

Allen Township Trustees

July 1, 2014

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with all members in attendance.

The minutes of June 3, 2014 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$22,533.28. Huffman moved to pay these bills with Stacy seconding. Roll call - all yes.

Chuck Bills of Ohio Logistics was in attendance to update the Trustees on the future plans for developing a Logistics Industrial Park east of the exiting Ball Metal Facility. Chuck presented a preliminary proposal from Mosser Construction dated 6/24/14 to construct a three bay (6,000 sq ft) fire station on CR-99 for \$774,000. The land would cost an additional \$250,000. Much discussion ensued but no action was taken.

Fire Chief Hickman advised that the ATVFD will be doing some training with the City of Findlay Fire Department in regards to mutual aid. He also presented an Automatic Mutual Aid Contract For Fire Protection with the City of Findlay from 6/1/14 – 12/31/16. Huffman moved to enter into an Automatic Mutual Aid Contract For Fire Protection with the City of Findlay Fire Department. The motion was seconded by Stacy. Roll call – all yes. The Trustees executed the agreement.

Schimmoeller presented a Resolution Requesting That The County Auditor Certify The Total Current Tax Valuation of The Taxing Authority and the Dollar Amount of Revenue that Would Be Generated By a .9 Mill Tax Levy on the Property Within Allen Township Pursuant to ORC 5705.03 & 5705.19 (I). Stacy moved for the adoption of the resolution. The motion was seconded by Huffman. Roll call – all yes.

The 2015 Tax Budget Hearing was held. Huffman moved to submit the 2015 Estimate of Revenues of \$3,021,811 as presented by the Fiscal Officer, to the Budget Commission and to adopt the Estimate of Revenues for the 2015 budget year. Stacy seconded. Roll call - all yes.

Meeting adjourned at 10:00 p.m.

The next regular meeting will be August 5, 2014 at 7:00 p.m.

Approved,

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

Edward Huffman, Chairman