

Allen Township Trustees

July 5, 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 June 7, 2011 were read and approved as read.

The Fiscal Officer presented a list of warrants (3935 - 3956) totaling \$18,185.68 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. Flanagan will get with Cindy Land to have her draw up a new lease to review at the next meeting.

The Opt-Out Governmental Aggregation Program for Allen Township residents was discussed briefly. There appears to be no down side in supporting this effort. Flanagan will discuss it with Cindy Land of the Hancock County Prosecutor's Office and report back.

Huffman advised that Miller Constructing Group's operation of heavy earth moving equipment excavating in the area TR142 has been completed. They will be contacted to arrange for the repair of the damaged roadway. An estimate from the county engineer's office will be given to them for reimbursement.

Fire Chief Hickman advised that the flushing of fire hydrants for 2011 has been completed. He also advised that there will be three new firemen coming on to the force within the next month or two. Beau Rettig has resigned as a Captain for the Allen Township Fire Department effective 5/2/2011. Two new Captains have been named effective 7/1/2011. They are Russ Howard and Mike Buff.

The 2012 Tax Budget Hearing was held. Huffman moved to submit the 2012 Estimate of Revenues of \$2,245,782 as presented by the Fiscal Officer, to the Budget Commission and to adopt the Estimate of Revenues for the 2012 budget year. Flanagan seconded. Roll call - all yes.

Meeting adjourned at 8:15 p.m.

The next regular meeting will be August 2, 2011 at 7:00 p.m.

Approved,

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

Kevin Flanagan, Chairman