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, May 7, 2024 7:00 p.m.
9	Allen Township Center 12829 State Route 613
10	Van Buren, Ohio 45889
11	
12	
13	 SUSAN L. COOTS, RPR
14	REGISTERED PROFESSIONAL REPORTER
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21	
22	ANDERSON REPORTING SERVICES, INC.
23	3040 Riverside Drive, Suite 125 Columbus, Ohio 43221
24	(614) 326-0177

1	APPEARANCES:
2	CINDY LAND, Attorney at Law Hancock County Prosecuting Attorney's Office 514 South Main Street
4	Suite B Findlay, Ohio 45840 (419) 424-7089
5	lmland@co.hancock.oh.us
6	On behalf of the Allen Township Trustees.
7	BOARD MEMBERS:
8	Milford "Joe" Smith, Chairperson Mark Schimmoeller, Fiscal Officer Roger Clark
10	Kevin Flanagan
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1 2	TUESDAY EVENING SESSION May 7, 2024 7:00 p.m.
	/ · 00 p.m.
3	-
4	PROCEEDINGS
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6	BE IT REMEMBERED THAT, on the 7th day of
7	May, 2024, this cause came on for hearing before the
8	Allen Township Trustees. And the parties appearing in
9	person and/or by counsel, as hereinafter set forth,
LO	the following proceedings were had:
L1	-
L2	CHAIRPERSON SMITH: I'm going to call the
L3	meeting to order.
L4	Everybody stand for the Pledge of
L5	Allegiance, please.
L6	
L7	And, thereupon, the Pledge of Allegiance was
L8	recited.
L9	
20	CHAIRPERSON SMITH: All right. Mark, if
21	you'd read the minutes, please.
22	MR. SCHIMMOELLER: April 2nd, 2024. The
23	Allen Township Trustees met in regular session at
24	7:00 p.m. in the Allen Township Center with all

1	members in attendance. Cindy Land from the Hancock
2	County Prosecutor's Office was in attendance.
3	Approximately 40 members of the public were also in
4	attendance.
5	The minutes of March 5th, 2024 were read and
6	approved.
7	Fiscal Officer presented a list of warrants
8	and electronic payments totaling \$32,149.21 for
9	outstanding bills.
10	Flanagan moved to pay these bills with Clark
11	seconding. Roll call - all yes.
12	Hancock County Engineer Doug Cade and
13	Findlay Assistant City Engineer Lee Rausch were in
14	attendance to discuss the Township Road 230
15	reconstruction utility extension project, and the
16	Township Road 99 sanitary sewer improvement plans.
17	Both of these projects are related to the Sheetz
18	project.
19	Doug has reviewed the plans and recommended
20	the Trustees approve both plans as presented. The
21	Trustees signed the mylar plans approving both
22	projects.
23	Fire Chief Hickman provided an update on the
24	fire department operations. A small team of firemen

1 will be traveling to Minnesota -- is that Minnesota or 2 Wisconsin? 3 FIRE CHIEF HICKMAN: Wisconsin. 4 MR. SCHIMMOELLER: I thought that sounded 5 wrong. 6 ...traveling to Wisconsin for the prebuild 7 meeting on the new fire truck. 8 Tony Humphrey provided an update on the road 9 maintenance and the cemetery. He will be taking the 10 road mower up to John Deere to be serviced. The 11 cemetery mowers have been serviced and are ready to go 12 for the season. 13 All three Trustees reported receiving 14 drainage calls due to the recent rains in the area. 15 There are a number of tiles on the list to be jetted 16 once water levels have gone down and the machine 17 becomes available. 18 Flanagan advised that the Township Road 218 19 tile crossing, which has been repaired several times, 20 continues to fail and needs to be replaced. 21 presented an estimate from Boes Brothers for 22 \$13,500 to replace the 12-inch and 18-inch crossover 23 pipes.

Smith moved to accept the estimate with

1 Flanagan seconding. Roll call - all yes. 2 After additional discussion with respect to 3 potential costs, Flangan moved to rescind the previous motion with Smith seconding. Roll call - all yes. 4 5 Flanagan moved to authorize Boes Brothers to 6 replace the crossover pipes on Township Road 218 at a 7 cost not to exceed \$20,000. 8 Smith seconded the motion. Roll call - all 9 yes. 10 Flanagan advised that the Van Buren FFA is 11 willing to pick up the road trash in Alan Township 12 again this spring and moved that the Trustees 13 authorize them do so. 14 Clark seconded the motion. Roll call - all 15 yes. 16 Flanagan and Smith attended a Tax Incentive 17 Review Council meeting that was held. 18 The Fiscal Officer advised that \$34,160.78 19 remains uncommitted in the American Rescue Plan Fund. 20 These funds must be committed prior to yearend 2024. 21 Flanagan moved to go into Executive Session 22 to 8:00 p.m. to discuss pending litigation. 23 Smith seconded the motion. Roll call - all 24 yes.

1 Flanagan moved to come out of Executive 2 Session at 8:08 p.m. with no formal action being 3 taken. 4 Clark seconded the motion. Roll call - all 5 Trustees then proceeded with the meeting. 6 Cindy Land advised that Jereme Kent is 7 challenging the zoning petition certified by the 8 Hancock County Board of Elections. Mr. Kent is 9 claiming the number of actually valid signatures was 10 insufficient to allow the certification of the 11 petitions. 12 Cindy advised that even if Mr. Kent's claims 13 were true, the number of signatures on the petition 14 are significant and a reflection of the wishes of the residents of Allen Township. Therefore, the Trustees 15 16 have the option to adopt such a resolution to proceed 17 with the zoning process upon their own initiative. 18 A Resolution regarding the intention of the 19 Board of Allen Township Trustees was presented by 20 Cindy Land. 21 Flanagan moved to adopt the Resolution. 22 Smith seconded the motion. Roll call - all yes.

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Zoning Commission was presented by Cindy Land.

A Resolution to establish an Allen Township

23

Flanagan moved for the adoption of this Resolution. 1 2 Clark seconded the motion. Roll call - all yes. 3 five Zoning Commission members are Dave Evans, 4 Clara Pargeon, Darrin Rehus, John Timmerman, and Deb 5 Stacy. 6 Smith opened the floor for comments and 7 questions. 8 Flanagan moved to adjourn at 8:30 p.m. with 9 Clark seconding. Roll call - all yes. 10 The next meeting will be May 7th at 11 7:00 p.m. 12 CHAIRPERSON SMITH: Any corrections or 13 additions for the minutes? 14 MR. FLANAGAN: No. 15 CHAIRPERSON SMITH: I move that they be 16 approved. 17 All right. We will move on to the matter of 18 paying bills. 19 MR. SCHIMMOELLER: All right. I have in the 20 packet tonight the summary of the bills, the payment 21 listing for tonight. We've got bills totaling 22 \$28,646.10. 23 Things out of the ordinary: We got a bill 24 from Cherry's Propane to put propane in Fire Station

