

Allen Township Trustees

September 4, 2012

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 August 7, 2012 were read and approved as corrected.

The Fiscal Officer presented a list of warrants (4347 - 4373) totaling \$32,393.80 for outstanding bills. Flanagan moved to pay these bills with Stacy seconding. 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.

Huffman advised that he met with Andy Fisher, Rex Rinker and Greg Wolford to discuss the landscaping eagle project at the Sportsplex. Huffman confirmed that 5 trees were purchased with the Allen Township money provided last year as agreed upon. However, Andy Fisher and the VBCSA still have issues regarding the project's completion as presented and may pursue them with Greg Wolford further.

Stacy presented an estimate from Tooman Roofing and Painting to power wash, patch and paint the roof on Fire Station #1 for \$3,950.00. Stacy moved to accept the estimate and hire them to do the work described in the estimate. Flanagan seconded the motion. Roll call - all yes.

Stacy also presented an estimate from Tooman Roofing and Painting to power wash, prime and paint the exterior walls of Fire Station #1 for \$7,450. Flanagan moved to accept the estimate and hire them to do the work described in the estimate. Stacy seconded the motion. Roll call - all yes.

Schimmoeller presented a form from the OH Division of Liquor Control advising of a liquor license transfer in Allen Township from Olers Bar and Grill North LTD to Kalobar NRO LLC. Allen Township may request a hearing on this matter if they choose to. Flanagan moved that no hearing be requested with Huffman seconding the motion. Roll call - all yes.

Huffman, Stacy, and Schimmoeller attended the budget hearing with the Hancock County Budget Commission on August 8/20/12.

The Fiscal Officer presented a Resolution Accepting the 2013 Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Flanagan moved for the adoption of the resolution with Stacy seconding the motion. Roll call - all yes.

Meeting adjourned at 8:30 p.m.

The next regular meeting will be October 2, 2012 at 7:00 p.m.

Approved,

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

Ed Huffman, Chairman