

# Allen Township Trustees

**August 6, 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 July 2, 2013 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$24,863.93. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

Toni Iriti and Tim Milley were in attendance to discuss a proposed Ohio Logistics Business Park in Allen Township just north of CR 99 and east of the existing Ball Metal facility. A TIF is being considered for infrastructure improvements to support the proposed business park.

Steve Switzer was in attendance representing the VBCSA. They would like to purchase additional bleachers and picnic tables for the Sportsplex in conjunction with a Hancock Park District (HPD) Grant. Stacy moved that VBCSA be granted approval to purchase additional picnic tables and bleachers via a HPD Grant. Flanagan seconded the motion. Roll call - all yes.

Hickman advised that the ATVFD annual golf outing will be held at Birch Run on 9/15 @ 1:00 p.m.

Flanagan presented a cemetery tree planting drawing prepared by Tim Burgeman. Also Flanagan presented 3 estimates to plant approximately 45 trees. After some discussion regarding the number of trees, Stacy moved to allocate up to \$12,000 from the General Fund to contract with North Branch Nursery to have as many trees as Kevin Flanagan and Tony Humphrey feel are appropriate. Flanagan seconded the motion. Roll call - all yes.

Flanagan advised that the tree planting drawings prepared by Tim Burgeman were free of charge with the township only reimbursing his actual expenses. Flanagan moved that a \$100 gift card be purchased from one of Tim's favorite restaurants and given to him to show the township's appreciation for the work performed on the drawings. Stacy seconded the motion. Roll call - all yes.

Huffman reported that the fencing has been purchased for the Boy Scout project regarding the installation of a vinyl fence along the TR-229 sides of the cemetery. The old fencing has been removed.

The Fiscal Officer advised that Allen Township's hearing with the Hancock County Budget Commission will be 8/22/13 at 1:00 p.m. at 514 South Main Street in Findlay at the Hancock County Commissioner's Conference Room.

The next regular meeting will be September 3, 2013 at 7:00 p.m.

Meeting adjourned at 9:45 p.m.

Approved,

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

Edward Huffman, Chairman