literally inquiring.

10 TRUSTEE FLANAGAN: Sure. Their meetings, as
11 I said, would be open to the public, just the same as
12 ours are.

13 MR. ROWLAND: Okay. All right.

14 TRUSTEE FLANAGAN: Yeah.

15 FISCAL OFFICER SCHIMMOELLER: They would be
16 announced on the township website. All of the
17 township meetings, as well as the zoning commission
18 meeting, will be on the website.

19 MR. ROWLAND: So this, what you just
20 decided, is not -- you said it's not set in stone or
21 something?

22 TRUSTEE FLANAGAN: Nothing is set.

23 MR. ROWLAND: I don't know.

24 TRUSTEE FLANAGAN: No. Nothing has been

1 drawn up. There's no rules in place, no map in place.
2 That's what this committee will be determining over
3 the next however many months that takes.

4 CHAIRPERSON SMITH: And it will go on the
5 ballot, and the township will vote whether they want
6 zoning or not.

7 MR. ROWLAND: So this doesn't mean it's
8 necessary --

9 TRUSTEE FLANAGAN: No, definitely not. Long
10 ways from that. It was voted on, the last time was
11 24 years ago. It hasn't been tried since then for
12 Allen Township.

13 Yeah. So it will be determined by the
14 registered voters that turn out at the polls, whenever
15 it's on the ballot.

16 MR. ROWLAND: I've obviously got more
17 questions, not right now.

18 TRUSTEE FLANAGAN: Sure.

19 MR. ROWLAND: It's more pertinent to me
20 being a campground owner.

21 TRUSTEE FLANAGAN: Definitely.

22 MR. ROWLAND: And the three others in our --
23 two total, two others. I'm just kind of curious how
24 that works with zoning and what that all means.

1 TRUSTEE FLANAGAN: Yeah.

2 UNKNOWN SPEAKER: It keeps your property
3 value up.

4 MR. ROWLAND: Sure.

5 UNKNOWN SPEAKER: It also lets your local
6 people help you control, not these schmucks from all
7 over.

8 MR. ROWLAND: I understand there will be ten
9 people speaking on my property instead of me speaking
10 on my property.

11 UNKNOWN SPEAKER: Ten local people you can
12 talk to.

13 MR. ROWLAND: I understand. Not for or
14 against, but ten people that I have not met.

15 UNKNOWN SPEAKER: I'm sure you understand
16 the pros and cons. I was on the committee 24 years
17 ago when it got voted down. This is why we continued
18 getting looked at because we're (unintelligible) in
19 the area.

20 (Unreportable cross-talk.)

21 UNKNOWN SPEAKER: The mayor is really
22 pushing hard.

23 UNKNOWN SPEAKER: We've been attending City
24 Council meetings, and she is gunning for Allen

1 Township.

2 UNKNOWN SPEAKER: Absolutely. Because
3 (unintelligible) you can do whatever you want.

4 UNKNOWN SPEAKER: Pros and cons to that, as
5 well.

6 TRUSTEE FLANAGAN: We don't want to get --
7 not that this is off track, but we want to move
8 forward so those folks can meet.

9 Roger reminded me, we do have on our website
10 available now to anybody that would like to get
11 notices of our next meeting so you don't miss it, you
12 can sign up, and you will get an email that says, Hey,
13 the next township meeting is such and such a night.
14 Ours is pretty easy to keep track of; it's always the
15 first Tuesday of every month.

16 TRUSTEE CLARK: Probably add on there when
17 the zoning meetings are, once those are set.

18 TRUSTEE FLANAGAN: We can ask Keith to do
19 that.

20 TRUSTEE CLARK: Okay.

21 TRUSTEE FLANAGAN: Don't sign up the day
22 before because he does need a little lead time to make
23 that happen.

24 FISCAL OFFICER SCHIMMOELLER: It's set to go

1 out three days before the meeting is when he'll push
2 those emails out to anybody that signs up. But even
3 if you don't sign up, it will be on the website.

4 MR. ROWLAND: Okay. Awesome. Thank you.

5 So then, I guess, to circle back, going
6 forward, if there is anything, sewer or water, or any
7 infrastructure, is that not necessarily an Allen
8 Township --

9 TRUSTEE FLANAGAN: No. I mean, you'll
10 probably hear from the City or the County because
11 they'll say, Hey, there's going to be this sewer
12 project out to the campground. They'll inform us, but
13 there's really no vote from us to say Yea or Nay.

14 MR. ROWLAND: What was the big project with
15 Sheetz? Why was that more --

16 TRUSTEE FLANAGAN: That's because they're on
17 a township road right-of-way. If your sewer goes down
18 a township road right-of-way, yes, we would have to
19 approve that.

