

## Allen Township Trustees

February 7, 2012

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 3, 2012 were read and approved as read.

The Fiscal Officer presented a Resolution to permanently appropriate the \$2,317,858.63 amount certified by the Hancock County Budget Commission for 2012. Flanagan moved to adopt the resolution and Huffman seconded the motion. Roll call - all yes

The Fiscal Officer presented a list of bills (warrants 4137 - 4175) totaling \$28,412.09. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

The Fiscal Officer advised that the 2012 Fire Services Contract with Cass Township has been returned along with the \$17,000.00 annual payment.

The Fiscal officer presented the trustees with the 2011 yearend financial statements which were briefly reviewed.

The Fiscal officer advised that the certified letter sent to Miller Construction regarding the road damaged last summer on TR-142 has been received but no payment for the damage has yet been received. Flanagan will contact them to see what their intentions are.

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.

Tony Humphrey presented a Sales Quotation from Streaker Tractor Sales for the purchase of a new loader-backhoe that includes the trade-in of the township's current loader-backhoe. The boot amount of the quote is \$3,179 excluding a few accessories such as variable suspension, block heater, strobe light, radio, etc. Stacy moved that the quotation be modified to include the missing accessories and be accepted provided the boot amount is less than \$10,000. Flanagan seconded the motion. Roll call - all yes.

A Resolution regarding the Sale of Public Property No Longer Needed By the Allen Township Board of Trustees with an estimated value less than \$2,500 was presented by the Fiscal Officer. Flanagan moved for the adoption of the resolution. Stacy seconded the motion. Roll call - all yes. Buyers will be sought for the two 11' Gledhil snow plows that are no longer needed by Allen Township.

The Trustees certified the ODOT 2011 Township Highway System Mileage Certification stating that Allen Township maintains 38.293 miles of roads as of December 31, 2011.

Huffman advised that he attended the Bronson Ditch Project meeting where Allen Township is the contributor of a couple of acres of TR-108 road right-of-way in the affect watershed area. The township may be getting a bill for a few hundred dollars on the cleaning of this ditch.

Hancock County Commissioner Ed Ingold was in attendance to request the support of the Trustees in the upcoming election in his bid for reelection as County Commissioner.

The list of Emergency keyholder numbers for the Habitec security system were established.

The date of the Firemen's breakfast was changed to 3/24 at 8:00 a.m. at the Allen Township Center.

The next regular meeting will be March 6, 2012 at 7:00 p.m.

Meeting adjourned at 9:30 p.m.

Approved,

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

Edward Huffman, Chairman