

Allen Township Trustees

April 7, 2015

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with all members present. The minutes of March 3, 2015 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$53,995.66. Flanagan moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

Fire chief Hickman advised that all of the annual air pack testing has been completed and repairs made where necessary.

Tony Humphrey presented a proposal from Findlay Implement to trade-in one of the cemetery lawn mowers at a boot price of \$2,000.00. Flanagan moved to accept the proposal with Huffman seconding the motion. Roll call – all yes.

Mike Tabler (VBCA) was in attendance to give the Trustees a report on operations at the sportsplex. He also wanted to discuss considering installing a playground (2-7 year olds) east of the soccer concession stand and completing a paved walking path around the complex. Funding would be through a potential Nature Works Grant in conjunction with a Hancock County Park District Grant. Mike presented a resolution of authorization for the Allen Township Trustees to apply for a Nature Works Grant to assist in installing the playground and completing the paved walking path around the Sportsplex. Huffman moved to adopt the resolution with Flanagan seconding the motion. Roll call - all yes.

Stacy advised the annual notice of liquor permit renewals has been received. If the Trustees would like to object to any of the liquor permits that exist in Allen Township now is the time to do it. After a brief discussion no action was taken.

The Fiscal Officer presented a Resolution for Road Paving from the Hancock County Engineer's Office authorizing them to contract for maintenance, repair and resurfacing of TR142 (TR109 – SR613) in an amount not to exceed \$48,000. Stacy moved to adopt the resolution with Flanagan seconding the motion. Roll call - all yes.

Stacy advised that he has reviewed the new OTARMA insurance policy and will be investigating a few of the stated values in regards to fire equipment and Sportsplex items.

The next regular meeting will be May 5, 2015 at 7:00 p.m.

Meeting adjourned at 9:05 p.m.

Approved,

Mark J. Schimmoeller, Fiscal Officer
(Proper notice given by publishing & posting)

Michael Stacy, Chairman