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BEFORE THE ALLEN TOWNSHIP TRUSTEES
VAN BUREN, OHIO

- - -

In Re: Allen Township Trustee Meeting

- - -

TRANSCRIPT OF PROCEEDINGS

- - -

Tuesday, July 2, 2024
7:00 p.m.

Allen Township Center
12829 State Route 613
Van Buren, Ohio 45889

- - -

SUSAN L. COOTS, RPR
REGISTERED PROFESSIONAL REPORTER

- - -

VERITEXT LEGAL SOLUTIONS
41 South High Street, Suite 1670
Columbus, Ohio 43215
(614) 223-1313

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APPEARANCES:

CINDY LAND, Attorney at Law
Hancock County Prosecuting Attorney's Office
514 South Main Street
Suite B
Findlay, Ohio 45840
(419) 424-7089
lmland@co.hancock.oh.us
On behalf of the Allen Township Trustees.

BOARD MEMBERS:

Milford "Joe" Smith, Chairperson
Mark Schimmoeller, Fiscal Officer
Roger Clark
Kevin Flanagan

ALLEN TOWNSHIP ZONING COMMISSION MEMBERS:

John Timmerman, Chairperson
Deb Stacy, Secretary

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TUESDAY EVENING SESSION

July 2, 2024

7:00 p.m.

- - -

P R O C E E D I N G S

- - -

BE IT REMEMBERED THAT, on the 2nd day of July, 2024, this cause came on for hearing before the Allen Township Trustees. And the parties appearing in person and/or by counsel, as hereinafter set forth, the following proceedings were had:

- - -

ACTING CHAIRPERSON FLANAGAN: It is 7:00, so we always start with The Pledge of Allegiance.

- - -

And, thereupon, the Pledge of Allegiance was recited.

- - -

ACTING CHAIRPERSON FLANAGAN: Just so you know, our Chairman, Joe Smith, is on vacation with his family so he's not here tonight; so I'm acting as Chairman.

Go ahead, Mark, and read the minutes, please.

FISCAL OFFICER SCHIMMOELLER: All right. Did everybody get a chance to sign in?

1 FROM THE FLOOR: No.

2 FISCAL OFFICER SCHIMMOELLER: June 4th,
3 2024. The Allen Township Trustees met in regular
4 session at 7:00 p.m. in the Allen Township Center.
5 All members in attendance.

6 The minutes of May 7th, 2024, were read and
7 approved.

8 Fiscal Officer presented a list of warrants
9 and electronic payments totaling \$26,447.18 for
10 outstanding bills. Clark moved to pay these bills and
11 Flanagan seconded. Roll call - all Yes.

12 Fiscal Officer advised that two more records
13 requests have been received since the last meeting
14 from One Energy's legal counsel, Marion Little.

15 28 records requests have been received this
16 year from One Energy or their legal counsel.

17 Fire Chief Hickman provided an update on
18 firearm department operations.

19 Tony Humphrey provided an update on the road
20 maintenance and the cemetery.

21 The trustees then gave their monthly
22 reports.

23 Flanagan advised that he spoke with Jeremy
24 at ODNR regarding the proposed crosswalk on Township
25 Road 229. ODNR witnessed the traffic while visiting

1 the location. They will not be going forward with a
2 cross-walk at that location. The trail on the west
3 side of Township Road 229 will remain on the west side
4 to avoid directing hikers to cross Township Road 229
5 in that area.

6 A discussion regarding the Van Buren Zoning
7 Commission having their public hearing on July 5th,
8 2024, at 6:30 p.m. at the Allen Township Center
9 occurred. The VBCSA has been contacted to assure
10 there will not be any soccer or baseball games that
11 evening in an effort to avoid parking problems.

12 An August date for the township's public
13 hearing was discussed. Flanagan advised that he has
14 contacted the Van Buren High School to check the
15 availability to hold the Trustees' public zoning
16 hearing in the auditorium. The date of August 6th,
17 2024, is available.

18 The Allen Township Zoning Commission was in
19 a regular session in the back room during the
20 trustees' meeting and requested some time with the
21 trustees before they adjourned.

22 Smith advised that any annexation talks with
23 the City of Findlay and the County have been put on
24 hold. The City of Findlay is currently negotiating
25 with Hancock-Wood Electric and AEP on the same topic

1 and want to get that settled first.

2 The Fiscal Officer advised that \$34,160.78
3 remains uncommitted in the American Rescue Plan Fund.
4 These funds must be committed prior to year end 2024.
5 Several drainage projects are scheduled to be
6 completed before year end for which these funds could
7 be used.

8 At this point in the meeting, the Allen
9 Township Zoning Commission members were advised that
10 the township business for the evening had been taken
11 care of. The Allen Township Zoning Commission and
12 Cindy Land entered the township meeting.

13 A discussion ensued regarding the Allen
14 Township Zoning Commission's public hearing being
15 scheduled on July 5th, 2024, at the Allen Township
16 Center at 6:30 p.m.

17 The Allen Township Zoning Commission
18 expressed a desire to mail out public hearing notices
19 to all residents of the unincorporated areas of Allen
20 Township regarding the hearing scheduled for July 5th,
21 2024. The method and cost to accomplish this mailing
22 were discussed.

23 Smith moved that Allen Township bear the
24 cost of this effort, with Flanagan seconding the
25 motion. Role call - all yes.

1 Cindy Land advised that there would be a
2 cost to produce copies of the proposed zoning book for
3 review by the public prior to the hearings that the
4 township would need to bear.

5 She also advised that an audio recording of
6 both hearings would need to be made. She suggested
7 that the trustees should have their zoning hearing on
8 August 6th, 2024.

9 Flanagan moved to have the Allen Township
10 zoning hearing on August 4th, 2024, at 7:00 p.m. in
11 the Van Buren High School Auditorium. Smith seconded
12 the motion. Roll call - all yes.

13 Flanagan moved that the Allen Township
14 Trustee regular meeting scheduled for August 6th,
15 2004, be moved to August 7th, 2024, at the normal time
16 and location. Smith seconded this motion. Roll
17 call - all yes.

18 Flanagan moved to adjourn at 8:35 p.m. with
19 Clark seconding. Roll call - all yes.

20 The next regular meeting will be July 2nd,
21 2004, at 7:00 p.m.

22 ACTING CHAIRPERSON FLANAGAN: Any
23 discussions or corrections?

24 TRUSTEE CLARK: No.

25 ACTING CHAIRPERSON FLANAGAN: They will

1 stand as read.

2 FISCAL OFFICER SCHIMMOELLER: We also have
3 other minutes that we need to approve as well.

4 TRUSTEE CLARK: Okay.

5 FISCAL OFFICER SCHIMMOELLER: Allen Township
6 Trustees had a special meeting on June 13th, 2024.

7 The Allen Township Trustees met in a special
8 session at 10:00 a.m. with all members present.
9 Flanagan moved to go into Executive Session at
10 10:01 a.m. to discuss pending litigation. Clark
11 seconded the motion. Roll call - all yes.

12 Flanagan moved to come out of Executive
13 Session at 11:04 a.m. with no formal action to be
14 taken at this time. Smith seconded this motion. Roll
15 call - all yes.

16 Flanagan moved to adjourn, with Clark
17 seconding the motion. Role call - all yes. Meeting
18 adjourned at 11:05 a.m.

19 The next regular meeting is scheduled for
20 July 2nd, 2024, at 7:00 p.m.

21 ACTING CHAIRPERSON FLANAGAN: Any additions
22 or corrections to that?

23 MS. LAND: I have a statement. You have to
24 have the minutes reflect that you had legal counsel
25 with you during the Executive Section for pending

1 litigation.

2 FISCAL OFFICER SCHIMMOELLER: Okay. I can
3 add that.

4 ACTING CHAIRPERSON FLANAGAN: Then I would
5 move we accept the minutes as amended.

6 TRUSTEE CLARK: I'll second that.

7 FISCAL OFFICER SCHIMMOELLER: Kevin.

8 ACTING CHAIRPERSON FLANAGAN: Yes.

9 FISCAL OFFICER SCHIMMOELLER: Roger.

10 TRUSTEE CLARK: Yes.

11 FISCAL OFFICER SCHIMMOELLER: Pay some
12 bills?

13 ACTING CHAIRPERSON FLANAGAN: Yeah.

14 FISCAL OFFICER SCHIMMOELLER: Guys, in your
15 packet, you have the payments listing in there. We
16 have bills tonight totaling \$23,705.39.

17 Things out of the ordinary on this list, we
18 have -- we did get a Moore Grant for \$1,000 that came
19 in. That was through OTARMA, so that's why you'll see
20 that listed. \$58,164.79, that was our OTARMA bill,
21 but we got a \$1,000 credit back, so that's what that
22 minus \$1,000 is on there.

23 And, then, we have our credit card bill
24 which I think I gave -- laying there before you got
25 here.

1 ACTING CHAIRPERSON FLANAGAN: Yeah, I saw
2 it.

3 FISCAL OFFICER SCHIMMOELLER: That totaled
4 \$259.52. That's for some office supplies and some
5 certified mailing of records requests and some legal
6 notices for The Courier, of which we did get \$17.90
7 back. That's what that minus is. That's where I
8 had -- I invoiced One Energy's legal counsel and was
9 able to get \$17.90 back for mailing costs.

