

## Allen Township Trustees

April 5, 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 March 1, 2011 were read and approved as read.

The Fiscal Officer presented a list of bills (warrants 3844 - 3875) totaling \$45,356.29. 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.

Schimmoller advised the annual notice of liquor permit renewals has been received if the Trustees would like to object to any of the liquor permits that exist in Allen Township now is the time to do it. After a brief discussion no action was taken.

Schimmoller presented a Resolution Authorization for the Hancock County Engineer to Contract for Maintenance, Repair and Resurfacing of Township Roads TR-107, Chagrin Valley, Deer Creek Drive, Forest Trail Drive, Harvest Trail Drive, Hollow Tree Drive, Pepper Pike, Scotch Pine Drive, Silver Creek Drive, Silver Pine Lane, Turnberry Drive, White Birch Lane, White Tail Run at an amount not to exceed \$230,000. Recker moved for the adoption of the Resolution with Huffman seconding. Roll call - all yes.

The Fiscal Officer passed out copies of the Allen Township Ethics Policy to all of the Trustees, Fire Chief, and other employees of Allen Township.

Kandy Smith was in attendance to get a progress report on the TR-108 drainage outlet repairs. Flanagan advised that all three easements have been executed and are ready to be recorded at the courthouse. The next step would be to acquire quotes for doing the work.

Charles Montgomery, a property owner in the area of TR-281 was in attendance to express his concerns regarding a ditch that may need cleaned out. The Trustees advised Mr. Montgomery to contact the Hancock County Soil and Water for assistance and guidance in this matter.

Thomas Welch from OTARMA was in attendance to review the township's insurance policy renewal for 2011. No significant changes were identified in the current policy.

Flanagan advised that he was approached by LeaAnn Jones who lives at 13923 TR-218 Van Buren, OH. Ms. Jones is requesting Allen Township to reimburse her \$3,121.00 for expenses she incurred cleaning and replacing a septic tile from her home to the township's outlet tile which runs along TR-218. Ms. Jones contends that a plugged township outlet tile has caused her to incur these costs. The Trustees have jetted this tile several times and after much discussion the Trustees are of the opinion that any obstructions that may have been in the township's outlet tile was due to Ms. Jones' septic system not functioning properly. Therefore, a denial letter will be drafted and sent to Ms. Jones.

Recker presented a bid from Boes Brother, Inc. Excavating and Trucking Company to replace the outlet on TR-108 with 640' of dual wall 18" pipe dual wall pipe. The cost of pipe and installation would be \$12,380.00 (excluding fittings and \$200 additional costs for each utility crossing encountered). Recker moved that the bid be accepted. Huffman seconded the motion. Roll call - all yes.

Huffman presented a quote from Findlay Implement to trade-in the township's 2008 JD Z830A cemetery mower for a 2011 JD A920A Commercial ZTrak 60" 7-Iron PRO cemetery mower at a net cost of \$2,500. Huffman moved that the quote be accepted. Recker seconded the motion. Roll call - all yes.

The next regular meeting will be May 3, 2011 at 7:00 p.m.

Meeting adjourned at 9:15 p.m.

Approved,

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

Kevin P. Flanagan, Chairman