

Allen Township Trustees

August 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 July 3, 2012 were read and approved as read.

The Fiscal Officer presented a list of bills (warrants 4319 - 4346) totaling \$22,847.09. Stacy moved to pay these bills. The motion was seconded by Flanagan. Roll call - all yes.

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.

Hickman advised that the ATVFD annual golf outing will be held at Birch Run on 9/16/12.

Stacy reported that Joe Smith (TR 14) voiced a complaint to him regarding Home Depot trucks coming down TR-14 after having missed their turn on SR 613 and going down TR-142 to TR-14 and then proceeding south to the RDC. The Trustees discussed having a sign placed on the corner of SR-613 and TR-142 facing the West to provide additional direction to the truck drivers to keep them off of TR-142. Flanagan will get with Kim Crow at the County Engineer's office to work on a sign that will direct the trucks to the SR-613 and TR-14 entrance.

Huffman reported that he met with Jim O'Brien with the ODNR and Terry Roberts with the VB State Park to discuss the proposed installation of a new drainage outlet starting at TR-218 and going South through the State Park. The State and Allen Township have come to an agreement to go forward with the project. A work order has been issued by the State for this project and will be providing a materials list for the Township to secure prior to the work being started. Terry Roberts was concerned about how well the State might put the area in the State Park back to its original condition. The Trustees have agreed to provide some labor and equipment towards the final grading after the project has been completed by the State.

Huffman reported that he has met with the Boy Scouts regarding the installation of a vinyl fence along the west side of TR-229 along the cemetery. A proposal from the Scouts will be forth coming.

Andy Fisher, representing the VBCSA, was in attendance to discuss a landscaping project that they have pending with Wolford Landscaping in conjunction with a Boy Scout Eagle Project. Apparently, the VBCSA provided funds to Wolford Landscaping to purchase \$2,889.38 of materials to support a landscaping improvement project at the entrance to the baseball fields. The VBCSA is not pleased that the work they were promised and paid for has not yet been completed. The Trustees believe that Allen Township may have also contributed \$1,400 toward this same project back in October of 2011 to purchase 5 trees. Huffman will contact Wolford Landscaping and discuss the issue with Greg Wolford.

The Fiscal Officer provided a Resolution for substitution regarding Allen Township's voting rights for at the District Advisory Council for the Hancock County Health Board. The Resolution provides that in the absence of the Allen Township Chairman, one of the other two Trustees may vote on behalf of Allen Township. Flanagan moved for the adoption of the resolution as presented with Stacy seconding the motion. Roll call - all yes.

The Fiscal Officer advised that Allen Township's hearing with the Hancock County Budget Commission will be 8/20/12 at 8:30 p.m. in the Jury Room #1 Lower Floor at the Hancock County Court House.

The next regular meeting will be September 4, 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)

Ed Huffman, Chairman