10 Everything else looks like payroll items.

11 Payment No. 9107 was for \$658.55. That was
12 to the Hancock County Engineer for some sign
13 maintenance for January through the end of May.

14 We did some repairs on Truck 223, airlines
15 and a battery box. That was paid to K.C. Sales and
16 Service, 1,125.70.

17 Tony got some weed spray for the maintenance
18 department, \$345,81 from Legacy.

19 We got a bill from Habitec, our security
20 company, for the second half of the year for
21 monitoring or security system, \$231.12.

22 And a small automotive bill \$20.09 for some
23 parts.

24 Lima Radio. A replacer had to be replaced
25 -- a pager had to be relaced at the fire department

1 for \$884.

2 Stump's Fire Extinguisher, \$77.25 for fire
3 extinguisher inspections.

4 We had some firefighter training for
5 Carpenter and Buff for \$1,300 to Apollo Career Center.

6 We purchased a maintenance contract --
7 preventive maintenance contract on the fire
8 department's defibrillators and monitors. That was
9 for \$1,625. If you see on there, that covers June
10 this year through May of 2029. So that's a pretty
11 long period.

12 And, then, we had a reimbursement for Jacob
13 Plumber. He applied to be an official EMT for the
14 fire department for \$104, so we reimbursed his
15 application fee.

16 That's it, unless you've got any questions
17 on any of those other items.

18 ACTING CHAIRPERSON FLANAGAN: I don't have
19 any questions.

20 TRUSTEE CLARK: I don't either. I move we
21 pay the bills.

22 ACTING CHAIRPERSON FLANAGAN: Second.

23 FISCAL OFFICER SCHIMMOELLER: Roger.

24 TRUSTEE CLARK: Yes.

25 FISCAL OFFICER SCHIMMOELLER: Kevin.

1 ACTING CHAIRPERSON FLANAGAN: Yes.

2 FISCAL OFFICER SCHIMMOELLER: While you're
3 signing that, I've got the June bank reconciliation you
4 need to initial.

5 I've got the quarter end reports for you to
6 initial.

7 And we did get two more records requests
8 since the last meeting from One Energy's legal
9 counsel, Marion Little. That gets us up to 30 for the
10 year so far.

11 ACTING CHAIRPERSON FLANAGAN: You're going
12 to handle that or is there anything we need to
13 provide?

14 FISCAL OFFICER SCHIMMOELLER: No. I was
15 able to handled it or I contacted you guys to see what
16 kind of things you had to respond.

17 ACTING CHAIRPERSON FLANAGAN: Okay. Good.

18 FISCAL OFFICER SCHIMMOELLER: We've given
19 them so much lately, there isn't much more they can
20 ask for that they don't already have. So...

21 Later we'll need to talk about something
22 I just read today; that we are now required to provide
23 Fraud Prevention training to all employees and elected
24 officials.

25 ACTING CHAIRPERSON FLANAGAN: Oh, yeah.

1 FISCAL OFFICER SCHIMMOELLER: We've got
2 90 days to get that done with everybody. So that
3 would be anybody that we have on the payroll.

4 ACTING CHAIRPERSON FLANAGAN: Wow. Even
5 Martin?

6 FISCAL OFFICER SCHIMMOELLER: Yeah.
7 Everybody. We can go through it later. I've got some
8 stuff to show you.

9 ACTING CHAIRPERSON FLANAGAN: Okay.

10 MS. LAND: Tony's going to love that.

11 FISCAL OFFICER SCHIMMOELLER: I watched it.
12 It's a seven-minute-and-55-second video.

13 ACTING CHAIRPERSON FLANAGAN: Okay.

14 FISCAL OFFICER SCHIMMOELLER: I already did
15 mine. I got mine done.

16 ACTING CHAIRPERSON FLANAGAN: I was just
17 going to ask you if they provided what to use.

18 FISCAL OFFICER SCHIMMOELLER: There's a
19 website you go to.

20 ACTING CHAIRPERSON FLANAGAN: Okay.

21 FISCAL OFFICER SCHIMMOELLER: It's no big
22 deal.

23 MS. LAND: At least it's free.

24 FISCAL OFFICER SCHIMMOELLER: Yeah. It's
25 not like you have to drive somewhere.

1 MS. LAND: Or pay \$50 to sit at your
2 computer and watch it.

3 FISCAL OFFICER SCHIMMOELLER: Yeah. Yeah.
4 Exactly. Some of those training things I've had to do
5 are like two or three hours long.

6 MS. LAND: They really don't trust attorneys
7 either. They have things keep popping up, "Are you
8 still watching?" If you don't click it, you don't get
9 credit.

10 FISCAL OFFICER SCHIMMOELLER: Oh, yeah.
11 When I worked at Marathon, we had a lot of those
12 things and, when you got done, you had to take a test.

13 ACTING CHAIRPERSON FLANAGAN: There you go.

14 MS. LAND: That's just too much stress.

15 ACTING CHAIRPERSON FLANAGAN: When we used
16 to test the water here, when it was all well water and
17 not City water, you had to get -- you had to do
18 training and take a test, I think it was every other
19 year, to be a Certified Water Operator or something.

20 FISCAL OFFICER SCHIMMOELLER: I had to work
21 in operations at Marathon, and I had to learn what all
22 those placards are that they put on the side of trucks
23 and delivering all kinds of chemicals and stuff.

24 ACTING CHAIRPERSON FLANAGAN: Yeah.

25 FISCAL OFFICER SCHIMMOELLER: You had to

1 pass a test on those at the end of the video.

2 MS. LAND: We had to put together the first
3 Hazardous Waste Plan for the County, you know, for
4 chemicals and stuff, and we had to go through and find
5 all the MSDS sheets and explain to everybody what they
6 meant. This is not an attorney job.

7 FISCAL OFFICER SCHIMMOELLER: Yeah. Over
8 the top.

9 MS. LAND: We figured it out. That was a
10 long, long time ago.

11 FISCAL OFFICER SCHIMMOELLER: I think that's
12 all I have for now, Kevin. I've got a few other
13 things, but they will be more like new business-type
14 stuff.

15 ACTING CHAIRPERSON FLANAGAN: What day is
16 the parade for Findlay?

17 MS. LAND: I think it's on the 4th.

18 ACTING CHAIRPERSON FLANAGAN: On the 4th.
19 Fireworks are tomorrow?

20 MS. LAND: Yes.

21 TRUSTEE CLARK: Making sure Mark signed all
22 of them.

23 FISCAL OFFICER SCHIMMOELLER: I signed them
24 this time. That's the first time I've done that in,
25 like, 24 years. I'll be like the Supreme Court

1 Justice, "My wife interrupted me and distracted me in
2 the middle of that. It wasn't my fault."

3 ACTING CHAIRPERSON FLANAGAN: Well, call Deb
4 and verify. You'll be in trouble.

5 MS. LAND: I usually only forget to sign
6 something I had to make ten copies of.

7 FISCAL OFFICER SCHIMMOELLER: Oh, yeah.

8 ACTING CHAIRPERSON FLANAGAN: Do you have
9 the cemetery tonight?

10 FISCAL OFFICER SCHIMMOELLER: Yeah.

11 ACTING CHAIRPERSON FLANAGAN: Gary, are you
12 in a big hurry? Got another meeting or anything?

13 MR. HUMPHREY: (Unintelligible) stop sign
14 traffic (unintelligible).

15 ACTING CHAIRPERSON FLANAGAN: Because we're
16 going to go into Executive Session next. We've got
17 our attorney here and we don't want to hold all of
18 them up.

19 I apologize for this next part, folks. But
20 with all the spreading out we need to do to talk to
21 Cindy and our attorney for Executive Session, we're
22 going to boot everybody out. Usually we go to the
23 office, but if you would step outside, we would
24 appreciate it. We'll let you know as soon as we are
25 done and you can come back in.

1 FISCAL OFFICER SCHIMMOELLER: Make a motion
2 first.

3 ACTING CHAIRPERSON FLANAGAN: Do you want to
4 a make motion?

5 Sorry. I was out of order.

6 I do move that we go to Executive Session at
7 7:19 p.m. to discuss legal matters, pending
8 litigation.

9 TRUSTEE CLARK: I second.

10 FISCAL OFFICER SCHIMMOELLER: Kevin.

11 ACTING CHAIRPERSON FLANAGAN: Yes.

12 FISCAL OFFICER SCHIMMOELLER: Roger.

13 TRUSTEE CLARK: Yes.

14 (And, thereupon, an Executive Session was
15 held.)

16 (Ms. Land left the proceedings.)

17 ACTING CHAIRPERSON FLANAGAN: Okay, folks.

18 I make a motion that we come out of
19 Executive Session at 8:11 p.m.

20 TRUSTEE CLARK: I second it.

21 FISCAL OFFICER SCHIMMOELLER: Kevin.

22 ACTING CHAIRPERSON FLANAGAN: Yes.

23 FISCAL OFFICER SCHIMMOELLER: Roger.

24 TRUSTEE CLARK: Yes.

25 ACTING CHAIRPERSON FLANAGAN: We have

1 concluded our Executive Session. No action was taken.

2 We received communications from the
3 plaintiffs in the One Energy case, the litigation. I
4 make a motion to direct our attorneys to respond to
5 that communication using their best judgment.

6 TRUSTEE CLARK: I second that.

7 ACTING CHAIRPERSON FLANAGAN: No final
8 decision concerning the discussion can or will be made
9 until the attorneys report further to the board.