1 No. 2 out there for \$483.63. 2 The credit card bill to Elan Financial 3 Services for \$1,450.62. The biggest piece of that was 4 for the sprayer that we bought for the Gater. And, 5 then, there was a few cleaning supplies in there. That was pretty much it. 7 Let's see. Everything else -- that's 8 payroll on that page. 9 We paid our County and State Association dues of \$280 for all four of us. 10 11 We got some landfill fees for road trash for 12 \$25.25. AgraPro, 1,461.86. That was for preventive 13 maintenance on the road mower, the John Deere 6110. 14 A small bill, \$204.88, for Unique Paving for 15 some cold mix. 16 I had to pay the P.O. box rental for \$100. 17 We got a bill from Harold Schuck for \$800. 18 That was for servicing the four backup generators that 19 we have; \$200 apiece. 20 We got our annual hydrant fees from the City 21 of Findlay for the fire hydrants; \$30 apiece, 125 22 hydrants. That's \$4,250. 23 We got a bill from Bowman Electric to fix a 24 receptacle and the motion switch in the men's

1 restroom. That was for \$224. 2 Northwest Masonry to buy some Sakrete for 3 the road maintenance department; \$33.12. 4 The gear washer at the fire department needs 5 to be repaired, \$328. And, then, they had to buy some 6 new batteries for the Jaws of Life on the fire truck. 7 That was \$1,318.16. 8 I do have one question, which MR. CLARK: 9 I've been meaning to ask. It's not a big-dollar 10 amount, but AEP for County Road 212, what is that for? 11 MR. SCHIMMOELLER: That's for the security 12

> Oh, okay. MR. CLARK:

light there at the intersection.

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MR. SCHIMMOELLER: That is really going up over the years. When we first put that in place, I don't know how many years ago, it was like \$12.

> MR. CLARK: Yeah.

MR. SCHIMMOELLER: And it's up to, like, nearly \$40 a month now. Every time I see that, I always question that a little bit. I mean, with all the building and stuff going out there and the annexations going on, should that really be a township thing anymore, or should that be pushed over to the City? I don't know. It might be something you want

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1
    to take a closer look at at some point.
2
              That's a good question. Any other
3
    questions?
4
              MR. FLANAGAN: 212 and where?
5
              MR. SCHIMMOELLER: 99. You know where
6
    the --
7
              CHAIRPERSON SMITH: Where it splits off?
8
              MR. SCHIMMOELLER: It splits off and does
9
    this little hook thing. It's that security light
10
    right there.
11
              MR. CLARK: Okay.
12
              MR. FLANAGAN: I move we pay the bills.
13
              MR. CLARK: I'll second.
14
              MR. SCHIMMOELLER: Kevin.
15
              MR. FLANAGAN: Yes.
16
              MR. SCHIMMOELLER: Roger.
17
              MR. CLARK: Yes.
18
              MR. SCHIMMOELLER:
                                  Joe.
19
              CHAIRPERSON SMITH: Yes.
20
              MR. SCHIMMOELLER: While you're signing
21
    that, I also have a Purchase Order here for that
22
    $20,000 that you authorized at the last meeting for
23
    Boes to fix those crossover pipes or replace them.
24
    I've got that Purchase Order ready here for you.
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1
              I've got the April bank reconcilement here
2
    for you to initial.
3
              And, then, one other thing I wanted to point
4
    out that, since the last meeting, we've received nine
5
    records requests from One Energy's legal counsel,
6
    Marion Little. We are up to 25 records requests since
7
    the beginning of the year.
8
              MR. FLANAGAN: All from that attorney?
9
              MR. SCHIMMOELLER: All from Marion Little.
10
              MR. FLANAGAN: Okay. I think that's all
11
    I've got, guys.
12
              MR. CLARK: Kind of like watching paint dry.
13
              (Laughter.)
14
                          If Mark didn't print so many
              MR. CLARK:
15
    checks, it wouldn't take so long.
16
              MR. SCHIMMOELLER: That's true. That's
17
    true.
18
              CHAIRPERSON SMITH: Or get shorter names.
19
              (Ms. Land joined the proceedings.)
20
              MR. SCHIMMOELLER: We need to record the
21
    "Jeopardy" theme song.
22
              (Laughter.)
23
              MR. CLARK: It looks like we have an
24
    outstanding check from September of '22.
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Yeah, we do. I keep MR. SCHIMMOELLER: overlooking it and I need to get ahold of that guy and take care of it. It's one of the firemen. MR. CLARK: Yeah. I guess he probably lost it by now. MR. SCHIMMOELLER: I would guess. CHAIRPERSON SMITH: Okay. Do we want to move on to our reports? Gary. FIRE CHIEF HICKMAN: All righty. So we went to Wisconsin last week for final drawing approval on the truck. We made some changes as far as shelves and stuff. On the changes we made, we saved about \$3,000 so far towards equipment, if, when we go up for the final visit, if there's nothing else changes. We added some compartments in the truck that weren't on there. We took some shelves out and added -- finalized the cab switches and everything so everything is ready to go there. I don't have the final drawings and stuff. They are going to email them to me since we made the So once they make the changes, they will changes. send them on and I'll show you guys. We got the rental car taken care of. we talked about that.

1 MR. FLANAGAN: So they did cough up the 2 money for that? 3 FIRE CHIEF HICKMAN: Yeah. It's taken care 4 of, which I figured it would be at some point. 5 Another thing I don't have is, apparently, 6 the turnpike changed their toll roads out there, so 7 when you get on at Toledo, you're supposed to stop at 8 Swanton and pay a toll before you get off. 9 When we stopped in Indiana, she goes, "You missed a toll at Exit 48." And I'm like, "Okay." 10 11 Apparently they've changed the whole thing 12 since they are a third-party thing. You have to get 13 online. And the same way in Illinois. They don't 14 have tollbooths anymore. They just take your picture 15 and send you a bill. You have to get online to --16 well, it's a rental car, so I'm having trouble 17 getting -- I'm sure the rental company will get a bill 18 eventually. 19 MR. FLANAGAN: You mean you can't just flash 20 your fire chief card? 21 FIRE CHIEF HICKMAN: No. Yeah. There's no 22 booths or nothing out there. Now there are just 23 cameras. That's the first time I've been up there in 24 10 years.

1 MR. SCHIMMOELLER: But they still do the 2 E-ZPass thing, right? 3 FIRE CHIEF HICKMAN: E-ZPass if you've got 4 one of those. I was talking to a trooper that works 5 up there yesterday, and he said it took him a month to 6 just get the E-ZPass for his OSP vehicle. So they've 7 changed things in Ohio. 8 MR. FLANAGAN: Did they give you an 9 estimated date on the truck? 10 FIRE CHIEF HICKMAN: January. They said late December, early January. I would shoot for more 11 12 January. When it's done, we'll go up --13 MR. FLANAGAN: January '25? 14 FIRE CHIEF HICKMAN: Yeah. We'll go up for 15 the final inspection, if everything is all right. Τf 16 not, they'll fix it. They'll deliver it to the service center in Findlay. They have some stuff they 17 18 I think they change all of the floods and stuff 19 after it's been driven. 20 We'll get it and take it to the Akron place 21 up there that installs all of the shelves. They 22 custom-build the shelves. That's where we saved money 23 because we had X number of shelves in the truck. 24 Instead of just buying all those shelves and getting

them installed and installing equipment in it and finding out we don't need all these shelves because we have them laying around the station, which we have now from previous trucks, they will install and make exactly what you want in the truck. They will mount everything in the truck. So there's still there some costs there that hasn't been spent. But for what we've done so far, it's about 3,000 bucks.

