

Allen Township Trustees

February 5, 2013

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 January 8, 2013 were read and approved as read.

The Fiscal Officer presented a Resolution to permanently appropriate the \$2,561,052.65 amount certified by the Hancock County Budget Commission for 2013. Flanagan moved to adopt the resolution and Stacy seconded the motion. Roll call - all yes

The Fiscal Officer presented a list of bills totaling \$28,573.34. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

The Fiscal Officer advised that the 2013 Fire Services Contract with Cass Township has been returned along with the \$17,000.00 annual payment.

The Fiscal Officer advised of a letter dated 1/15/13 received from the Hancock County Prosecutor's Office regarding Junk Vehicles & Vegetation/Garbage Regulations and Procedures for Townships. Regulations and procedures for both of these issues were included with the letter for reference by the township if the need arises. The Trustees will review the regulations and procedures.

Hancock County Engineer Chris Long was in attendance to discuss the 2013 road maintenance program for Allen Township.

The Trustees certified the ODOT 2012 Township Highway System Mileage Certification stating that Allen Township maintains 38.293 miles of roads as of December 31, 2012.

Flanagan reported on the proposed installation of a new drainage outlet on TR-218. The Trustees have met with Katie Reimund (ODNR), Terry Coleman (ODNR) and Terry Roberts (ODNR) to review the project scope. The project could possibly be started Fall.

Hickman presented the County Mutual Aid agreement for the Trustee Chairman to execute on behalf of the Township and the Allen Township Volunteer Fire Department. Huffman signed the agreement.

A letter from the EPA regarding open burning in Allen Township was received by the Fire Chief and Huffman. A written response by the Trustees and Fire Chief will be prepared.

The next regular meeting will be March 5, 2013 at 7:00 p.m.

Meeting adjourned at 9:00 p.m.

Approved,

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

Edward Huffman, Chairman