

Allen Township Trustees

May 7, 2013

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 April 2, 2013 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$64,672.79. Stacy moved to pay these bills with Flanagan seconding. Roll call - all yes.

The Fiscal Officer presented the Independent Accountants' Report On Applying Agreed-Upon Procedures from the Auditor of State's Officer. There were no comments for the review period of 2011 & 2012. The Representation Letter dated May 6, 2013 was signed by the Fiscal Officer and the Chairman. In addition, the Fiscal Officer and the Chairman signed the waiver to an exit conference regarding the 2011 & 2012 Agreed Upon Procedures review.

Tom Whitta of Whitta Construction was in attendance to discuss repair options for the cracking roads in Allen Township. He presented a proposal to chip and seal several roads in the township. It is his opinion that paving over the existing cracks will not fix the problem and that sealing the cracks with an emulsion and chipping would be a more effective approach to extending the life of the existing road at a much lower cost.

After much discussion on paving versus chip and sealing, Stacy moved that Allen Township accept the Whitta Construction bid of \$40,000.00 to chip and seal TR 230 from CR 99 to TR 108. The motion was seconded by Flanagan. Roll call - all yes.

Meeting adjourned at 9:00 p.m.

The next regular meeting will be June 4, 2013 at 7:00 p.m.

Approved,

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

Edward Huffman, Chairman