We swapped a couple extension ladders out for ladders that we have.

MR. FLANAGAN: Okay.

FIRE CHIEF HICKMAN: So far, everything went pretty well. No drastic changes, other than some small stuff. But made things a little more workable by going up there and looking at stuff. That's all on that.

You got the invoice for the washer.

So the Cass Township Area Response is close to us, which is the east side of 232 and onto 236. So I've talked to HanCo a little bit about that. They would like to dual response, like, they send Bloomdale and us HanCo to medical calls out there and then disregard. So we have to go to Cass Township if it's -- if you guys are all right with that.

1 MR. FLANAGAN: Do you think that's as good 2 thing, or would you rather they didn't have that dual 3 response time? 4 FIRE CHIEF HICKMAN: It's better that to 5 have somebody coming than nobody. 6 MR. FLANAGAN: Okay. Well, that's true. 7 FIRE CHIEF HICKMAN: So I'd rather be 8 started than delayed ten minutes before you're 9 started. So I have no problem doing it. It's up to 10 you guys because you guys have the contract with Cass 11 Township. 12 MR. FLANAGAN: Right. 13 FIRE CHIEF HICKMAN: And I know Bloomdale is 14 working on a Joint Ambulance District over there. 15 I don't know where it's at. I know they've hired a 16 chief, but I don't know where it stands. 17 MR. FLANAGAN: Is Bloomdale doing better? 18 Because said they were struggling with getting 19 response. 20 FIRE CHIEF HICKMAN: They were a little slow 21 because we handled a couple calls and a couple serious 22 medical calls that they were slow, and, then, which 23 caused a delay. One was a heart attack, you know, not 24 breathing, Tim Wyber (phonetic).

1 There was a lot of response from initial 2 calls because it goes into Hancock County, transfers 3 to Wood County. If they don't get a response, they 4 transfer it back to Hancock County, and, then, they 5 dispatch. That's a pretty long --6 MR. FLANAGAN: So this way they're going to 7 dispatch --FIRE CHIEF HICKMAN: They should. 8 If the 9 call goes into Hancock County initially, where they 10 should go, being where their phones are, they should 11 go to Hancock County, and they should dispatch; send 12 it to Wood County; they should dispatch at the same 13 time. 14 That sounds better. MR. FLANAGAN: 15 CHAIRPERSON SMITH: Uh-huh. 16 FIRE CHIEF HICKMAN: We just have to set up 17 a meeting, and I'll talk to HanCo and see about going 18 to Cass Township and talk to them about it. We were out there several, several years ago somewhere. 19 20 So I thought I would bring it up to you 21 before I went to HanCo and, then, went to Cass 22 Township. So it was pretty much that area from 236, 23 the little area of Hancock County that they cover.

Right.

MR. FLANAGAN:

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FIRE CHIEF HICKMAN: Basically cover a little bit of Washington Township. Washington Township covers a little bit of Cass Township, and, then, probably Bloomdale is covering more of Cass Township than they are for Washington Township. Washington Township, they said they really had a problem. Ours is a lot bigger and a lot closer. Especially to 232. MR. FLANAGAN: Right. CHAIRPERSON SMITH: Yeah. MR. FLANAGAN: Sounds good, if we can get out there faster and help the people. FIRE CHIEF HICKMAN: He says I don't have a problem. HanCo said they didn't have any problem sending trucks and just disregarding. Same way with You get somebody out there. So, the Gater we bought several years ago, we put it to plenty of use. Two weeks in a row we took somebody out of the State Park that's fallen. One kid had a seizure. He was clear back by the dam. And the second one was a fall with a broken ankle, I think. That's when we were in Wisconsin. And, then, we had some fires somebody was setting along the Interstate last week. Obviously, as

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1
    you know, it's too wet to get anything off the road,
2
    but the gater worked just great.
3
              I think that's all I got, unless you guys
4
    have any questions for me.
5
              Oh, the other thing is on Thursday, we are
6
    taking the AFFF foam up for disposal. That's the
    thing the Marshal put out. So I'm going to go out and
    load what's out here tonight and then we'll load the
9
    rest tomorrow night. That should be all of it out of
10
    the way. I just got an email confirming the
11
    directions and everything.
12
              CHAIRPERSON SMITH: Where do you get rid of
13
    that?
14
              FIRE CHIEF HICKMAN: Wood County
15
    Fairgrounds. Thursday it should be gone.
16
              CHAIRPERSON SMITH: Good.
                                          John, you got
17
    anything to add?
18
              FROM THE FLOOR:
                               No.
19
              CHAIRPERSON SMITH: Thanks, Gary.
20
              Tony, do you want to give your report?
21
                             Not really. Well, which tile
              MR. HUMPHREY:
22
    do you want me to tell you about?
23
              But, anyhow, he just give me this paper on
24
    **Saucers that our oxygen tank and propane -- not
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1
    propane, but oxygen and acetylene. Our lease ran out,
2
    and they said if you want to keep it for 15 more
3
    years, it's $255. They said they sent us a letter --
4
              MR. FLANAGAN: 15 years, that ain't too bad.
5
              MR. HUMPHREY: -- January 6th, but we never
6
    got one, did we?
7
              MR. SCHIMMOELLER: No, I don't recall.
8
              MR. HUMPHREY: I never got one.
9
              CHAIRPERSON SMITH: Well, you need them for
10
    that price?
11
              MR. FLANAGAN: Yeah. You're okay with
12
    getting it there? There are other places you can get
13
    it.
14
              MR. HUMPHREY: It don't matter to me.
15
              MR. FLANAGAN: No, but, I mean, you're okay
    with it?
16
17
              MR. HUMPHREY: Yeah. Is it all right with
18
    you guys to just go up there and give them a credit
19
    card?
20
              MR. SCHIMMOELLER: That will work. What do
21
    they want?
22
              MR. HUMPHREY: We got a bill.
23
              MR. FLANAGAN: Want to renew the lease.
24
              MR. SCHIMMOELLER: If it's a bill, we can
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1
    just pay it.
2
              MR. HUMPHREY: We got an account there. We
3
    can just put it on our account and tell them to send
4
    the bill.
5
              MR. SCHIMMOELLER: Yeah.
                                         There you go.
6
              CHAIRPERSON SMITH: I don't see anything for
7
    the lease, anything to sign.
8
              MR. FLANAGAN: I don't either. It was
9
    either return the tanks or they automatically renew
10
    it, I think.
11
              CHAIRPERSON SMITH: Yeah.
12
              MR. HUMPHREY: Yeah.
13
              MR. FLANAGAN: Do you want a motion to that
14
    effect?
15
              MR. SCHIMMOELLER: They should send us a
16
    bill like any other bill.
17
              MR. HUMPHREY: I'll go up there and talk to
18
    them.
19
              MR. SCHIMMOELLER: Yeah. Just tell them to
20
    send us a bill. Make sure they've got our address.
21
    That's the right address. We got those letters.
22
              MR. HUMPHREY: Yeah. Well, I did some
23
    patching on the roads. I don't know if you noticed it
24
    or not.
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1	MR. FLANAGAN: Yeah.
2	MR. HUMPHREY: Did some berming. It started
3	Monday. Well, this is a couple weeks of mowing in the
4	cemeteries and 218 because oh, we had problems with
5	that guy down there on 218. He wanted us to go in his
6	yard.
7	MR. FLANAGAN: Yeah. Yeah.
8	MR. HUMPHREY: You talked to him?
9	MR. FLANAGAN: Yeah. Yeah. Next to where
10	Tom and Shirley Evans used to live.
11	CHAIRPERSON SMITH: Okay.
12	MR. FLANAGAN: Well, that's not right
13	either. It's the one up against the State Park
14	property. That house closest to the fence.
15	CHAIRPERSON SMITH: Uh-huh.
16	MR. FLANAGAN: They were having trouble and
17	he wanted us to do the jet through his tile. And
18	it's, like, we're too far off the road right-of-way.
19	We can't do that because, if we get hung up, then,
20	you're digging on private property. He wasn't happy,
21	but he understood.
22	MR. HUMPHREY: They found another drain down
23	in the other guy's yard.
24	MR. FLANAGAN: Right. I think they got it

