

## **Allen Township Trustees**

**March 1, 2011**

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 February 1, 2011 were read and approved as read.

The Fiscal Officer presented a list of warrants (3816 - 3843) totaling \$20,598.44 for outstanding bills. Recker moved to pay these bills with Huffman seconding. 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 Trustees certified the ODOT 2010 Township Highway System Mileage Certification stating that Allen Township maintains 38.293 miles of roads as of December 31, 2010.

The Cemetery clean up date was set for 4/1/2011.

Kandy Smith was in attendance to get a progress report on the TR-108 drainage outlet replacement project. The Trustees are in the process of obtaining the required easement signatures from the affected land owners.

The Sportsplex property lease, which expires 9/30/2011, with the VBCSA was discussed. The Trustees will attend the next VBCSA meeting to discuss a renewal with the group.

Huffman presented some options for the 2011 spraying program for the Becthel Cemetery. Huffman will contact Griffith Landscaping and request a formal proposal and confirmation that a Certificate of Insurance (COI) can be obtained. The offer by True Green was about double that of the verbal offer from Griffith Landscaping.

Meeting adjourned at 8:30 p.m.

The next regular meeting will be April 5, 2011 at 7:00 p.m.

Approved,

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

Kevin Flanagan, Chairman