10 FISCAL OFFICER SCHIMMOELLER: Kevin.

11 ACTING CHAIRPERSON FLANAGAN: Yes.

12 FISCAL OFFICER SCHIMMOELLER: Roger.

13 TRUSTEE CLARK: Yes.

14 ACTING CHAIRPERSON FLANAGAN: Next up is the
15 Fire Chief.

16 FIRE CHIEF HICKMAN: I've got a couple
17 things here.

18 238 is down getting a tire fixed. One of
19 the inside duals went flat last night, so they're down
20 there replacing that and checking the other tires and
21 putting a couple new good tires on the front and
22 changing the other ones around.

23 The rescue truck was down getting some work
24 done, changing some radiator hoses. We had a leak.
25 The changed a crank shaft sensor on it. It was

1 throwing a code, so they changed that. We've had it
2 out a couple times since and nothing -- everything
3 seems to be working fine.

4 I got a price for -- talked about doing some
5 electric work in the back, changing some lights out,
6 like, fluorescent lights and stuff. Probably just to
7 get the stuff is a little over under 1,200 bucks, so
8 do you want him to get the stuff?

9 ACTING CHAIRPERSON FLANAGAN: If you think
10 it's needed, sure.

11 FIRE CHIEF HICKMAN: It's just upgrades.

12 ACTING CHAIRPERSON FLANAGAN: Right.

13 FIRE CHIEF HICKMAN: Get rid of the
14 fluorescent stuff.

15 ACTING CHAIRPERSON FLANAGAN: Yeah. The
16 other lights are much, much better.

17 TRUSTEE CLARK: Oh, yeah.

18 FIRE CHIEF HICKMAN: That should be -- we
19 changed all the ones in the truck bay, so from the
20 median clear back is the only thing that hasn't been
21 changed. All of that in the back.

22 ACTING CHAIRPERSON FLANAGAN: Yeah.

23 FISCAL OFFICER SCHIMMOELLER: That's Station
24 1, right?

25 FIRE CHIEF HICKMAN: Yes. The AEDs we had,

1 which are different from the heart monitor we have,
2 those were on the trucks, the Automatic External
3 Defibrillators that you see all over the place, ours
4 have basically met their life expectancy.

5 ACTING CHAIRPERSON FLANAGAN: Yeah.

6 FIRE CHIEF HICKMAN: So we have three
7 replace -- I think we replace them through our money,
8 I think.

9 ACTING CHAIRPERSON FLANAGAN: I would think.

10 FISCAL OFFICER SCHIMMOELLER: We could.
11 Probably have to do another Resolution. I don't think
12 we have one in place that kind of fits that.

13 FIRE CHIEF HICKMAN: I'll get an estimate to
14 him. We talked about it. We can't get batteries for
15 them anymore. The pads, we can't get anymore.

16 ACTING CHAIRPERSON FLANAGAN: Sounds like
17 it's time to go.

18 FIRE CHIEF HICKMAN: So AEDs we get will be
19 compatible with the pads on the heart monitor, so we
20 know those will be good for a little bit.

21 I'll get a price and get it to Mark for our
22 next meeting.

23 I think that's it. Most important is I'll
24 be on vacation from the 10th through the 17th of July.

25 TRUSTEE CLARK: Where you going?

1 FIRE CHIEF HICKMAN: Just off the lake. So
2 just call me if you need me.

3 One other thing. We did get a donation from
4 Lowe's DC and the Lowe's store in Findlay for a washer
5 and dryer for shirts and handtowels and wash towels,
6 and stuff like that. So we'll pick those up tomorrow
7 and put them -- we're going to put them in the back
8 room where the other restroom was. So we'll have a
9 little expense coming up to get that ready.

10 ACTING CHAIRPERSON FLANAGAN: You said
11 you're gone the 10th through 17th?

12 FIRE CHIEF HICKMAN: 17th of July. I think
13 that's all, unless you guys got something for me.

14 ACTING CHAIRPERSON FLANAGAN: Any questions?

15 FIRE CHIEF HICKMAN: Like I say, we're going
16 to get those road signs.

17 ACTING CHAIRPERSON FLANAGAN: We got the
18 lines back up.

19 FIRE CHIEF HICKMAN: They got the lines up.
20 The sheriff's office called and said we're good to go.

21 MR. HUMPHREY: Our generator works. It went
22 off when they the hit the pole out there.

23 ACTING CHAIRPERSON FLANAGAN: On 236, when
24 those lines went down, it affected you? I'm not sure
25 how they all go where they go.

1 MR. HUMPHREY: I come back and it was -- the
2 generator was on. It went off real quick.

3 ACTING CHAIRPERSON FLANAGAN: Okay. Well,
4 it's your turn.

5 MR. HUMPHREY: Well, I finally got Donny
6 Green done.

7 ACTING CHAIRPERSON FLANAGAN: Excellent.

8 MR. HUMPHREY: He's done. It works good,
9 the drain.

10 ACTING CHAIRPERSON FLANAGAN: What did you
11 find? Roots or --

12 MR. HUMPHREY: Roots and everything else.

13 So we put all new plastic in. Did you get
14 the bill for that?

15 FISCAL OFFICER SCHIMMOELLER: For?

16 MR. HUMPHREY: Plastic pipe.

17 FISCAL OFFICER SCHIMMOELLER: No.

18 FIRE CHIEF HICKMAN: Not yet? I got -- I
19 had to go to Menard's to get it.

20 FISCAL OFFICER SCHIMMOELLER: Yeah. You
21 already gave me the invoices, but I haven't gotten --
22 yeah, because it comes through on the credit card and
23 I haven't gotten the statement yet.

24 MR. HUMPHREY: Nobody's got that kind of
25 pipe. Them guys don't have it down here.

1 ACTING CHAIRPERSON FLANAGAN: Okay.

2 MR. HUMPHREY: And, then, I did some berming
3 on the roads and the cemeteries. That's all I get
4 done in the summer. I sprayed cattails. Did you see
5 where they're dying?

6 ACTING CHAIRPERSON FLANAGAN: I haven't been
7 over there.

8 MR. HUMPHREY: They're doing good.

9 ACTING CHAIRPERSON FLANAGAN: Along 114?

10 MR. HUMPHREY: 42 and 14 and 108.

11 FISCAL OFFICER SCHIMMOELLER: Yeah. I seen
12 that, too.

13 MR. HUMPHREY: You probably seen them there
14 on 108.

15 TRUSTEE CLARK: On the east side of the
16 tracks?

17 MR. HUMPHREY: Yeah.

18 TRUSTEE CLARK: I haven't noticed. But
19 I'm always looking the other way.

20 MR. HUMPHREY: It's brown.

21 And then I did not talk to them, Bloom
22 Township, about that salt.

23 ACTING CHAIRPERSON FLANAGAN: Okay.

24 MR. HUMPHREY: But nobody's ever called me
25 on it. He never called me back on it.

1 ACTING CHAIRPERSON FLANAGAN: I haven't
2 heard any more. Bloom Township had salt that they
3 kind of wanted to get rid of. They'd just give it to
4 us if we wanted it, so I called Tony because I didn't
5 know if we wanted it or not because we've got no place
6 to store it either.

7 I'm sorry. It wasn't Bloom Township giving
8 it up; it was Whirlpool.

9 MR. HUMPHREY: Whirlpool.

10 ACTING CHAIRPERSON FLANAGAN: Whirlpool was
11 giving up the salt, but he contacted Bloom Township
12 for a place to put it inside.

13 TRUSTEE CLARK: Okay.

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

15 ACTING CHAIRPERSON FLANAGAN: Okay. All
16 right.

17 MR. HUMPHREY: Nothing? Nothing? I'm out
18 of here.

19 ACTING CHAIRPERSON FLANAGAN: Okay.

20 MR. HUMPHREY: Oh, I'm going to need a
21 diesel tank.

22 ACTING CHAIRPERSON FLANAGAN: You got Tony's
23 phone number?

24 MR. HUMPHREY: Yeah.

25 ACTING CHAIRPERSON FLANAGAN: Just give him

1 a call.

2 MR. HUMPHREY: All righty. Have a good
3 night.

4 ACTING CHAIRPERSON FLANAGAN: All right.
5 Thanks.

6 Trustee reports. What you got, Roger?

7 TRUSTEE CLARK: Well, I called that Chad
8 Muncy after the last meeting. He was the one that
9 wanted to rent the fields, the baseball fields.

10 ACTING CHAIRPERSON FLANAGAN: Right.

11 TRUSTEE CLARK: He already found another
12 place, but he said that he pays \$1,500 for two days if
13 we're ever interested. I said I'd run that by
14 whoever.

15 I had several calls about permits and
16 zoning, if it would pass, about how it would affect
17 them.

18 One person called me. They were confused on
19 who the mailer was from that every resident received.

20 ACTING CHAIRPERSON FLANAGAN: Okay.

21 TRUSTEE CLARK: I had to explain that to
22 him.

23 Curb cuts, they need a permit.

24 And a 5-acre lot that a person wants to buy
25 down here on 220 north of Van Buren. That was a

1 realtor. So I --

2 ACTING CHAIRPERSON FLANAGAN: What did they
3 want to know about it?

4 TRUSTEE CLARK: Well, how zoning might
5 affect them.

6 ACTING CHAIRPERSON FLANAGAN: Okay.

7 TRUSTEE CLARK: It's a flag lot and stuff
8 like that.

9 ACTING CHAIRPERSON FLANAGAN: See, they'd
10 already be affected by Regional Planning with a flag
11 lot regardless of zoning.