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    working, from what he said.
2
              MR. HUMPHREY: That's what he said.
3
              And, then, on 142, we cleaned that catch
4
    basin out. There was two catch basins there. One of
5
    them didn't go anywhere, that one there across from
6
    Home Depot.
7
              CHAIRPERSON SMITH:
                                   Okay.
              MR. HUMPHREY: On Griffith's property. We
8
9
    cleaned out the other one and that one works.
10
    one did work anyway. But Casey's wanted that one
11
    cleaned out because it was all mud all the way up.
12
              And then on 108, we got all kinds of
13
    problems down there.
14
              CHAIRPERSON SMITH: Yeah.
15
              MR. HUMPHREY: Joe knows about it. I don't
16
    know what you guys want to do because we probably have
17
    to replace that whole drain line.
18
              MR. FLANAGAN:
                             Whereabouts you talking on
19
          Where 232, when it hit --
    108?
20
              CHAIRPERSON SMITH: On Donny Greens
21
    (phonetic). West of the --
22
              MR. FLANAGAN: We got trouble in other
23
    places.
24
                             Oh yeah.
              MR. HUMPHREY:
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1	CHAIRPERSON SMITH: That one is all plugged
2	up with roots and stuff.
3	MR. FLANAGAN: At Donny Greens?
4	CHAIRPERSON SMITH: Yeah.
5	MR. FLANAGAN: Did the Vactor truck try to
6	cut roots or they couldn't get through it?
7	MR. HUMPHREY: It got stuck again. I had
8	them out there twice. We fixed it once, and, then, he
9	went down about 10 feet or so and got stuck again.
10	MR. FLANAGAN: Okay.
11	CHAIRPERSON SMITH: Probably just going to
12	have to dig that up and replace that tile.
13	MR. FLANAGAN: Sounds like it.
14	MR. HUMPHREY: And, then, he went on down
15	and made it to the guy's driveway and it stuck, didn't
16	it? In the stones.
17	CHAIRPERSON SMITH: I wasn't there that
18	time.
19	MR. FLANAGAN: If we replace it, is that
20	something you're comfortable doing? Or do you want us
21	to get Randy Boes?
22	MR. HUMPHREY: No, we can do it, as far as
23	that goes.
24	MR. FLANAGAN: That sounds like the

1 solution. 2 MR. HUMPHREY: I'll just do my track hoe. 3 That would be better than the backhoe. 4 MR. FLANAGAN: Yeah, it would. 5 MR. HUMPHREY: And, then, on 108, at Paul's 6 house, we cleaned that tile, and that tile, we don't 7 know which way it goes -- drains. 8 MR. FLANAGAN: Now you are at the corner of 9 232. 10 MR. HUMPHREY: 232 and 108. 11 MR. FLANAGAN: I did call. I talked to him in person, Jason Rinker, trustee for Cass Township. 12 13 I said, Is there any chance -- I said, you guys put a 14 new tile on the north side of 108 to the ditch, right? 15 He said, Yes. Randy Boes did it. I said, Is there 16 any chance of us putting a basin on our side and going 17 under 232 to get to that tile? I said, We don't know 18 where this other one even goes and it's not working. And he said Yes, we're okay doing that. 19 20 So if we're okay with it, I'll call Randy 21 Boes and say, Hey, put that on your schedule because I think that would solve the problem. 22 23 MR. HUMPHREY: You want to put another catch 24 basin in?

MR. FLANAGAN: And cross under 232, so the
water can get flowing to the east. Because, right
now, it's trying to go north.
MR. HUMPHREY: YEAH.
MR. FLANAGAN: We don't know where it
crosses 232. It crosses somewhere down there.
MR. HUMPHREY: Yeah.
MR. FLANAGAN: Unless you know where it
goes. But when I was there a year ago with the Vactor
truck, they thought it went north.
MR. HUMPHREY: Yeah.
MR. FLANAGAN: It had to be awful deep to
get through that one hill.
MR. CLARK: Yeah. That doesn't make sense.
MR. FLANAGAN: So I think don't you guys
think that would solve it, if
CHAIRPERSON SMITH: Yeah. If you can get it
to just shoot across the road.
MR. FLANAGAN: We'll have to bore under the
road. We don't want to cut our own road.
CHAIRPERSON SMITH: No.
MR. HUMPHREY: No. And put a catch basin on
that side.
MR. FLANAGAN: Right. But he thought he

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1
    couldn't remember if they put a 6-inch or 8-inch in
2
            So that would be one we could solve maybe.
3
              MR. HUMPHREY: Yeah. Well, that tile there
4
    on 230, we cleaned that out. It had beer bottles and
5
    beer cans in it and that's why it was all plugged up.
6
    But that goes out to the road, and, then, it makes a
7
    sharp L and goes that way (indicating) to the south.
    It don't go from the catch basin that way
9
    (indicating). It goes to the west.
10
              MR. FLANAGAN: Okay. It crosses under the
11
    road, you think?
12
              MR. HUMPHREY: No. Just right along the
13
           You was there, wasn't you?
14
                          Yeah. And, then, you were going
              MR. CLARK:
15
    to get a new -- did you get that --
16
              MR. HUMPHREY: No, I got it over here.
17
              MR. CLARK: Oh, a new cup. (Unintelligible)
18
    this morning wondered if we were going to get out
19
    there and get it fixed.
20
              MR. HUMPHREY: And, then, we had to go down
21
    to the other end and come back, and, then, they found
22
    a broke tile right there where they was putting in
23
    these new houses, where all of these trucks were going
24
    on.
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1	MR. FLANAGAN: Okay.
2	MR. HUMPHREY: They smashed the tile there.
3	So I had them suck that out with the vac, and we
4	hurried up and replaced it that day.
5	MR. FLANAGAN: Did you see how much water
6	was up there Saturday after the rain?
7	MR. HUMPHREY: Yeah. I was with you.
8	MR. FLANAGAN: No, No. I don't mean where
9	we met each other, but I mean over on 230.
10	MR. HUMPHREY: No.
11	MR. FLANAGAN: It was bad. It wasn't
12	crossing the road.
13	MR. HUMPHREY: It must have went out fast
14	though. It didn't even look like it had water in it.
15	MR. FLANAGAN: The next day it looked okay.
16	MR. HUMPHREY: Yeah.
17	MR. CLARK: On that same note, Robert Powell
18	called me this morning. He said their water situation
19	was ten times better than before we cleaned that out.
20	MR. FLANAGAN: Well, good.
21	MR. CLARK: He was pleased with that. But
22	go ahead. I'll bring up something else here in a
23	little bit.
24	MR. HUMPHREY: Where's this at?

