

Minutes

December 5, 2023

Commissioners Present: William Bateson, Timothy Bechtol and Michael Pepple.

Also Present: Lynn Taylor, Cindy Land, Phil Rooney, Jeremy Kalb, Joe Smith, Dan Shafer, Jeff Hunker, Jeff Wobser, Steve Wilson and Lou Wilin.

Commissioner Bateson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the November 30, 2023 were read with Michael Pepple making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The November fund report was signed. The November MWCD reimbursement for expenses of \$5,055.05 was approved. The Clerk explained that JFS recently updated their 42 job descriptions. They will all need signed by the Board. They agreed to sign the updated descriptions at the conclusion of the meeting, due to the number of forms.

The Clerk presented the following resolutions for consideration:

Resolution #895-23 – Authorizing the payment of the listed and/or attached Purchase Orders. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #896-23 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fee to the Tiered Disposal Fee Fund #5109. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #897-23 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Sanitary Landfill #5042. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Cindy Land presented the following resolution for consideration:

Resolution #898-23 – Resolution deciding the petition for annexation of a total of 77.808 acres of land in Allen Township to the City of Findlay, Hancock County, Ohio (Buchanan- TR 230 & CR 212 Annexation). Cindy explained that in her review of the MOU attached with the resolution, that this annexation request meets the statutory requirement. The opinion was well written and she sees no problem with the annexation. Chris Goodwin stated his concern for the possibility of wind turbines in the area and the Bill Bateson advised Chris that this resolution does not address wind turbines. Chris indicated that he will speak later in the meeting about his concerns. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Cindy did inquire if Phil Rooney needed a certified copy of Phil indicated that he did not need a certified copy. Furthermore, Cindy stated that this annexation becomes effective today.

Steve Wilson stated that the soil testing will resume today at the RaNik site. The results will be available within 2-3 weeks. Steve explained that a public hearing for the Landfill is scheduled for January 11, 2024, the same day as a SWMD meeting. Mike Pepple inquired if the EPA should attend the meeting on January 11th and Steve indicated that they should. Mike requested that the Clerk notify the EPA of this meeting.

Jeff Wobser had no comment.

Lou Wilin had not comment.

Chris Goodwin stated that there is recent site preparation in Allen Township for possibly more wind turbines. He explained that micro-grids are going to be in that area by One Energy, which are within the parameters of the exclusionary zone resolution that the Board passed in 2022 for large megawatt farms. Cindy Land stated that Allen Township is currently not zoned, so this is permissible. Hannah Goodwin stated that the area is becoming more residential and she does not like the thought of more wind turbines in the area.

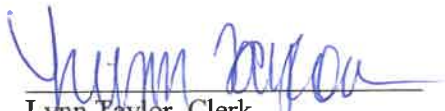
Meetings and Reports

Mike Pepple had nothing to report.


Timothy Bechtol stated that he attended the First Friday lunch and that the construction on the new Judicial Center is going well. Tim also stated that he would like the Board to view a glass replica of a potential window for installation in the Judicial Center.


Bill Bateson attended the Family First meeting and the Fresh Brewed Business meeting.

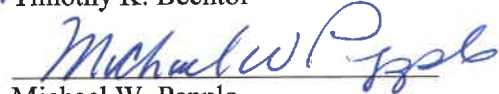
At 2:00 pm, the Commissioner held a hearing for the proposed renaming of a portion of TR 215 from CR 220 to CR 236 to Electric Avenue. Cindy Land, Lynn Taylor, Alec Helms, Sheriff Michael Heldman, Captain Mark Price and Brian Stozich were in attendance. Please see attached sign in sheet for additional attendees. Commissioner Bateson opened the meeting and provided introductions. Alec Helms read the history of the annexation and the received emails in opposition to the renaming into the record. Commissioner Bateson stated that anyone wishing to provide testimony will need to be sworn in, as this is a public hearing. Kellie Suever from One Energy provided background information on why they would like to have the road name changed. Kelly stated she had spoken with the Post Master and was told that the residents would not need to change their address, as the current address would still be recognized. Allen Township Trustees, Kevin Flanagan and Mike Stacy both spoke in opposition of the renaming. They stated the trustees are completely against this. Members of the public provided testimony in opposition of the proposed renaming. Jeff Hunker, Liberty Township Trustee, spoke in opposition to the renaming as well. He does not feel that only a portion of any road should be renamed. He provided examples of roads with names in Liberty Township. Sheriff Heldman stated that many roads previously had names in the county and they have tried to go away from that and return the roads to being numbered. He does not feel we should go back to the way it was and it could be very costly to the county. Captain Mark Price explained all that would go into changing this road name for the Sheriff's office. He stated it would be a long a costly process for the county as it would have to be changed in all software programs. Brian Stozich agreed with Captain Price and stated it would be lots of updating. Cindy Land explained what the Commissioners must do. Commissioner Pepple made a motion to deny the petitioned road name change. Commissioner Bechtol seconded. Motion passed 3-0. Commissioner Bateson made a motion to close the hearing. Commissioner Bechtol seconded. Motion passed 3-0.