12 TRUSTEE CLARK: Right. Yeah.

13 And, then, just responding to the daily OUPS
14 notices.

15 ACTING CHAIRPERSON FLANAGAN: Right.

16 TRUSTEE CLARK: So that's about it.

17 ACTING CHAIRPERSON FLANAGAN: Yeah. You
18 already heard from last month that we do have the
19 Van Buren Auditorium for our hearing on August 6th.
20 They are not going to charge us. They made a policy
21 that, if it's a public -- like, for the public good,
22 they don't have a charge. So that was good news.

23 I did contact Sheriff Heldman about having a
24 deputy at the zoning commission's hearing on July 5th,
25 and also at our hearing on August 6th. He said that

1 would be no problem, so I said we wanted to schedule
2 that.

3 We do still need to decide on that OPWC
4 application if we want to apply for any help with
5 paving or widening roads.

6 TRUSTEE CLARK: Okay.

7 ACTING CHAIRPERSON FLANAGAN: This would be
8 our last regular meeting to decide that, so we
9 probably ought to talk that over. We can do it after
10 I get done with my report.

11 TRUSTEE CLARK: Okay.

12 ACTING CHAIRPERSON FLANAGAN: I did contact
13 the Cub Scout leader, Brian Fulcher, because, on the
14 calendar, it was still showing he has a Cub Scout
15 meeting on Friday, July 5th. And with that hearing
16 going to be it's, like, that wouldn't be good. So
17 I called him, and I said, "Are you planning on meeting
18 this Friday?" He said, "Actually, no, we're not."

19 TRUSTEE CLARK: Okay.

20 ACTING CHAIRPERSON FLANAGAN: I said, "Well,
21 that's good." And I told him why.

22 The other thing that came to our attention
23 was, through the attorney, that we have to have an
24 audio recording of those hearings, of their hearing
25 for the zoning commission and also our hearing. None

1 of us were super comfortable doing that, if you have
2 to have this legally -- you know, make sure that it's
3 a good recording.

4 So I don't know if the zoning commission
5 looked into it at all or not, but I was contacted
6 by -- I can pull it up right here, were Matt
7 Pottinger. He knew the name of this place is Richer
8 Productions out of Bryan Brian, Ohio. He told them
9 kind of what we would need.

10 So their proposal is they would do the audio
11 recording of it. They would also have speakers; they
12 would have one for this room and one for the back room
13 in case there is overflow, you know, for people so
14 they would be able to hear.

15 He has microphones. He would have a
16 microphone at the podium for anybody that wanted to
17 speak.

18 It does say he'd also have video capture,
19 which I didn't realize that. So his proposal is
20 \$700 for that hearing coming up on Friday. That's the
21 only proposal I have from anyone because it wasn't on
22 the top of my list.

23 Deb, do you know if anybody on the zoning
24 commission looked into it any further as far as video?

25 MS. STACY: (Shakes head).

1 ACTING CHAIRPERSON FLANAGAN: Okay. So if
2 we want to go with him, and we don't have much time to
3 look elsewhere, I would say that we need a motion to
4 go ahead and hire him for that.

5 TRUSTEE CLARK: Okay. Can I look at that?

6 ACTING CHAIRPERSON FLANAGAN: Yeah. Sure
7 can.

8 FISCAL OFFICER SCHIMMOELLER: That \$700 is
9 just for the first hearing?

10 ACTING CHAIRPERSON FLANAGAN: Just that
11 first hearing.

12 TRUSTEE CLARK: Okay.

13 ACTING CHAIRPERSON FLANAGAN: Yes.

14 TRUSTEE CLARK: Three microphones.

15 ACTING CHAIRPERSON FLANAGAN: Do you, Roger
16 or Mark, know of anyone local that would be in that
17 kind of business?

18 FISCAL OFFICER SCHIMMOELLER: I don't.

19 TRUSTEE CLARK: No, can't say that I do.

20 ACTING CHAIRPERSON FLANAGAN: So with the
21 time frame that we're on, I'm kind of leaning that
22 way. It sounds like he could handle it. We've got a
23 little more time for ours and he's only got that
24 estimate for the one.

25 TRUSTEE CLARK: Right.

1 ACTING CHAIRPERSON FLANAGAN: Now, we won't
2 have another meeting -- regular meeting before our
3 hearing because we moved our meeting to the day after
4 our hearing. So --

5 FISCAL OFFICER SCHIMMOELLER: Probably
6 better.

7 ACTING CHAIRPERSON FLANAGAN: -- we probably
8 better hire him for that one, too.

9 TRUSTEE CLARK: Right.

10 ACTING CHAIRPERSON FLANAGAN: Just to keep
11 everything --

12 CHAIRPERSON TIMMERMAN: Kevin.

13 MR. TIMMERMAN: There's a place called House
14 of Hindenach.

15 MS. STACY: They don't do it.

16 MR. TIMMERMAN: They don't do it? Okay.
17 Never mind then.

18 TRUSTEE CLARK: Yes, sir.

19 FROM THE FLOOR: There's a young man in
20 Rawson, StandOut Productions.

21 ACTING CHAIRPERSON FLANAGAN: Okay.

22 FROM THE FLOOR: Very economical. His name
23 is Gideon Fisher. I can give him a call and have him
24 call you tomorrow.

25 FISCAL OFFICER SCHIMMOELLER: That's too

1 late.

2 ACTING CHAIRPERSON FLANAGAN: The problem
3 is, unless we have a special meeting, we would be up
4 against the wall on that. Now, it wouldn't be bad to
5 have the contact for future things.

6 FROM THE FLOOR: Yeah, I'm not -- I think
7 you need to make a decision tonight.

8 ACTING CHAIRPERSON FLANAGAN: Exactly. But
9 I appreciate --

10 FROM THE FLOOR: For later.

11 ACTING CHAIRPERSON FLANAGAN: Yes. Yes.
12 That would be much appreciated. Gideon Fisher, you
13 said?

14 FROM THE FLOOR: Gideon Fisher, StandOut
15 Productions. In fact, bear with me and I'll have his
16 phone number for you.

17 ACTING CHAIRPERSON FLANAGAN: Okay. You
18 said he's out of Bluffton?

19 FISCAL OFFICER SCHIMMOELLER: Rawson.

20 FROM THE FLOOR: Rawson.

21 ACTING CHAIRPERSON FLANAGAN: I would go
22 ahead and make a motion that we hire Richer
23 Productions to do the audio/video for the hearing
24 coming up on Friday this week and also for our hearing
25 on August 6th.

1 TRUSTEE CLARK: I second that.

2 FISCAL OFFICER SCHIMMOELLER: Okay. Kevin.

3 ACTING CHAIRPERSON FLANAGAN: Yes.

4 FISCAL OFFICER SCHIMMOELLER: Roger.

5 TRUSTEE CLARK: Yes.

6 ACTING CHAIRPERSON FLANAGAN: I'll give that
7 to you.

8 FISCAL OFFICER SCHIMMOELLER: Okay. You'll
9 contact him?

10 ACTING CHAIRPERSON FLANAGAN: Yes.

11 FROM THE FLOOR: Mr. Flanagan, if you want
12 his number, it's 419 --

13 ACTING CHAIRPERSON FLANAGAN: Hang on. I've
14 got to see where I wrote the first part down.

15 Okay. 419.

16 FROM THE FLOOR: 721-9491. It used to be
17 the Apollo Vocational School, the head of the
18 Educational Department for Media Productions.

19 ACTING CHAIRPERSON FLANAGAN: Oh, okay.

20 FROM THE FLOOR: Okay.

21 ACTING CHAIRPERSON FLANAGAN: Very good.

22 Thank you.

23 CHAIRPERSON TIMMERMAN: One more thing with
24 the audio. Cindy said that whoever does it, they need
25 to hand over the recording on the spot. It's not even

1 allowed later.

2 ACTING CHAIRPERSON FLANAGAN: Okay. All
3 right. I'll make sure he knows that.

4 All right. I already told you that I talked
5 to Sheriff Heldman about the road thing.

6 I think that's it for my report.

7 TRUSTEE CLARK: Oh, go ahead. We have a
8 report from Joe.

9 FISCAL OFFICER SCHIMMOELLER: Okay. Pretend
10 I'm Joe right now. Joe dropped off at my house some
11 notes for his report that he wanted me to read to you
12 guys tonight.

13 ACTING CHAIRPERSON FLANAGAN: Okay.

14 FISCAL OFFICER SCHIMMOELLER: June 5th, Tony
15 and I met with Sherrie McCoy on 101 about drainage and
16 fencing.

17 On 6-20, went to the Hancock County Regional
18 Planning Commission, Hazard Mitigation Plan Meeting.
19 He said 11 people were in attendance.

20 June 24th, he talked to Dominic Tracy on
21 Township Road 114 about a hole in his driveway.

22 On 6-25, Sherry McCoy sent an email about a
23 property line dispute. He replied back that the
24 trustees do not mediate property line disputes and she
25 should seek legal counsel.

1 On 6-25, Sherrie's neighbor, Adam Bucher or
2 Becker; he's the one that they are disagreeing on the
3 property line and also told him to seek legal advice.