1	MR. FLANAGAN: That's what we were just
2	talking about.
3	MR. CLARK: Right over there where
4	(unintelligible) used to live.
5	MR. HUMPHREY: I didn't know what their name
6	was.
7	MR. FLANAGAN: Well, you just said Meg,
8	didn't you?
9	MR. HUMPHREY: I don't think so.
10	MR. CLARK: I don't think so.
11	MR. FLANAGAN: My bad.
12	MR. HUMPHREY: We picked up the trash bags
13	that the FFA put out after picking up trash. And
14	somebody ran over a stop sign out there on 230 and 99.
15	MR. FLANAGAN: Yes, they did.
16	MR. CLARK: I got called on that. Kevin
17	just happened to show up at the same time I was there.
18	We were strong enough to lift it, but we couldn't get
19	it back in the ground.
20	MR. HUMPHREY: I went down there and they
21	was already there fixing it.
22	MR. FLANAGAN: Well, good.
23	MR. HUMPHREY: Even after talking to you.
24	MR. FLANAGAN: We had to go back and get the

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1
    temporary.
2
              MR. HUMPHREY: We went back and got the
3
    temporary and went down there, and they were fixing
4
    it.
5
              That's about all I got.
6
              CHAIRPERSON SMITH: Where they cleaned out
7
    on 109, down by me, that's been working really good.
8
    That guy's yard --
9
              MR. HUMPHREY: Okay. Yeah.
10
              CHAIRPERSON SMITH: -- hasn't had any water
11
    in it since then. So that solved that.
12
              MR. HUMPHREY: I guess I didn't put that
13
    down, did I.
14
              CHAIRPERSON SMITH: Other than that,
15
    anything else, you think?
16
              MR. HUMPHREY: No, I don't think so.
17
              CHAIRPERSON SMITH: All right.
18
              MR. HUMPHREY:
                             Yeah.
                                     I quess.
19
              CHAIRPERSON SMITH:
                                   Okay.
20
              MR. HUMPHREY: Did you want these maps?
21
              CHAIRPERSON SMITH: No. You can give them
22
    to me or you can keep them.
23
              MR. HUMPHREY: This is my copy, isn't it?
24
    Or is this your copy?
```

1	CHAIRPERSON SMITH: I got them from you. I
2	mean, if you got extra, I'll take it.
3	MR. HUMPHREY: I gave somebody a copy of
4	them.
5	CHAIRPERSON SMITH: You gave them to me, but
6	then you took it back because I left that day early at
7	Ball Metal.
8	MR. FLANAGAN: You have a file in your
9	cabinet over there for them for tile maps?
10	MR. HUMPHREY: Yeah, I guess.
11	MR. FLANAGAN: Okay.
12	MR. HUMPHREY: That's it.
13	CHAIRPERSON SMITH: All right. We'll go on
14	to the Trustees' Report.
15	Roger, go ahead.
16	MR. FLANAGAN: I was just trying to be
17	considerate of Cindy's time. I don't know if she can
18	stick around, and we do need to go to into Executive
19	Session to discuss legal matters, pending litigation.
20	So I would move that we go into Executive
21	Session at 7:38.
22	CHAIRPERSON SMITH: Okay.
23	MR. CLARK: I'll second.
24	MR. SCHIMMOELLER: Kevin.

1	MR. FLANAGAN: Yes.
2	MR. SCHIMMOELLER: Roger.
3	MR. CLARK: Yes.
4	MR. SCHIMMOELLER: And Joe.
5	CHAIRPERSON SMITH: Yes.
6	MS. LAND: You need to make sure that it
7	identifies that it's for pending litigation.
8	MR. SCHIMMOELLER: Yeah.
9	MS. LAND: The motion has to say that.
10	MR. FLANAGAN: I guess I said legal matters
11	instead of pending litigation.
12	MR. SCHIMMOELLER: That's what I've got.
13	MR. FLANAGAN: You're all welcome to hang
14	out. We're going to go to the office, have our
15	Executive Session, and we'll come back. It's either
16	that or boot you all out of there, and it's easier if
17	we do it this way.
18	we do le chip way.
19	And, thereupon, the Allen Township Trustees
20	went into Executive Session.
21	went into Executive Session.
22	And, thereupon, Ms. Land left the
23	proceedings.
24	

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1
              MR. FLANAGAN: I would move that we come out
2
    of Executive Session at 8:06 p.m.
3
              MR. CLARK:
                          I'll second it.
4
              MR. SCHIMMOELLER: Kevin.
5
              MR. FLANAGAN: Yes.
6
              MR. SCHIMMOELLER: Roger.
7
              MR. CLARK:
                          Yes.
8
              MR. SCHIMMOELLER: Joe.
9
              CHAIRPERSON SMITH: Yes.
10
              MR. CLARK: Without any immediate action
11
    taken, right?
12
              MR. FLANAGAN: With no immediate action
13
           We discussed pending litigation of the first
14
    lawsuit and of the second lawsuit.
15
              MR. SCHIMMOELLER: Yeah. On May 2nd, I went
16
    to the post office and got the mail and we received
17
    another summons for a second lawsuit.
18
              CHAIRPERSON SMITH: All right. Anything
19
    else on that?
20
              MR. FLANAGAN: I don't think so.
21
              (Ms. Land left the proceedings.)
22
              CHAIRPERSON SMITH: Okay. Now, we'll go on
23
    to the Trustees' Reports. Roger.
24
              MR. CLARK: I've talked a lot about the
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1	drainage issues and the stop sign being down. One
2	thing I think we need to discuss further maybe a
3	little bit is on 108, that Lee Warn (phonetic). I
4	don't know if Randy got a chance to look at that right
5	there.
6	CHAIRPERSON SMITH: Just west of the
7	railroad tracks. We stopped there
8	MR. FLANAGAN: Oh, yeah. Yeah. Yeah.
9	MR. CLARK: You called Randy when we were
10	there and kind of looked at the tile the week before.
11	MR. FLANAGAN: I did not hear any more from
12	him on that.
13	MR. CLARK: Okay.
14	MR. FLANAGAN: He's aware of it. But, yeah.
15	Because he didn't we decide or he said that there's
16	a new tile they put in?
17	MR. CLARK: Yeah. He put a new tile in
18	there in the catch basin on the south side of the road
19	that we were hoping to hook into.
20	CHAIRPERSON SMITH: Randy put that in?
21	MR. CLARK: He said he did. Yeah.
22	MR. FLANAGAN: Yeah.
23	MR. CLARK: And, then, I talked to Robert
24	Powell this morning. He was wanting to know about the

1 ditch that starts on the west side of Township Road 2 230, that's south of him, right there at the Vorhees 3 Farm that's on the other side, about if that's going 4 to be cleaned out. 5 MR. FLANAGAN: He was wondering if it's 6 going to be cleaned out? 7 Yeah. Because I called Jason at MR. CLARK: 8 Soil and Water, and he said it wasn't currently on the 9 It might be a power run, ends up being dipped 10 But he said even if they don't clean it out, out. 11 they could always take down the trees and stuff that's 12 in it. So that's what I know about that right now. 13 I know it's kind of clogged up just west of 14 230 there with cattails and stuff. But I guess it's 15 even worse once you get over by Lowe's Distribution 16 with some trees and stuff. 17 MR. FLANAGAN: Yeah. 18 So Jason knows about that now --MR. CLARK: 19 MR. FLANAGAN: Okay. 20 MR. CLARK: -- to check it out. 21 Other than that, of course, we attended the 22 Board of Elections hearing. And I got to see the 23 vacuum truck in action. Never saw that in action 24

And I quess that's it.

before.

CHAIRPERSON SMITH: All right. Kevin.

MR. FLANAGAN: I also attended the Board of Elections hearing. And I've got some drainage stuff.

First up, I don't remember if it was before the last meeting, so I told you I met with Duane Abke from the Wood County Engineer's Office with the ditch maintenance.

CHAIRPERSON SMITH: Yeah, I was there.

MR. FLANAGAN: But I've been pushing him for an estimate so we'd have some idea of what it's going to cost for that bank that's slipping. And so I got ahold of him a couple days ago, and I called him again today, and he said it's really hard to estimate because they don't know exactly what they're going to get into.

He said his best guess is somewhere between \$25,000 and \$50,000 would be our share of it because, since it's on maintenance, we would still be on the hook for half of it. Like, all the land that drains into it will be assessed through their taxes.

Normally the way they do it when it's a township road along there that we're having the problem is the township's going to be responsible for half of it. So it's a guesstimate, but he's guessing