Lynn Taylor, Clerk

Reviewed and approved by:


William L. Bateson


Timothy K. Bechtol


Michael W. Pepple

**TOWNSHIP ROAD 215 RENAMING TO ELECTRIC AVENUE
HEARING SIGN IN - 12/5/2023**

| NAME (PLEASE PRINT) | DEPARTMENT/ADDRESS |
|---------------------|-------------------------------|
| JAMES M Downing Jr | 13173 Twp Rd 215 Findlay |
| LAURIE DOWNING | " |
| Regina Wiechart | 14724 T.R. 215, Findlay |
| Deborah Frederick | 12939 CR 216 Findlay |
| Cindy Wisner | 12999 CR 216 Findlay |
| ROBERT WISNER | 12999 CR 216 FINDLAY |
| Kern Flanagan | 1132 TR 231, Van Buren, OH |
| Mary Jo Boes | 19694 T.R. 218 Fostoria, OH |
| Laura Williams | 4650 TR 216, Findlay, OH |
| Jeff Hunker | 7018 Twp. Rd. 136 Findlay, OH |
| Milford Smith | Allen Twp Trustee |
| Roger A Clark | 13485 CR 109 Findlay |
| Si Dave Erwin | 13765 TR 108 FINDLAY |
| Julu Erwin | 13765 TR 108 Findlay |
| Luke Erwin | 13366 TR 215 Findlay |
| Valone Wagner | 1304 TR 215 Findlay |
| Bridget Tuccillo | 4939 Twp Rd 230 Findlay |
| Joyce Tuccillo | 4939 Twp R 230 |
| Mark Schimmoeiler | 1186 TR 14 Van Buren |
| Eric Warren | 12611 TR 215 Findlay |
| Emily Hiatt | 13723/13625 Twp Rd 215 |
| Collin Hiatt | 13723/13625 Twp Rd 215 |

SIGN IN

| NAME (PLEASE PRINT) | DEPARTMENT/ADDRESS |
|---------------------|--------------------|
| Matt Badertscher | |
| Sheniff Heldman | |
| Mark Price | |
| Brian Stozich | |
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TOWNSHIP ROAD 215 RENAMING TO ELECTRIC AVENUE TESTEMONY SIGN UP - 12/5/2023

| NAME (PLEASE PRINT) | DEPARTMENT/ADDRESS |
|---------------------------|--|
| ✓ LAURIE DOWNING | 13173 TR 215 FINDLAY |
| ✓ MICHAEL WIECHART | 14724 T 215 FINDLAY |
| ✓ Regina Wicchart | 14724 T. 215 FINDLAY, O |
| ✓ Mac Williams | 4600 TR 228 Findlay, OH |
| ✓ MARYNA R. STOUT | 1015 LIBERTY SQ, FINDLAY, OH |
| ✓ Clara a Pargson | 4804 Twp Rd 228 Findlay OH |
| ✓ Lanny Boss | 18694 TP. 210 Fortorio |
| ✓ Bob Ulanin | 12989 CR 216 FINDLAY |
| ✓ Paul Kreinbrink | 10645 Ramon Rd. Whitehouse OH 43571 |
| ✓ Barbara L. Lemon, Agent | H&M KREINBRINK FARMS, LTD 13107 TWP 215 Findlay OH 718 McKinley Dr., Bowling Green, OH 43402 |
| ✓ DANNY R. GIBSON | 12715 TOWNSHIP RD 215 FINDLAY |
| ✓ Heather Nessler | 4206 Twp Rd. 230, Findlay |
| ✓ Tamae Sprungo | 4075 Stonecrop Dr Findlay |
| ✓ Kenn Flanagan | 1132 TR 231, Van Buren OH 45829 |
| ✓ Cliff Bowen | 11249 TR 215 Findlay, Ohio |
| ✓ Riley Patterson | 4232 C.R. 236 Arcadia, OH 44804 |
| ✓ Luke Erwin | 13366 TR 215 Findlay |
| ✓ Dave Erwin | 13765 TR 108 FINDLAY |
| ✓ Julie Erwin | 13765 TR 108 Findlay |
| ✓ Valen Wagon | 13014 TR 215 Findlay |
| ✓ Bridget Tuccillo | 4939 TR 230 Findlay |
| ✓ Michael Stacy | 2505 TWP. RD 229 VAN BUREN |

TOWNSHIP ROAD 215 RENAMING TO ELECTRIC AVENUE TESTEMONY SIGN UP - 12/5/2023

| NAME (PLEASE PRINT) | DEPARTMENT/ADDRESS |
|---------------------|-----------------------|
| ✓ JCFD District | 13939 Township Rd 215 |
| ✓ Kevin Felkner | 12425 Township Rd 215 |
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