4 June 26th, called Diane Hildebrand back in
5 response to her email; told her about the zoning
6 commission meeting on the 27th and the 3rd. Welcome
7 to be present and ask questions.

8 Another one on 6-26. Kevin and I put signs
9 and cones on Township Road 218 where it is caving in.
10 That's it.

11 ACTING CHAIRPERSON FLANAGAN: I did call
12 Randy Boes again on that. He's the one that's
13 supposed to fix that on 218. He said as soon as the
14 wheat harvest is over that was his thing was to get to
15 that. Hopefully he's close. I said that we're afraid
16 that the more the pavement is going to collapse and it
17 wouldn't have been good that night if somebody come
18 flying down there.

19 TRUSTEE CLARK: Yeah.

20 ACTING CHAIRPERSON FLANAGAN: Okay.

21 TRUSTEE CLARK: Talking about the roads, I
22 did notice down here on 281, the Hancock-Wood County
23 line, that road had lot of cracks in it and weeds are
24 coming up through there.

25 ACTING CHAIRPERSON FLANAGAN: Okay.

1 TRUSTEE CLARK: Not a lot of traffic --

2 ACTING CHAIRPERSON FLANAGAN: Not a lot of
3 traffic.

4 TRUSTEE CLARK: -- going down it, but it is
5 starting to look bad and fall apart.

6 ACTING CHAIRPERSON FLANAGAN: Now, the one
7 you guys had mentioned from the road inspection that
8 you thought was the worst when you and Joe went and
9 looked --

10 TRUSTEE CLARK: Yeah.

11 ACTING CHAIRPERSON FLANAGAN: -- that was
12 140.

13 TRUSTEE CLARK: 114 over to 140.

14 ACTING CHAIRPERSON FLANAGAN: So from 140 to
15 114.

16 TRUSTEE CLARK: Yeah.

17 ACTING CHAIRPERSON FLANAGAN: There's
18 nothing saying on OPWC that we couldn't also attach
19 that other road, too.

20 TRUSTEE CLARK: Okay.

21 ACTING CHAIRPERSON FLANAGAN: All they can
22 do is tell us no.

23 TRUSTEE CLARK: Right.

24 ACTING CHAIRPERSON FLANAGAN: So, like I
25 said, to me, I think we should make an application for

1 it because we are -- they take turns, and it's our
2 turn, so to speak, like half the townships the one
3 year, and half of the townships the next year. So
4 your chances are better. It depends on how many
5 applications they get as to how much money they get.
6 It can be up to 50 percent of the cost of paving.

7 TRUSTEE CLARK: Yeah.

8 ACTING CHAIRPERSON FLANAGAN: If we wanted
9 to do it, we want to go for those two roads, I would
10 say we make a motion tonight to that effect so we can
11 get that turned in before August 1.

12 TRUSTEE CLARK: I make a motion that we file
13 that.

14 ACTING CHAIRPERSON FLANAGAN: Okay. I'll
15 put it down. So that is Township Road --

16 TRUSTEE CLARK: 14.

17 ACTING CHAIRPERSON FLANAGAN: -- 14 from
18 140.

19 FISCAL OFFICER SCHIMMOELLER: 114.

20 ACTING CHAIRPERSON FLANAGAN: 114 from 140
21 to 240. That gets confusing.

22 TRUSTEE CLARK: Yeah.

23 ACTING CHAIRPERSON FLANAGAN: And then
24 Township Road 281.

25 TRUSTEE CLARK: Yeah.

1 ACTING CHAIRPERSON FLANAGAN: The whole
2 length really because it's county line to --

3 TRUSTEE CLARK: To 114. Yeah.

4 FISCAL OFFICER SCHIMMOELLER: What road is
5 that once again?

6 ACTING CHAIRPERSON FLANAGAN: It's a little
7 north-south road. If you know where the greenhouse
8 is, that's 281.

9 TRUSTEE CLARK: Yeah.

10 FISCAL OFFICER SCHIMMOELLER: From where to
11 where on that one?

12 ACTING CHAIRPERSON FLANAGAN: From the
13 county line to 114. It's about a quarter of a mile
14 east of the tracks.

15 TRUSTEE CLARK: Yeah.

16 FISCAL OFFICER SCHIMMOELLER: I never get
17 over there.

18 TRUSTEE CLARK: It runs north and south,
19 same as the tracks there.

20 ACTING CHAIRPERSON FLANAGAN: There used to
21 be two house trailers on it.

22 TRUSTEE CLARK: One for several years.

23 ACTING CHAIRPERSON FLANAGAN: One was way
24 back.

25 TRUSTEE CLARK: Yeah. We had -- there were

1 two.

2 ACTING CHAIRPERSON FLANAGAN: Is there still
3 one there now?

4 TRUSTEE CLARK: No, it's gone.

5 ACTING CHAIRPERSON FLANAGAN: So there are
6 no residences on that road?

7 TRUSTEE CLARK: Correct.

8 ACTING CHAIRPERSON FLANAGAN: It's just
9 pretty well one lane.

10 FISCAL OFFICER SCHIMMOELLER: Yeah.

11 ACTING CHAIRPERSON FLANAGAN: It's not very
12 big.

13 FISCAL OFFICER SCHIMMOELLER: We need a
14 second.

15 ACTING CHAIRPERSON FLANAGAN: I would second
16 that.

17 FISCAL OFFICER SCHIMMOELLER: All right.
18 Roger.

19 TRUSTEE CLARK: Yes.

20 FISCAL OFFICER SCHIMMOELLER: Kevin.

21 ACTING CHAIRPERSON FLANAGAN: Yes.

22 Before we jump -- well, let's do the
23 American Rescue Plan before we go into anything else.

24 FISCAL OFFICER SCHIMMOELLER: American
25 Rescue Plan. We're still at the same amount;

1 \$34,160.78. I think at the last meeting, we talked
2 about a couple of drainage projects that might chew
3 that up, and Gary just mentioned that maybe we could
4 use some of that for --

5 ACTING CHAIRPERSON FLANAGAN: The
6 defibrillators.

7 FISCAL OFFICER SCHIMMOELLER: What do you
8 call those? The term for those? The DEAs or --

9 TRUSTEE CLARK: AEDs. Yeah.

10 FISCAL OFFICER SCHIMMOELLER: AEDs. Okay.

11 ACTING CHAIRPERSON FLANAGAN: I did call
12 Dwayne Abke again today to see if he could give me an
13 update on that ditch along 229 to see because that's a
14 big portion of that 34,000 remaining, and I could not
15 reach him. He didn't return my call yet.

16 FISCAL OFFICER SCHIMMOELLER: Okay.

17 ACTING CHAIRPERSON FLANAGAN: I'll keep
18 after him because it needs done. Plus, it would be a
19 good portion of that money.

20 FISCAL OFFICER SCHIMMOELLER: Yeah.

21 ACTING CHAIRPERSON FLANAGAN: Okay. At this
22 point, before we go to new business and the budget
23 hearing, I am going to take any public comment. If
24 anyone here would like to speak tonight about
25 anything, any subject, if you raise your hand, we'll

1 call on you and go from there. It can be any township
2 subject. Nobody wants to be first?

3 FISCAL OFFICER SCHIMMOELLER: Let's move on.

4 ACTING CHAIRPERSON FLANAGAN: If there are
5 not, we'll move on. But okay.

6 Mark.

7 FISCAL OFFICER SCHIMMOELLER: I've got a
8 couple things.

9 ACTING CHAIRPERSON FLANAGAN: Yeah.

10 FISCAL OFFICER SCHIMMOELLER: I did prepare
11 a Resolution tonight. Gary had sent me -- and I
12 forgot to ask him about this. He had sent me a list
13 of some outdated equipment at the fire station and I
14 think he had talked about this at a meeting or two
15 ago --

16 ACTING CHAIRPERSON FLANAGAN: Right.

17 FISCAL OFFICER SCHIMMOELLER: -- that he was
18 going to have one of the guys put a list together. He
19 sent me this list of items that they would like to get
20 rid of. They are out of date or they don't use these
21 things anymore. They do have a little bit of value
22 and they would like to go out and try to tell them
23 online --

24 ACTING CHAIRPERSON FLANAGAN: Okay.

25 FISCAL OFFICER SCHIMMOELLER: -- just to --

1 rather than take them to the dump.

2 ACTING CHAIRPERSON FLANAGAN: Sure.

3 FISCAL OFFICER SCHIMMOELLER: Get a few
4 bucks out of them.

5 In order for that to happen, you guys need
6 to declare the value of those because, if it's more
7 than \$2,500, then you need to have an auction, or, you
8 know, it has to be more of a public type thing. All
9 these items are well under \$2,500, and I can just --

10 ACTING CHAIRPERSON FLANAGAN: It's not in
11 total?

12 FISCAL OFFICER SCHIMMOELLER: Not in total.
13 It's per item.

14 ACTING CHAIRPERSON FLANAGAN: Okay.

15 FISCAL OFFICER SCHIMMOELLER: And so I just
16 want to read to you real quick what these items are.

17 There's 17 coats. 15 pants. They said the
18 average cost may be \$25 apiece.

19 Seven helmets, 25 bucks apiece. Ten pairs
20 of boots, 5 bucks apiece.

21 And they have two pallets of outdated and
22 damage firehose --

23 ACTING CHAIRPERSON FLANAGAN: Okay.

24 FISCAL OFFICER SCHIMMOELLER: -- sitting at
25 the station that needs to be gotten rid of. They said

1 maybe they could get 100 bucks for it from somebody.
2 Some of the stuff people might buy just to hang it on
3 a wall for decoration. You know, there's fire buffs
4 out there that like that kind of stuff.