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our half would be somewhere -- he doesn't think it would exceed \$50,000. But -- so I said, Well, if we have to have a motion, it's nice to have the max that we think we could spend. CHAIRPERSON SMITH: Yeah. MR. FLANAGAN: So that's his best quess. We could save some money if we're able to haul the stone. I said, We've only got single-axle trucks. And he said West Mill Grove is their preferred place for the riprap because it's a lot better than Portage. Definitely better than Findlay's out of National. But he said maybe we could haul the dirt away, and they'd haul the stone in. We'd have to work out some of those details, but that can save us some money for the township. So do you think we can find a home for the dirt, Tony? MR. HUMPHREY: If it's not wet, I can get it back somewhere. MR. FLANAGAN: So I asked what time frame he was thinking, and he said it probably would be late summer is what he was thinking. CHAIRPERSON SMITH: It might be drier then. MR. FLANAGAN: It's not in good shape.

CHAIRPERSON SMITH: No, it's not.

MR. FLANAGAN: And I also asked him about Township Road 142 and he did look into it. They can't -- since it's not a ditch on maintenance, they cannot do work on it. So that's not an option.

That Jason, from Soil and Water, on the day that we were up in Griffith Heights, he came out and I went over to 142 with him and showed him what it was doing because it's kind of doing the same thing. It's not near as bad yet as 229. But he said it's not on maintenance, which we didn't think it was. But -- so he would have to get a contractor, a Randy Boes, or somebody like that, to look into it. So, obviously, we don't have any estimate on that or anything. But Wood County can't help us on that one.

CHAIRPERSON SMITH: Okay.

MR. FLANAGAN: May 1st, we were out with the county Vactor truck. I think we were all there. We had to go through Ball Metal to get into the tile that drains all of Griffith Heights. Tony could -- he explained part of it, but we were there most of the day between all the stuff they did. We thought we had it in pretty good shape because they went from Ball Metal's spot back towards Griffith Heights to the

west.

And then we went over to Griffith Heights and went from that basin through the basins on each side of the railroad and so -- thought it was in pretty good shape. But that big rain that we had Saturday, May 4th that flooded 99. Tony and I both ended up back there on Fairfield Street and there was water laying on Fairfield Street. I got picture of it. It wasn't super deep. But, nonetheless, the basins weren't taking it.

That main basin at the end of Fairfield towards Whirlpool was full. You could tell the water was churning. It was moving. But it wasn't great for just having spent all of that time and effort trying to open that up.

So, I mean, that was an awful quick rain of 2 inches plus. But -- so I told Tony, I said, We probably ought to walk back there and see how it's doing by the railroad. And he's, like, Nah, I don't want to get that wet. After he left, I said, Yeah, I probably ought to just do it, so I had to slosh through this. There's that little right-of-way you can get back there where that building is for -- I don't know if it's Columbia Gas. I don't know whose

1 building that is. 2 MR. CLARK: I think it might be Columbia 3 Gas. 4 MR. FLANAGAN: Anyway, I got back there and 5 pulled the plate up off that basin on the west side of 6 the tracks and it was clear full. 7 Once again, you could see it moving a little 8 bit. I've got a video of it. But it wasn't 9 impressive from just having the Vactor truck and the 10 snake through there, the Jetter. 11 Where I really wanted to go look was Ball 12 Metal where we had that pulled off, but it was almost 13 dark and I knew the guard wouldn't know who I was, and 14 I don't know if I could have got that manhole cover 15 off. 16 CHAIRPERSON SMITH: By yourself. Yeah, 17 that's pretty heavy. 18 MR. FLANAGAN: So, anyway, it's better than 19 it was when it had Fairfield Street flooded, but it's 20 still not really impressive, I didn't think. 21 Probably the best thing to do is MR. CLARK: 22 find somebody that had a camera that can run through 23 there.

MR. FLANAGAN: See what's going on.

24

1 MR. CLARK: I don't know who that is. 2 MR. FLANAGAN: And that would have enough 3 feet that you could get through it, even to run the 4 camera the other way towards the connector road, 5 because it just seems like something's not right 6 somewhere. They didn't find any big blockage, did 7 they, when they ran that through there? 8 MR. HUMPHREY: It was just a lot of stone 9 down in that one on this side. 10 MR. FLANAGAN: For those of you that don't 11 know, and you're probably bored out of your minds with 12 this talk, but anyway, we got these basins on both 13 sides of the railroad, and the railroad is extremely 14 touchy. You can't go working along their tracks, 15 which is understandable. But it makes it difficult 16 when you have drainage problems right up against a 17 railroad. That's where that whole neighborhood drains 18 through so it's been something. 19 Anyway, I'll move on to the next thing. 20 With that rainstorm I was just talking 21 about, 99 was flooded. I had a call from Scott Lewis 22 Saturday night at 6:54 that said, Hey, 99 is a 23 disaster up here. There's water across everywhere.

So I took "High Water" signs up and put them

24

1 up, and it was -- I got pictures of that, too. 2 was probably four or five places it was clear across 3 the road up there where Sheetz is going to build. 4 You know, we had the talk when the engineers 5 were here to say, Hope you're not sending any more 6 water our way, which they assured us they weren't. 7 But -- so, anyway, we have to keep our eye on that. But there was also a bunch of water laying on the east side of Township Road 230, north of 99, near where 10 Ted Lobdell's house is where it crosses the road 11 It was just way too much water too fast. 12 I already told you that I talked to Jason 13 Rinker, and he said, on 232, they are okay with us 14 crossing there and hooking into that tile. So if you guys want to do that, I'll get ahold of Randy Boes and 15 16 see what the estimate would be, et cetera. 17 CHAIRPERSON SMITH: Yeah. 18 MR. FLANAGAN: And I can ask him what he 19 decided on the other two. 20 MR. CLARK: Yeah. I'll put it down. 21 MR. FLANAGAN: Yeah. I got a couple more 22 things yet, Joe. 23 CHAIRPERSON SMITH: That's all right. 24 I did talk to Lindsay, the MR. FLANAGAN:

1 head of the Ag program at Van Buren, to see where they 2 are at with the trash pickup. They've got everything done, except 109 and 220, and that's scheduled for 3 4 next Friday because it's Community Service Day, so she 5 thinks they will be able to wrap it up that day, so 6 you'll probably have some more to pick up that day, 7 Tony. 8 MR. HUMPHREY: Have they been taking it to 9 the dump? 10 MR. FLANAGAN: I know there's some that they 11 put out here if there's room in the dumpster and some 12 they put in the school dumpster. I didn't know if 13 they did that this year, but I know last year they 14 If there was room at school, they just took it 15 there. 16 MR. HRAY: I haven't picked any up except 17 that first couple days. 18

MR. FLANAGAN: Okay. I did have a call, speaking of water troubles, from Doug Harmon on Township Road 228 that said -- and they've had trouble before. Right now, they're not currently having trouble, but he decided he'd take off his cleanout things and see how it looked. Well, it's full of mud, which that didn't sound right.

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MR. CLARK: No.

MR. FLANAGAN: So, anyway, if we get the Vactor truck, we probably ought to do that up there again. You know where I'm talking, don't you?

MR. HRAY: No.

MR. FLANAGAN: His address is 4650 Township Road 228. It's up there on that short dead-end road.

