

Allen Township Trustees

February 2, 2016

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 5, 2016 were read and approved as read.

Doug Stout, Ralph Bressler and Brad Stough representing the Van Buren Lion's club were in attendance to discuss the storage needs of their group. The Lion's club would like to construct a small storage building but do not have a public location to place it. The Trustees suggested that they check with the Village of Van Buren first and come back to the next meeting if necessary.

Schimmoeller provided the Trustees with the year end 2015 financial reports and reviewed the highlights with them.

The Fiscal Officer presented a Resolution to permanently appropriate the \$3,059,942.34 amount certified by the Hancock County Budget Commission for 2016. Flanagan moved to adopt the resolution and Huffman seconded the motion. Roll call - all yes

The Fiscal Officer presented a list of bills totaling \$31,593.72. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

Hickman presented a quote to strip and wax the meeting room floors at the fire station from Basol in the amount of \$600.00. Flanagan moved to accept the quote and have the work performed. Huffman seconded the motion. Roll call all yes.

Tony Humphrey provided a road update.

Flanagan provided an update on the State Park tile project. He spoke with Scott Sharpe with ODNR to discuss all of the options to solve the water issues on TR 218. ODNR is hesitant to agree to allow a new outlet tile to be installed to the south through the State Park. The Trustees will attempt to meet at Mr. Sharpe's office in Findlay to discuss the matter further.

The Fiscal Officer presented a Resolution to temporary Advance \$27,684.00 to Nature Works Grant #22 Fund (4401) from General Fund (1000). Flanagan moved to adopt the resolution and Huffman seconded the motion. Roll call - all yes

Meeting adjourned at 9:20 p.m.

The next regular meeting will be March 1, 2016 at 7:00 p.m.

Approved,

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

Mike Stacy, Chairman