5 They've got 10 MSA FireHawk airpacks, 11 MSA
6 FireHawk face pieces, 13 fiberglass 2200 air bottles.
7 They said \$25 a pack is probably what they would try
8 to get for them.

9 There's 13 steel air bottles, 10 bucks a
10 bottle that they're going to try to get. They'll
11 basically list these online --

12 ACTING CHAIRPERSON FLANAGAN: Sure.

13 FISCAL OFFICER SCHIMMOELLER: -- and see if
14 people buy them.

15 They do have an old Coleman generator at
16 Station 1. They said that they don't even know if it
17 runs, and they said most of them sell for less than
18 500 bucks.

19 And, then, they have a MARCS radio charger
20 bank. You know, it would be one of those multiple
21 charger things that you put a bunch in.

22 ACTING CHAIRPERSON FLANAGAN: Uh-huh.

23 FISCAL OFFICER SCHIMMOELLER: They said it
24 retails for \$800 new, but this is an old one and they
25 don't use it.

1 So those are the items. And so I did
2 prepare a Resolution, if you guys want to give them
3 the thumbs up to go ahead and try to get rid of those
4 things. We need to pass this Resolution. I can read
5 it for you quickly.

6 ACTING CHAIRPERSON FLANAGAN: Yeah, if you
7 would.

8 FISCAL OFFICER SCHIMMOELLER: Regarding the
9 sale of public property no longer needed by the Allen
10 Township Board of Trustees.

11 The Board of Trustees of Allen Township,
12 Hancock County, Ohio, met in regular session on
13 July 2nd, 2024, with the following members present:
14 Kevin Flanagan and Roger Clark.

15 Fiscal Officer advised the board of the
16 notice requirements for the meeting.

17 Then I've got those listed:

18 17 firemen coats, 15 fireman pants,
19 7 fireman helmets, 10 pair of firemen boots, two
20 pallets of firehose, 10 MSA FireHawk air packs,
21 11 MSA FireHawk face pieces, 13 fiberglass 2200
22 bottles, 13 steel air bottles, one Coleman generator,
23 and one MARCS radio bank charger.

24 Whereas, the Allen Township Board of
25 Trustees, pursuant to Ohio Revised Code 505.10, find

1 that the herein described property is obsolete and/or
2 unfit for further use by the township that the
3 township no longer needs the herein described
4 property;

5 And, Whereas, in the opinion of the Allen
6 Township Board of Trustees, the fair market value of
7 each individual item of the property herein described
8 is less than \$2,500;

9 Whereas, pursuant to Ohio Revised Code
10 Section 501.10, the board may sell the property by
11 private sale without advertisement or public
12 notification.

13 Now, therefore be it resolved, that the
14 Allen Township Board of Trustees hereby find that it
15 no longer needs the herein described property.

16 And be it further resolved that the Allen
17 Township Board of Trustees wish to sell the
18 above-described property by private sale for an amount
19 not to exceed \$2,500 each.

20 And be it further resolved that the Fiscal
21 Officer of the Allen Township Board of Trustees is
22 hereby directed to do all things necessary pursuant to
23 Ohio Revised Code Section 505.10 for the sale of
24 herein described property.

25 TRUSTEE CLARK: Should we ask if anybody in

1 the attendance wants any of this stuff before we put
2 it up for sale?

3 ACTING CHAIRPERSON FLANAGAN: No.

4 FISCAL OFFICER SCHIMMOELLER: Call the fire
5 department if you're interested.

6 ACTING CHAIRPERSON FLANAGAN: I would so
7 move.

8 TRUSTEE CLARK: I'll second.

9 FISCAL OFFICER SCHIMMOELLER: Kevin.

10 ACTING CHAIRPERSON FLANAGAN: Yes.

11 FISCAL OFFICER SCHIMMOELLER: Roger.

12 TRUSTEE CLARK: Yes.

13 FISCAL OFFICER SCHIMMOELLER: Okay. Thanks.
14 I'll let them know that so they can clean up the
15 station.

16 ACTING CHAIRPERSON FLANAGAN: Yeah.

17 FISCAL OFFICER SCHIMMOELLER: Okay. Here is
18 a new item I just came across in my email this week:
19 Fraud Prevention Training. I received a letter from
20 the Ohio State Auditor's Office regarding required
21 fraud reporting and training.

22 In a nutshell, they have made this mandatory
23 that any elected official or employee of the township
24 must have this training within the next 90 days from
25 today.

1 ACTING CHAIRPERSON FLANAGAN: Okay.

2 FISCAL OFFICER SCHIMMOELLER: Or from
3 yesterday I guess. And so this is the packet.
4 Basically I went ahead and did my training already.
5 If you go online -- I've got it highlighted there, the
6 website, I think it's on the second or third page.
7 There is a 7-minute-55-second video out there that you
8 watch and, then, at the end of it, you can print off a
9 certificate that you have watched it.

10 ACTING CHAIRPERSON FLANAGAN: Okay.

11 FISCAL OFFICER SCHIMMOELLER: I need to have
12 a copy of that certificate on file so that when I'm
13 audited by the State Auditor's Office next time,
14 they're going to ask for it to see it for every
15 employee.

16 ACTING CHAIRPERSON FLANAGAN: Okay.

17 FISCAL OFFICER SCHIMMOELLER: Every elected
18 official. So I've got a list started. I wanted to
19 get this to Gary but he slipped out of here already.

20 ACTING CHAIRPERSON FLANAGAN: Yes, he did.

21 FISCAL OFFICER SCHIMMOELLER: I'll have to
22 give it to him later.

23 ACTING CHAIRPERSON FLANAGAN: Okay.

24 FISCAL OFFICER SCHIMMOELLER: It's not
25 optional. You've got to do it.

1 ACTING CHAIRPERSON FLANAGAN: Tony slipped
2 out, too.

3 FISCAL OFFICER SCHIMMOELLER: Yeah.

4 ACTING CHAIRPERSON FLANAGAN: Okay.

5 FISCAL OFFICER SCHIMMOELLER: But we've got
6 90 days to do it, so I wanted to make you aware of
7 that.

8 ACTING CHAIRPERSON FLANAGAN: Sure.

9 September 28th is the drop-dead date.

10 FISCAL OFFICER SCHIMMOELLER: Watch your
11 video and get back to me with your certificate proving
12 that you watched it. It's a cool certificate. Looks
13 like this (indicating).

14 ACTING CHAIRPERSON FLANAGAN: Nice.

15 FISCAL OFFICER SCHIMMOELLER: I did have a
16 scorecard here to keep track of who gets them to me
17 and who don't so I can beat on them.

18 ACTING CHAIRPERSON FLANAGAN: That's good.

19 FISCAL OFFICER SCHIMMOELLER: That takes
20 care of that. Just another thing to remember when we
21 hire new people.

22 ACTING CHAIRPERSON FLANAGAN: Yeah.

23 FISCAL OFFICER SCHIMMOELLER: They have to
24 take it.

25 ACTING CHAIRPERSON FLANAGAN: Is that going

1 to be a yearly thing, do you know? Or is it a one
2 time?

3 FISCAL OFFICER SCHIMMOELLER: That I don't
4 know. Yeah, you have to take it once every term.

5 ACTING CHAIRPERSON FLANAGAN: Once every
6 term.

7 FISCAL OFFICER SCHIMMOELLER: Once every
8 four years. My little spreadsheet thing that they've
9 got there for me tells me when the next date is.

10 ACTING CHAIRPERSON FLANAGAN: How about for
11 the employees, how often do they --

12 FISCAL OFFICER SCHIMMOELLER: Employees,
13 same thing.

14 ACTING CHAIRPERSON FLANAGAN: Okay.

15 FISCAL OFFICER SCHIMMOELLER: And, then,
16 when you hire -- if we hire a new employee, you have
17 30 days to have them watch it.

18 ACTING CHAIRPERSON FLANAGAN: Okay. That
19 would even be snowplow drivers and everything?

20 FISCAL OFFICER SCHIMMOELLER: Yeah. Yeah,
21 everybody. Yeah. So we'll have to track down our
22 temporary snowplow drivers and get them a copy of it,
23 too.

24 ACTING CHAIRPERSON FLANAGAN: Okay.

25 FISCAL OFFICER SCHIMMOELLER: Okay. I

1 already did the -- did you need a form for the OPWC
2 thing? I was going to remind you of it, but you
3 already knew it.

4 ACTING CHAIRPERSON FLANAGAN: Yeah. I'll
5 fill that out and get it to Doug.

6 FISCAL OFFICER SCHIMMOELLER: Okay. You can
7 have that. I don't need it.

8 ACTING CHAIRPERSON FLANAGAN: I didn't ask
9 this, but do we want the county crews to berm or berm
10 with seal or no berming? I think we have a seal on
11 the berm. We don't expect a sharp dropoff.