And, then, this one, I think I forgot to bring up at the last meeting. I heard from, I think it's, Jeremy with the State Park. ODNR would like to put a new trail on the east side of Township Road 229. It's the part of the park that lays east of 229 -- yeah, east of 229, on the south side of the creek. Actually, on the south side of their property, so right up against the property line with Mike Stacy.

They would like to have a crosswalk so the people that park by the shelter house there with the dog park and all can cross 229 there. And they wondered if we would be okay with that, and I said, Well, I'm only one trustee, but I'm pretty concerned about you crossing that road when it's 55 miles an hour plus and it's hard to see. There's a dip in there, like, you -- there's just one place that if you pull out, you can't see traffic coming.

So I told him all that. And he said, Well, will you guys at least talk about it? And I said, Yeah, I'll bring it up. And he said, We're aware that there is that one spot that it's hard to see, but we're going to -- they were going to come out -- I think they did -- the next day after I talked to him and have a car and have people crossing and try different places and see how much of a visibility problem it was.

But a few days ago there was an article in

But a few days ago there was an article in the paper that they are planning on having this trail. I don't know if you all saw that, if anybody reads the paper anymore or not. But -- so he didn't have any formal request because they don't have it down on paper to know exactly what they're thinking. Just so you know. I don't know what your guys' thoughts are on it.

MR. CLARK: My thoughts are I don't like it. CHAIRPERSON SMITH: Yeah.

MR. CLARK: We already have horses to contend with that are on the road traveling down through there. Then you add pedestrians and, like you said, there's blind spots.

MR. FLANAGAN: Yeah. And if it was a lower

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    speed limit, but, I mean, people fly through there.
2
              MR. CLARK:
                          Yeah.
              CHAIRPERSON SMITH: Right. I think if
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    they're going to do that, then they do it, they need
5
    to put their own signs up telling people cross at your
6
    own risk.
7
                             Right. I told him, I said,
              MR. FLANAGAN:
8
    I know there's not electric available there, but if
9
    you had something that the person crossing could hit
    and you had flashing lights, it would at least help.
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11
    I mean, it's still -- I still think it's a dangerous
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    situation to have that. But I will pass those
13
    additional concerns on to him because I told him I was
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    only speaking for one of us. But I don't know that we
15
    can take any action on it formally until they come up
16
    with a proposal.
17
              CHAIRPERSON SMITH: Yeah.
18
                          Are we taking any public
              MR. CLARK:
19
    comments on that?
20
              MR. FLANAGAN: Yeah, we could.
21
              CHAIRPERSON SMITH: Anybody in the crowd
22
    have anything to say about that?
23
              FROM THE FLOOR: I ain't in favor of it.
24
              FROM THE FLOOR:
                               It's dangerous. We have to
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1	be very careful.
2	FROM THE FLOOR: You have to be very
3	careful.
4	FROM THE FLOOR: It takes a lot of our
5	driveway.
6	MR. FLANAGAN: Have they approached you?
7	FROM THE FLOOR: No, I haven't heard a word.
8	MR. FLANAGAN: Did you see the article in
9	the paper?
10	FROM THE FLOOR: Yeah. What is it, a poetry
11	thing?
12	MR. FLANAGAN: Yeah. I suggested to him, I
13	said, Well, why don't you move it over a ways so
14	you're not right up against that property to the
15	south, and he says, No, that's we want it there.
16	FROM THE FLOOR: Well, they can't get
17	across.
18	MR. FLANAGAN: Okay.
19	FROM THE FLOOR: The problem is that's the
20	only place they can cross where there's a if you
21	want to call it a bridge. I call it a culvert.
22	MR. FLANAGAN: Okay.
23	FROM THE FLOOR: That's clear.
24	MR. FLANAGAN: Otherwise, there's a ditch

1 they'd have to go through. 2 FROM THE FLOOR: Yeah. Because all the 3 water from our farm goes behind my barn. They've got culvert pipe in there, and they've got a drive so they 4 5 can drive back there. That's the only place they 6 can -- unless we go on up where the horse trail is. 7 MR. FLANAGAN: Okay. 8 FROM THE FLOOR: But that's the only real 9 clear area for people to walk. 10 MR. FLANAGAN: Okay. Well, I will give him 11 a call as well and let him know our concerns. 12 FROM THE FLOOR: Thank you. 13 MR. FLANAGAN: For what -- you know, they'll 14 probably still go forward with what they're thinking. 15 FROM THE FLOOR: Probably. 16 MR. FLANAGAN: Okay. I think that's it for 17 me, Joe. 18 CHAIRPERSON SMITH: All right. I've got a 19 few things. 20 We had an email from a company that ODOT 21 must be going to have them take the dam out at the 22 lake, and they wanted to know if we had floodplain 23 development permits. That's all done through the 24 county engineer, so I referred them to them on that

one.

Of course, like, I met Bowman's Electric here to put in an outlet for the new fire alarm that Habitat was here to put in. Well, then, they -- he was here, worked all day, and he still couldn't get it to communicate. They are supposed to be working on something. I haven't heard back from them yet on that.

Let's see. I went to the ODOT meeting on the 16th of April about the I-75/99 interchange. They explained the different phases. There's three different phases, a two-year project. A lot of concerns over the truck traffic, how it's going to be handled. I think they've addressed or sent out emails on some of the stuff they're looking at on that.

I had a call from Griffith's on 140 and 114. They're concerned about a lot of the semis coming down 114 to 140 and trying to make that curve. That's just a real narrow bridge and they're going across into their yards.

I called and talked to Doug, the county engineer. There's no weight limit on that bridge there, so we legally can't put "No Truck" signs up there, so there's really nothing we can do about that.

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Griffith said they wanted to put big rocks up along the road. I said, Well, you might not want to do that. If somebody goes off and hits that, you're liable for that. Went to the OPWC District 13 reorganization meeting yesterday, and it is basically just reorganizing the people on the board on that. Other than that, didn't do a lot. Other than that, that's all I've got for now. Still got a little bit left on our American Rescue Plan, I think it was. MR. SCHIMMOELLER: Same amount. CHAIRPERSON SMITH: 34. MR. SCHIMMOELLER: Yeah. A little over \$34,000. I know at one -- I think at one of the meetings we talked about maybe using that money for like a **seal and chip job on one of our roads. MR. FLANAGAN: The other thing that came to my mind, with as much as they say it's going to cost to do that ditch. CHAIRPERSON SMITH: That ditch. MR. SCHIMMOELLER: Yeah. That would be a good use for it as well. We already have a Resolution

1	out there for drainage.
2	CHAIRPERSON SMITH: Yeah. That's what I
3	thought, too.
4	MR. SCHIMMOELLER: It would be perfect for
5	that.
6	MR. FLANAGAN: It might be big enough to
7	CHAIRPERSON SMITH: Wipe out the rest of it.
8	MR. FLANAGAN: We won't know until they get
9	into it exactly where they're going to land in that.
10	It'd take a good chunk of it. That should be before
11	the end of the year. So
12	MR. SCHIMMOELLER: Yeah. We have to have it
13	committed by the end of the year.
14	CHAIRPERSON SMITH: You said late summer,
15	right?
16	MR. FLANAGAN: Right.
17	MR. SCHIMMOELLER: Okay. That would be a
18	perfect use for it.
19	MR. KENT: Joe, they just tornado warned
20	Leipsic.
21	CHAIRPERSON SMITH: They did?
22	MR. KENT: It's headed this way.
23	CHAIRPERSON SMITH: Okay.
24	MR. KENT: Do you want to keep your call

