

Allen Township Trustees

September 6, 2011

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with Kevin Flanagan and Ed Huffman in attendance.

The minutes of August 2, 2011 were read and approved as read.

The Fiscal Officer presented a list of warrants (3984 - 4012) totaling \$159,657.69 for outstanding bills. Flanagan 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 proposed Sportsplex property lease, which was prepared by Cindy Land of the Hancock County Prosecutor's Office, was reviewed. The current lease with the VBCSA expires 9/30/2011. Huffman moved that this proposed lease be presented to the VBCSA for signatures and executed accordingly. Flanagan seconded the motion. Roll call - all yes. Huffman will handle presenting the lease to the VBCSA members for their signature.

There was nothing new to report on the Opt-Out Governmental Aggregation Program for Allen Township residents.

Huffman reported that the Hancock County Engineer's Office will be repairing the damage done by Miller Constructing Group's operation of heavy earth moving equipment excavating in the area TR142. The cost of these repairs will be sent to Miller Constructing Group for payment.

An e-mail from the Hancock County Engineer's office requesting input regarding the placement of fire Hydrants on the proposed water line extension along TR-142 from CR-99 to SR-613. Fire Chief Hickman recommends that hydrants be placed every 500' on the section from TR-109 to SR-613 and at all intersections south of TR-109. The Trustees agreed with Hickman on this recommendation.

Hickman presented some additional information on the IAMResponding.com program that was discussed last month. The cost is \$800 per year, \$35 per month for a hot card cell phone connection to an I-Pad which has been donated to the fire department. This system will assist the fire department in coordinating equipment and personnel responding to emergencies. Flanagan moved that the township pay for one year of service of the IAMResponding.com service for the ATFD. Huffman seconded the motion. Roll call - all yes.

Hickman also advised that a new fireman, Bradley Miller, has been added to the force.

The issue of midget football practices and scrimmages being held on the grassy area between the cemetery and the maintenance building was discussed. There are traffic concerns with people parking in and along the cemetery during practices and scrimmages. Huffman will be discussing the issues with the midget football organizers.

TR-109 west of CR-220 has been reopened to traffic. The I-75 overpass replacement has been completed.

Flanagan advised that Boes Drainage is uncertain when they will get started on the TR-108 tile outlet replacement project due to a high volume of other work. The tile has been delivered to the area and is ready for installation.

Huffman, Flanagan, and Schimmoeller attended the budget hearing with the Hancock County Budget Commission on August 8/26/11.

Resident Nick Moser was in attendance to discuss with the Trustees some landscaping improvements he would like to do along his property in the Allen Township ROW. The Trustees granted him permission to install some decorative blocks over a weed barrier on both sides of his driveway.

Meeting adjourned at 8:25 p.m.

The next regular meeting will be October 4, 2011 at 7:00 p.m.

Approved,

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

Kevin Flanagan, Chairman