

Allen Township Trustees

December 2, 2014

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 November 4, 2014 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$88,101.21. Stacy moved to pay these bills with Huffman seconding the motion. Roll call - all yes.

The Fiscal Officer advised that the Deed for the Joe Tooley property purchased at Sheriff's auction on 8/26/14 was received on 11/18/14.

Tony Humphrey presented the monthly road inspections. The documented observations were reviewed with action plans being developed where appropriate and noted on the inspection forms.

Mike Tabler from the VBCSA was in attendance to provide the Trustees with an update on operations at the Sportsplex. They will be submitting a Community Foundation Competitive Grant application to install a walking track around the Sportsplex among a few other items including a small playground. The Trustees agreed to sign a letter of support that Mike will prepare on the merits of having a walking track in the community.

Fire Chief Hickman presented the Fire Runs Report for 12/2013 -11/2014. The Allen Township Volunteer Fire Department made 202 responses for the period resulting in 2,320 fireman responses which equates to \$27,840 in "Fire-Run" payments. The average response time was 5minutes and 49seconds. There were 95medical assists and 48 auto accidents.

The Trustees executed the Fire Services Contract with Cass Township for 2015 in the amount of \$18,000.00.

The Fiscal Officer presented a Contract to Furnish Emergency Management Service between Hancock County and Allen Township for the period 1/1/2015 through 12/31/2016 at an annual amount of \$992.25. Stacy moved to enter into the contract with Huffman seconding the motion. Roll call - all yes.

The Trustees performed the annual review of the Cemetery Policy for potential adjustments. All rules, regulation and rates will remain unchanged for 2015.

Stacy moved that Allen Township reimburse the Trustees and Fiscal Officer if they choose to attend the OTA Winter Convention in 2015. Huffman seconded the motion. Roll call – all yes

Huffman moved that Health & Life Insurance continue to be made available to all township trustees and the fiscal officer for the year 2015 in accordance with Resolution 9/4/2007. Stacy seconded the motion. Roll call – all yes.

Flanagan moved that for 2015 the Trustees prepare a Payroll Certification Form to facilitate the ability to allocate their salaries between a road fund and the general fund in accordance with Auditor of State Bulletin 2011-007. Stacy seconded the motion. Roll call – all yes.

Huffman advised that he had a phone conversation with Mike Watkins of Home Depot to discuss the snow removal on TR-142 and has agreed to have the Township snow plows do their best to have the road open during normal shift changes. However, the Township will not be at their disposal 24-7.

The Trustees set January 6, 2015 at 7:00 p. m. for the Allen Township Trustee's 2015 Organizational Meeting.

Meeting adjourned at 9:15 p.m.

Approved,

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

Kevin Flanagan, Chairman