

## Allen Township Trustees

October 1, 2013

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with Huffman and Stacy present. The minutes of September 3, 2013 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$34,326.19. Stacy moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

Matt Stacy was in attendance to present a proposal to rent the 14.0 acres of farm ground north of the Allen Township Center for \$1,500 per year for the 2014 and 2015 farming seasons. Huffman & Stacy tabled the issue until the next meeting due to the absence of Flanagan.

Hickman advised that the annual hydrant flushing will performed this month. He also presented a quote from Findlay Implement for Allen Township to purchase a JD XUV 825i S4 off-road rescue vehicle for the ATVFD in amount of \$15,000. Stacy moved to accept the \$15,000 quote. Huffman seconded the motion. Roll call - all yes.

Huffman reported that the Boy Scouts have completed the installation of the new cemetery fence. He also reported that the siding on the shelter house at the Sportsplex has deteriorated badly and needs to be addressed. After a short discussion it was determined that estimates for a metal siding to match the township building may an appropriate fix. Huffman will meet with the Boy Scouts, who initially constructed the shelter, to discuss potential repair or replacement options.

Huffman also advised that he had breakfast with Toni Iriti and Tim Milley to get an update on a proposed Ohio Logistics Business Park in Allen Township just north of CR 99 and east of the existing Ball Metal facility. The proposed TIF is progressing and will most likely be brought to the next township meeting for approval. The TIF will be used for infrastructure improvements to support the proposed business park.

Mike Tabler from the VBCSA was in attendance to advise the Trustees that the VB Midget Football program will become a part of the VBCSA. He inquired as to the existence of any formal agreements between the township and the Midget Football organization regarding the green space which they have been using for practices just west of the cemetery. The Trustees advised that they are unaware of any formal agreements regarding the use of the green space west of the cemetery. There has merely been a "gentlemen's agreement" as to the use of the area for midget football practices.

The next regular meeting will be November 5, 2013 at 7:00 p.m.

Meeting adjourned at 8:15 p.m.

Approved,

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

Edward Huffman, Chairman