

Allen Township Trustees

November 6, 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 October 2, 2012 were read and approved as read.

The Fiscal Officer presented a list of warrants (4402 - 4432) totaling \$26,517.45 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.

Fire Chief Hickman advised that a grant from Hancock/Wood has been received by the ATVFD to purchase 12 new helmets.

Huffman advised that the Boy Scouts will be putting together a cemetery fence replacement proposal that would be an Eagle Scout Project. They will be approaching the Township in the future for funding of this project.

Flanagan received a proposal from Larry Hoadley to exchange "even-up" his lot #72 (6 graves) in the Bechtel Cemetery Old South Addition for lot #328 (2 graves) in the Bechtel Cemetery West Addition. Flanagan moved that Allen Township accept the proposal. Stacy seconded the motion. Roll call - all yes.

Stacy moved to renew the Fire Protection Contract with Cass Township at \$17,000.00 for 2013. Flanagan seconded the motion. Roll call - all yes.

Resident Dick Kelly was in attendance to discuss the issue of Lowes Distribution Center trucks turning on TR230 off TR99. He advises that the new truck sign seems to be helping deter trucks from going south on TR230. However, the big rock on the corner intended to deter these trucks from turning there has been drug to the south and needs to be moved back to the corner.

Meeting adjourned at 8:45 p.m.

The next regular meeting will be December 4, 2012 at 7:00 p.m.

Approved,

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

Ed Huffman, Chairman