

Allen Township Trustees

February 1, 2011

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 January 4, 2011 were read and approved as read.

The Fiscal Officer presented a Resolution to permanently appropriate the \$2,170,357.61 amount certified by the Hancock County Budget Commission for 2011. Recker moved to adopt the resolution and Huffman seconded the motion. Roll call - all yes

The Fiscal Officer presented a list of bills (warrants 3782 - 3815) totaling \$28,294.41. Recker moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

The Trustees presented and discussed their respective monthly road inspections. The documented observations were reviewed with action plans being developed where appropriate and noted on the inspection forms.

The Fiscal Officer advised that the 2011 Fire Services Contract with Cass Township has been returned along with the \$15,000.00 annual payment.

The Fiscal officer presented the trustees with the 2010 yearend financial statements which were briefly reviewed.

Recker advised that the work to install rail road crossing lights and gates on TR-108 will commence this week when the weather breaks.

Flanagan has the required easements from Cindy Land for the TR-108 drainage outlet replacement. He will be contacting the affected residents to acquire their signatures on the easement documents.

Huffman moved that a new sweeper be purchased for the Twp Center at a cost not to exceed \$750. Flanagan seconded the motion. Roll call - all yes

Huffman moved that all of the Allen Township Trustees be eligible to provide Allen Township's representative vote at the Hancock County Advisory Council Meeting on 3/7/2011. The priority being Flanagan first as Chairman, Huffman second as Vice Chairman or Recker as the third Trustee should all three be present. Recker seconded the motion.

Roll call - all yes

The next regular meeting will be March 1, 2011 at 7:00 p.m.

Meeting adjourned at 8:30 p.m.

Approved,

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

Kevin P. Flanagan, Chairman