20 MR. ROWLAND: Okay.

21 TRUSTEE FLANAGAN: But I don't see a problem
22 with that if it's on their specs. That would be a
23 normal use of road right-of-way to get -- you know,
24 just like the power company and the telephone company;

1 everybody has a right to use that.

2 MR. ROWLAND: I guess the second thing, too,
3 as far as ditches, whose responsibility is it for
4 ditches?

5 TRUSTEE FLANAGAN: It depends.

6 MR. ROWLAND: Okay.

7 TRUSTEE FLANAGAN: It's always the answer,
8 right?

9 MR. ROWLAND: Yeah.

10 TRUSTEE FLANAGAN: Some ditches are under
11 county maintenance; some are not.

12 MR. ROWLAND: How about next to the
13 railroad?

14 TRUSTEE FLANAGAN: Railroads are always an
15 issue because they are hard to work with.

16 MR. ROWLAND: Right.

17 TRUSTEE FLANAGAN: Really hard to work with.

18 MR. ROWLAND: That's kind of what I'm --
19 yeah, I'm leaning towards.

20 Over the last -- you know, long story short,
21 my grandfather passed away in 2012. He ran the park
22 before we got involved. The ditches have just gotten
23 somewhat overgrown, and I've been trying to tear at
24 them a little bit here and there.

1 I still have spots at my park that flood
2 significantly in April and May, which is why I pushed
3 back my date for opening.

4 With that being said, I didn't know if it
5 was -- if Allen Township has a ditch cleaning --

6 CHAIRPERSON SMITH: Usually the right-of-way
7 is so far out.

8 MR. ROWLAND: It's 15 feet I believe from
9 the edge of their track maybe, or something along
10 those lines.

11 TRUSTEE FLANAGAN: Have you reached out to
12 them at all?

13 MR. ROWLAND: I haven't. This is my first
14 go at anything. I'm trying --

15 MR. FLANAGAN: The first go is to try to get
16 ahold of them and say, Hey.

17 You might reach out to Soil and Water on the
18 off chance that they have a contact at the railroad.
19 It's hard to get a good contact. Like, I've been a
20 trustee a long time, and I still don't have a really
21 good contact.

22 Soil and Water is kind of looking over the
23 whole ditch maintenance thing for the county. It
24 falls under the county engineer's venue of things to

1 do, but they handed that off to Soil and Water. So
2 Soil and Water, that would be a good call to make. If
3 you need their number, I can give it you after the
4 meeting.

5 MR. ROWLAND: But that's not an Allen
6 Township --

7 TRUSTEE FLANAGAN: No.

8 MR. ROWLAND: I just wanted to -- awesome.
9 I know where to go.

10 CHAIRPERSON SMITH: Do you have a question
11 in the back corner?

12 UNKNOWN SPEAKER: Hopefully, somebody from
13 the commission -- zoning commission board, how were
14 they randomly selected or selected?

15 CHAIRPERSON SMITH: A lot of them were
16 volunteers, which we asked at the last meeting for
17 people to volunteer if they were interested. And,
18 then, we had a few others and we just started calling
19 people and asked them if they would be interested in
20 being on it.

21 UNKNOWN SPEAKER: Just random calls?

22 CHAIRPERSON SMITH: What's that?

23 UNKNOWN SPEAKER: Random calls?

24 TRUSTEE FLANAGAN: People that we knew or

1 people that had said something to us about zoning, one
2 way other another.

3 MS. LAND: You had a notice on your website
4 that people could call.

5 UNKNOWN SPEAKER: You did announce it during
6 the last meeting, though, if you were interested, they
7 could contact you.

8 TRUSTEE FLANAGAN: Were you hoping to be on
9 it and we did not select you?

10 UNKNOWN SPEAKER: No. I'm just --

11 TRUSTEE FLANAGAN: Okay.

12 UNKNOWN SPEAKER: -- wondering how they were
13 selected. That's about it.

14 TRUSTEE FLANAGAN: Yeah.

15 CHAIRPERSON SMITH: Anybody else? All
16 right.

17 MS. LAND: Let's get to work.

18 CHAIRPERSON SMITH: We already had a motion.

19 FISCAL OFFICER SCHIMMOELLER: Who moved? I
20 didn't hear it.

21 TRUSTEE FLANAGAN: I'll move we adjourn.

22 TRUSTEE CLARK: Second.

23 FISCAL OFFICER SCHIMMOELLER: Kevin.

24 TRUSTEE FLANAGAN: Yes.

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FISCAL OFFICER SCHIMMOELLER: Roger.

TRUSTEE CLARK: Yes.

FISCAL OFFICER SCHIMMOELLER: Joe.

CHAIRPERSON SMITH: Yes.

- - -

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