

Allen Township Trustees

May 3, 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 April 5, 2011 were read and approved as read.

The Fiscal Officer presented a list of warrants (3876 - 3901) totaling \$17,212.68 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 Sportsplex property lease, which expires 9/30/2011, with the VBCSA was discussed. The Trustees attended the 4/12 /11 VBCSA meeting and discussed the approaching lease expiration with the group. The VBCSA would like a new 15 year lease where the Trustees prefer a 5 year lease renewal. The Trustees will be meeting with the group again to address the term and other issues and concerns. A new lease will be drawn up by the Hancock County Prosecutor's Office.

Bill Bradish, account manager for Palmer Energy Company, representing the County Commissioners Association of Ohio, was in attendance to discuss an Opt-Out Governmental Aggregation Program for Allen Township residents. The Aggregation Program basically combines the electrical needs of all Allen Township Residents, who are serviced by AEP, to acquire discounted electrical power (3% on power generation costs) through the buying power of a large group. This program must be approved by the voters of Allen Township in order for the discounts to be realized. If passed all residents would have the opportunity to opt out of the program. The Palmer Energy Company would provide assistance in placing this issue on the ballot and would be the party negotiating with the power company for the discounted rates. The Trustees will study the issue prior to making a decision.

Flanagan advised that TR142 has been damaged by Miller Constructing Group's operation of heavy earth moving equipment excavating in the area. Flanagan will get a written estimate from the County Engineer's Office to adequately repair the damage and submit it to Miller Constructing Group for payment.

Meeting adjourned at 9:20 p.m.

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

Approved,

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

Kevin Flanagan, Chairman