12 TRUSTEE CLARK: Right.

13 ACTING CHAIRPERSON FLANAGAN: Usually we
14 have them seal it.

15 TRUSTEE CLARK: I would think so. Yeah.

16 ACTING CHAIRPERSON FLANAGAN: We need that
17 in a motion, too?

18 FISCAL OFFICER SCHIMMOELLER: I don't think
19 so.

20 ACTING CHAIRPERSON FLANAGAN: Okay. I'm
21 going to mark "Berm and Seal." Okay.

22 FISCAL OFFICER SCHIMMOELLER: Basically,
23 you're putting a wish list together of what you want
24 them to do and, then, they'll come back with us if we
25 get the money and, then, we'll have a Resolution and

1 stuff.

2 ACTING CHAIRPERSON FLANAGAN: Right. Okay.

3 Looks like they want all of our signatures.

4 FISCAL OFFICER SCHIMMOELLER: Okay. Ready
5 to do the budget hearing?

6 ACTING CHAIRPERSON FLANAGAN: I think so.

7 FISCAL OFFICER SCHIMMOELLER: Let's do the
8 budget hearing.

9 Pass all those down. I did send you guys a
10 copy of this earlier today. Sorry I didn't get it to
11 you sooner. Sorry the print is tiny.

12 This is your first time, isn't it, Roger,
13 doing this?

14 TRUSTEE CLARK: Yeah.

15 FISCAL OFFICER SCHIMMOELLER: Okay.
16 Basically how this works, Roger, is the budget
17 hearing, the trustees are supposed to put the budget
18 together and, then, we have to send it into the county
19 auditor's office. But you guys don't have the
20 numbers. I've got them, so I typically go through and
21 kind of do it for you, if you will.

22 And my approach to, as you can see on the
23 piece of paper, is I've got listed five years of
24 actuals in there. And so, basically, I go in there
25 and I look at the five -- what it typically runs for

1 these different revenue streams that come into the
2 township. And a lot of it is very cyclical, pretty
3 routine.

4 And, then, for the items that are not, I'll
5 call it controlled by the county, which would be like
6 our landfill fees, our cemetery lot sales, that kind
7 of stuff, what's our interest income going to be,
8 those kind of things, I make my best guess at those
9 things and I plug those in.

10 Now, the things that are run through the
11 county auditor's office, such as real estate taxes and
12 that kind of thing, they always come in. They do a
13 lot better estimate, so they always trump whatever I
14 put in there. So I basically just throw a number in
15 there similar to last year and, then, they come in and
16 they tweak it and then they -- they've never changed
17 the numbers I've put in for, like, what I think the
18 landfill is going to be or what I think our cemetery
19 is going to be.

20 ACTING CHAIRPERSON FLANAGAN: Then they'll
21 set up -- they call it a hearing with us where we go
22 in and defend our budget, so to speak. But they want
23 to know what our plans are through the next year, do
24 we have any big purchases, fire trucks, et cetera, and
25 just kind of talk through the whole thing. If they

1 see anything that stands out, but it's normally pretty
2 painless.

3 TRUSTEE CLARK: Yeah.

4 ACTING CHAIRPERSON FLANAGAN: They just kind
5 of want an update.

6 FISCAL OFFICER SCHIMMOELLER: I've always
7 found it interesting because they call it a budget
8 hearing but, basically, all you're doing is looking at
9 anticipated revenues. You don't talk about expenses.

10 ACTING CHAIRPERSON FLANAGAN: Yeah. They
11 don't want you to guess at the expenses. It's the
12 revenue side.

13 FISCAL OFFICER SCHIMMOELLER: Now, what I
14 have to do, though, to come up with this is I have to
15 predict what our carryover is going to be in each fund
16 at the end of the year. That's where the magic comes
17 in. I have to -- I just look at what it's been over
18 the years and I know, hey, this fund typically runs
19 like this, and so I pick a number out of the air and
20 I plug it in. And usually, believe it or not, it's
21 fairly close.

22 ACTING CHAIRPERSON FLANAGAN: Really close.

23 TRUSTEE CLARK: All right.

24 FISCAL OFFICER SCHIMMOELLER: It's fairly
25 close.

1 So in the green column there is what our
2 current budget is, okay, approved by the county
3 auditor's office.

4 So if you look down at the bottom, our total
5 revenues that we're approved for this year was
6 \$4,962,658. So, then, I went through and did all of
7 my estimations and came down and I'm estimating that
8 for 2025, the number should be \$5,464,551. So that is
9 the number that we would submit as that 5,464 number.
10 And so we would submit this. They will look at it.
11 They will go in and tweak the real estate taxes, the
12 gas tax numbers, the things that they have a lot more
13 knowledge on.

14 ACTING CHAIRPERSON FLANAGAN: Yeah.

15 FISCAL OFFICER SCHIMMOELLER: Local
16 Government Funds, we get a little money from that. So
17 they'll go in and tweak those numbers and, then,
18 they'll send this back to us later in the year.

19 TRUSTEE CLARK: Okay.

20 FISCAL OFFICER SCHIMMOELLER: So that we
21 know, we have a certification from them of what we
22 think we'll have available next year. That's kind of
23 how it works.

24 TRUSTEE CLARK: Okay.

25 FISCAL OFFICER SCHIMMOELLER: That make

1 sense?

2 TRUSTEE CLARK: Yeah.

3 FISCAL OFFICER SCHIMMOELLER: Got any
4 questions, holler at me. It's a lot of numbers.
5 They're pretty tiny on the page. I try to keep
6 everything on one page if I can. I've even got some
7 variance numbers out there on the right and stuff.

8 A big thing that, if you get into the detail
9 on this, what you'll see is our interest income has
10 really skyrocketed over the last two years.

11 TRUSTEE CLARK: Yeah.

12 FISCAL OFFICER SCHIMMOELLER: Because once
13 the interest rates started going up, I started buying
14 some CDs for the township. Then I ultimately moved to
15 some Money Market accounts, so we're making some
16 pretty good interest now. So that would be the
17 biggest variance in there.

18 And then also, this year, we're not
19 anticipating spending at lot of road money which, in
20 years past, we spent \$250 to \$300,000 paving some
21 roads.

22 TRUSTEE CLARK: Okay.

23 FISCAL OFFICER SCHIMMOELLER: We didn't do
24 that this year.

25 ACTING CHAIRPERSON FLANAGAN: Right.

1 FISCAL OFFICER SCHIMMOELLER: That and the
2 interest is kind of the bulk of why it went up this
3 year.

4 So, then, all we need, if you guys agree
5 with my estimation, we'll need a motion to accept this
6 and send it into the budget commission.

7 TRUSTEE CLARK: I make the motion that we
8 accept the estimate of revenues.

9 ACTING CHAIRPERSON FLANAGAN: And send it to
10 the budget commission.

11 TRUSTEE CLARK: And send it to the budget
12 commission.

13 ACTING CHAIRPERSON FLANAGAN: I would second
14 that.

15 FISCAL OFFICER SCHIMMOELLER: All
16 right. Roger.

17 TRUSTEE CLARK: Yes.

18 FISCAL OFFICER SCHIMMOELLER: Kevin.

19 ACTING CHAIRPERSON FLANAGAN: Yes.

20 FISCAL OFFICER SCHIMMOELLER: Okay. I'll
21 make it happen.

22 ACTING CHAIRPERSON FLANAGAN: Very good.
23 Appreciate your work on that.

24 What else have you got?

25 FISCAL OFFICER SCHIMMOELLER: I think that

1 might be about it.

2 ACTING CHAIRPERSON FLANAGAN: That's all I'm
3 seeing.

4 FISCAL OFFICER SCHIMMOELLER: Yeah. I think
5 that's all I have.

6 ACTING CHAIRPERSON FLANAGAN: One more
7 chance for any audience participation.

8 Yes.

9 FROM THE FLOOR: I have a question. When a
10 big chunk of the township gets annexed into the City
11 of Findlay, does that affect your numbers that you
12 crunch?

13 FISCAL OFFICER SCHIMMOELLER: You bet. You
14 bet. The real estate taxes that came in from that
15 property go away.

16 FROM THE FLOOR: Okay. I mean, it makes
17 sense.

18 FISCAL OFFICER SCHIMMOELLER: Typically the
19 property gets annexed in as Agricultural, so it's not
20 big money, you know, but it all adds up.

21 FROM THE FLOOR: Okay. So I have another
22 one I'll follow up with.

23 ACTING CHAIRPERSON FLANAGAN: Okay.

24 FROM THE FLOOR: The elephant in the room.
25 I'm sure everybody wants to talk about it.

1 FROM THE FLOOR: Thank God.

2 FROM THE FLOOR: So when you go into
3 Executive Session for an extended period of time and
4 you come back and say, We're going to let the
5 attorneys do what the attorneys do, is there any more
6 clarity or direction on what that actually means?

7 ACTING CHAIRPERSON FLANAGAN: I wish I could
8 you tell you more but I can't.

9 FROM THE FLOOR: Okay.

10 ACTING CHAIRPERSON FLANAGAN: I would if I
11 could.

12 FROM THE FLOOR: Okay.

13 ACTING CHAIRPERSON FLANAGAN: Yeah.

14 FROM THE FLOOR: When will we know?

15 ACTING CHAIRPERSON FLANAGAN: I don't know
16 the answer to that.

17 FROM THE FLOOR: Jeez.

18 ACTING CHAIRPERSON FLANAGAN: Yeah.

19 FROM THE FLOOR: All I will say is, because,
20 usually, when attorneys are being asked to negotiate,
21 that means that there's settlements that are trying to
22 be made; and that is very unnerving to a lot of your
23 constituents, both in this room and out of this room.
24 I would sincerely hope that there would be some
25 opportunity for public discussion before anything

1 definitive was made in that regard.