```
1
    on what to do.
2
              CHAIRPERSON SMITH: We're pretty much done.
3
    I was just going to open up the floor for comments.
4
    But -- so I'm pretty much done.
5
              Any quick comments?
6
              MR. FLANAGAN: I mean, if anyone doesn't
7
    feel safe leaving with it coming, they said the
    restrooms are the safest place in a building like
9
    this, so anyone is welcome to utilize that.
10
              There's no warning for Hancock County, yet,
11
    is there, Gary?
12
              FIRE CHIEF HICKMAN: Can't get a signal in
13
    here.
14
                              Leipsic and Allen right now.
              MR. KENT:
                         No.
15
              CHAIRPERSON SMITH: Okay. That's not that
16
    far.
17
              FROM THE FLOOR: I'll state one thing before
18
    we head out. But, really quickly, I've been attending
19
    the County Commissioner meetings, and they had said,
20
    at one point in time, that there was conversation and
21
    a plan that they were trying to develop as far as
22
    annexation and having a shared financial benefit as
23
    annexation continues to happen.
24
              Where is that? And are we continuing to
```

```
1
    have meetings? They said one meeting happened.
2
              CHAIRPERSON SMITH: There is, and I was at
3
    that meeting.
4
              FROM THE FLOOR: Okay.
5
              CHAIRPERSON SMITH: Yes. And they are --
6
    Dan Shefer (phonetic), and Rex Huffman, a lawyer out
7
    of Toledo, are getting together and trying to come up
    with some planned situation. Once they get them where
    they think they can present them to the -- I was
10
            The mayor of Findlay was there. Hancock-Wood,
    there.
11
    Van Buren School was there. And, so, they want to get
12
    something together and present that and see if that
13
    would work for maybe --
14
              FROM THE FLOOR: Now, the County
15
    Commissioners have kind of put it back into your guys'
16
    hands as far as placing some urgency towards that.
17
              Is there a way you can circle back and say,
18
    Hey, can we get another meeting on the books?
19
    are we at with this? to get a timeline associated with
20
    that process?
21
              CHAIRPERSON SMITH: I can call Dan Shefer
22
    and see if I can get him -- what he's got in mind or
23
    if -- get it moved.
24
              FROM THE FLOOR: Okay. I feel like it falls
```

1	off the radar if it's not a pressing issue.
2	CHAIRPERSON SMITH: Yes.
3	FROM THE FLOOR: So who can be the gnat?
4	CHAIRPERSON SMITH: I can get ahold of Dan
5	Shefer and see where he's at or what
6	FROM THE FLOOR: Perfect. Thank you.
7	CHAIRPERSON SMITH: They were supposed to
8	get ahold of us once they got that all together.
9	FROM THE FLOOR: I don't know. I think that
10	the Commissioners are kind of passing the buck. I'm,
11	like, Hey, come on.
12	MR. FLANAGAN: Well, it's really not
13	their I understand, because it's really not their
14	thing. You know, yes, they have to approve
15	annexations. But as far as sharing
16	CHAIRPERSON SMITH: There was one
17	Commissioner there, too, as well, at that meeting.
18	FROM THE FLOOR: Okay.
19	MR. FLANAGAN: As far as setting up sharing,
20	whether you know or not, Marion Township and Liberty
21	Township both do have Revenue Sharing Agreements with
22	Findlay. We've never been able to work one out.
23	We've tried over the years a couple different times,
24	but we've never seen eye to eye with Findlay as far as

1	what would be fair to both of us.
2	FROM THE FLOOR: Okay. I just think
3	(Telephone interruption.)
4	FROM THE FLOOR: path of pressing issue
5	would be a good thing.
6	CHAIRPERSON SMITH: Any other comments or
7	questions?
8	If not, I guess I need a motion.
9	MR. FLANAGAN: I move we adjourn.
10	MR. CLARK: I'll second it.
11	MR. SCHIMMOELLER: Kevin.
12	MR. FLANAGAN: Yes.
13	MR. SCHIMMOELLER: Roger.
14	MR. CLARK: Yes.
15	MR. SCHIMMOELLER: Joe.
16	CHAIRPERSON SMITH: Yes.
17	
18	And, thereupon, the proceedings were
19	concluded at 8:30 p.m.
20	
21	
22	
23	
24	

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