

## **Allen Township Trustees**

**November 3, 2015**

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 October 6, 2015 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$144,052.47. Flanagan moved to pay these bills with Huffman seconding the motion. Roll call - all yes.

Michelle Crockett with OTARMA was in attendance to discuss health insurance options for the elected officials of Allen Township. The Trustees asked questions and took the packet of information from Michelle with several estimates. No action was taken.

Keith Brenneman was in attendance to provide the trustees with an update on township web site which is up and functioning.

The Fiscal Officer advised that a letter dated 10/26/15 was received from the ODNR regarding a NatureWorks Grant application submitted by Mike Tabler (VBCSA). James Zehringer advised that the project has been conditionally awarded funding in the amount of \$27,684. This NatureWorks funding is awarded on condition that the State of Ohio Controlling Board approves the NatureWorks grant at their next meeting.

Fire Chief Hickman provided an update of fire fighter activity for the month and the scheduled training schedule.

The Fiscal Officer presented a Resolution to declare all items in or around the building on the property at 3944 CR 220 Findlay, OH recently purchased by Allen Township to have a total value of less than \$2,500. Flanagan moved for the adoption of the Resolution with Huffman seconding the motion. Roll call - all yes.

Flanagan moved to renew the Fire Protection Contract with Cass Township at \$19,000.00 for 2016. Huffman seconded the motion. Roll call - all yes.

Stacy presented an estimate from Boes Brothers to tear down and remove the house, garage and grange building at 3944 CR 220, Findlay, Ohio for \$14,000. Flanagan moved to accept the estimate and have the work performed as soon as possible. Huffman seconded the motion. Roll call - all yes.

Stacy presented an estimate from Boes Brothers to purchase and install 430 feet of 18" dual wall tile at the campgrounds on TR 218 for \$13,800. Huffman moved to accept the estimate and have the work performed as soon as possible. Flanagan seconded the motion. Roll call - all yes.

Meeting adjourned at 9:30 p.m.

The next regular meeting will be December 1, 2015 at 7:00 p.m.

Approved,

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

Michael Stacy, Chairman