2 ACTING CHAIRPERSON FLANAGAN: I don't
3 disagree with what you're saying. But...

4 FISCAL OFFICER SCHIMMOELLER: Any decisions
5 they make have to be held in a public forum.

6 ACTING CHAIRPERSON FLANAGAN: We can't go
7 into Executive Session and make a decision on it. But
8 all of the talking about the litigation needs to be
9 done in Executive Session. So I apologize for the
10 inconvenience and the behind-closed-doors kind of
11 thinking, but that's just the way it works.

12 FROM THE FLOOR: Sure. No. That's no
13 problem. It's just there's a lot of anxiety with this
14 whole situation, and I'm sure it's anxiety on both
15 sides of the issue. It's just very unnerving and
16 there's a lot of concerned people.

17 ACTING CHAIRPERSON FLANAGAN: There are. We
18 are concerned as well.

19 FROM THE FLOOR: Especially when you get a
20 packet with a bunch of lies in it.

21 ACTING CHAIRPERSON FLANAGAN: I didn't
22 receive the packet. I have access to it now, but I
23 did not receive one. I was told every resident got
24 one. It's like, no, I didn't get one.

25 FROM THE FLOOR: I'll give you mine.

1 ACTING CHAIRPERSON FLANAGAN: Yeah. I was
2 given one later.

3 FROM THE FLOOR: I just know a lot of those
4 lies are going to scare people.

5 ACTING CHAIRPERSON FLANAGAN: Sure, they
6 are. Sure they are.

7 FROM THE FLOOR: Can you say whether or not
8 the packet that we received in the mail, is that an
9 accurate chart for the zoning that they want to do, or
10 is that just a copy of another --

11 ACTING CHAIRPERSON FLANAGAN: I didn't
12 compare the map to the map the zoning commission has,
13 but I believe it's the same map.

14 Do you know, Deb?

15 I didn't compare --

16 MS. STACY: I didn't look at the map. We
17 were addressing --

18 FROM THE FLOOR: I don't mean the map. I
19 mean the words in the book and whether --

20 ACTING CHAIRPERSON FLANAGAN: What they
21 chose to highlight and correct and all of that, I
22 mean, I'm not going to --

23 FISCAL OFFICER SCHIMMOELLER: If you want to
24 see the real stuff, you can go online and print it
25 off.

1 FROM THE FLOOR: That's what I learned.

2 ACTING CHAIRPERSON FLANAGAN: You can get it
3 online. You can even talk to the zoning
4 commissioners. They had a lot of nights you could
5 come in and look at their book and they can give you a
6 book if you want one.

7 MS. STACY: There's --

8 FISCAL OFFICER SCHIMMOELLER: There's
9 probably a couple laying --

10 ACTING CHAIRPERSON FLANAGAN: They can make
11 that happen. If you want the actual book, they can
12 probably make that happen tonight.

13 MS. STACY: It's sitting over there in the
14 box.

15 FROM THE FLOOR: It's been written?

16 ACTING CHAIRPERSON FLANAGAN: It's been
17 written.

18 FROM THE FLOOR: So we didn't have no say
19 in what --

20 ACTING CHAIRPERSON FLANAGAN: Well, the
21 zoning commission, those five people is who came up
22 with that book.

23 FROM THE FLOOR: Okay.

24 ACTING CHAIRPERSON FLANAGAN: Those were
25 picked from the township. That's who is having their

1 hearing.

2 FROM THE FLOOR: It wasn't them? Somebody
3 else drawing them up?

4 ACTING CHAIRPERSON FLANAGAN: No, no, no,
5 no. I mean, they --

6 FROM THE FLOOR: I know we tried it in years
7 past. They've tried many times to pass something and
8 they put so much stuff in it that people are afraid to
9 even vote for it, you know. I'm not one. I voted for
10 it every time. Do I like everything in it? No.
11 Probably won't any of them. But I do --

12 ACTING CHAIRPERSON FLANAGAN: They have to
13 cover --

14 FROM THE FLOOR: -- want to know what I'm
15 voting on.

16 ACTING CHAIRPERSON FLANAGAN: -- all
17 subjects. You know, you can't just write it for this
18 one specific area that's really bugging you. You've
19 got to cover everything, and that's how it gets to be
20 the length that it is.

21 FROM THE FLOOR: That's what my whole thing
22 was. My wife and others that we've talked to say that
23 the problem with them trying to pass it in the past is
24 there's too much. It's too filled with a bunch of
25 stuff that is not for this area. I mean, it -- I

1 don't see -- I can't say what it was. But --

2 ACTING CHAIRPERSON FLANAGAN: Yeah.

3 FROM THE FLOOR: -- people want to be able
4 to do things to their property without somebody
5 coming -- and I know another township that I have
6 family in is dealing with that, and it's -- I won't
7 even get into what it is, but it's ridiculous. But it
8 was decided that's what they were going to do and
9 they've forced people to do things that I can't
10 believe that -- I could understand why they're upset.

11 ACTING CHAIRPERSON FLANAGAN: I won't speak
12 for the zoning commission, but they are having their
13 hearing right here Friday night, three nights from
14 tonight.

15 FROM THE FLOOR: Okay.

16 FROM THE FLOOR: There's also a regular
17 zoning meeting tomorrow night --

18 ACTING CHAIRPERSON FLANAGAN: Okay.

19 FROM THE FLOOR: -- in this very building at
20 5:00 and, then, you can pose your questions directly
21 to those folks.

22 FROM THE FLOOR: I didn't know about that.

23 ACTING CHAIRPERSON FLANAGAN: I'm sure they
24 would give you a book tonight if you want to take it
25 home with you and peruse it.

1 FROM THE FLOOR: What time is that tomorrow?

2 FROM THE FLOOR: Tomorrow night, 5:00.

3 ACTING CHAIRPERSON FLANAGAN: Any other
4 questions? Comments? Et cetera?

5 In the back.

6 FROM THE FLOOR: I saw an article in B.G.
7 Independent Media about wind turbines that are going
8 to be starting to happen in Wood County --

9 ACTING CHAIRPERSON FLANAGAN: Okay.

10 FROM THE FLOOR: -- and that are encroaching
11 very, very close to the Hancock County line. The
12 article said, I believe, 3,000 turbines.

13 MS. STACY: They want 35,000-acres.
14 35,000 acres of 600-foot wind turbines, and they have
15 secured 3,000 acres thus far.

16 FROM THE FLOOR: With a turbine on each acre
17 is their plan. And I don't see them stopping. Why
18 would they stop at the Hancock County line? If we
19 don't get the zoning in place --

20 ACTING CHAIRPERSON FLANAGAN: Right.

21 FROM THE FLOOR: -- I think we're going to
22 be really dealing with another big mess that goes --
23 they've already been working with Wood County and, you
24 know, before Wood County it was ten. Now we're
25 talking 3,000.

1 ACTING CHAIRPERSON FLANAGAN: Yeah.

2 FROM THE FLOOR: Are you aware of this
3 happening up in Wood County?

4 ACTING CHAIRPERSON FLANAGAN: I've seen that
5 article. That was the first that I knew of it. We've
6 received nothing as a township saying, Hey, we're
7 coming. But they don't need to tell us anything.
8 They are not in our township.

9 Even if they were in our township, they
10 really wouldn't have to tell us anything. Being
11 unzoned, there's no reason for them to come to the
12 trustees and say, Hey, we're coming to your township
13 and we're going to put up a bunch of wind turbines.
14 Or we're going to build anything else.

15 I mean, basically nobody has to tell us
16 anything as trustees. They would have to if they're
17 going to do -- build a commercial building, they would
18 have to go through Wood County because they're the
19 ones that inspect the buildings and give the permits
20 and all of that. But as far as the trustees, we're
21 way down on the list of having a need to know. It
22 would be nice to know, yes. But that's not the way it
23 works.

24 FROM THE FLOOR: I would hate for us to be
25 caught behind the Eight Ball.

1 ACTING CHAIRPERSON FLANAGAN: I understand
2 what you're saying.

3 FROM THE FLOOR: That happened before.

4 ACTING CHAIRPERSON FLANAGAN: Go ahead.

5 FROM THE FLOOR: I just wanted to add that
6 I've been to almost all of the zoning meetings and all
7 the decisions they've made were for the people. I
8 mean all the restrictions they have decided on were so
9 loose.

10 ACTING CHAIRPERSON FLANAGAN: Good.

11 FROM THE FLOOR: And they are just here to
12 protect everybody from the big -- big money, big
13 industry coming in and setting up shop right next
14 door. And I don't think anybody wants to live right
15 next to industrial machines or loud factories.

16 I just wanted to add that.

17 ACTING CHAIRPERSON FLANAGAN: Okay.

18 FROM THE FLOOR: Or have our property values
19 destroyed.

20 ACTING CHAIRPERSON FLANAGAN: If there's
21 nothing else, I move we adjourn.

22 TRUSTEE CLARK: I second it.

23 FISCAL OFFICER SCHIMMOELLER: All right.
24 Kevin.

25 ACTING CHAIRPERSON FLANAGAN: Yes.

1 FISCAL OFFICER SCHIMMOELLER: Roger.

2 TRUSTEE CLARK: Yes.

3 - - -

4 And, thereupon, the proceedings were
5 concluded at 8:59 p.m.

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