

Allen Township Trustees

November 1, 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 October 4, 2011 were read and approved as read.

The Fiscal Officer presented a list of warrants (4042 - 4067) totaling \$91,297.48 for outstanding bills. Recker moved to pay these bills with Huffman seconding. Roll call - all yes.

Barbara Treier and her daughter Jackie were in attendance to discuss the ownership of the 5 remaining unoccupied grave sites in Lot #78 of the North Addition of Bechtel Cemetery. Per the Fiscal Officer's letter dated 3/12/10 these 5 graves are currently owned by Barbara's five siblings. She would like to have all five grave sites transferred over to her without having the proper forms signed by all five siblings. The Fiscal Officer did not recommend doing this without the proper paper work and signatures. The Trustees concurred but did agree to transfer grave #5 to Barbara due to her having a signed affidavit from her brother Nelson May. Graves 1-4 still require the consent of her remaining siblings in order to transfer ownership.

Kandy Smith was in attendance to get an update on the TR-108 tile outlet replacement project. Flanagan advised that Boes Brothers Excavating started tile installation on 10/6. Additional trees were required to be removed in the easement area on the Stachak property in order to get the excavator in position to dig the tile trench. The northern portion of the tile was installed on this day. However, when property owner Doug Chambers inspected the work that evening he was surprised by the route the easement took across his property. He contacted the Trustees to convey his displeasure with the location and would like an alternative route considered. Due to the uncertainty of the right-of-way location brought up by Mr. Chambers, Boes Brothers Excavating pulled off the job on 10/7. The Trustees are currently working with the Hancock County Engineer's office to modify the route of the outlet tile.

Fire Chief Hickman presented a proposed 15 additional fire hydrant locations in response to the Hancock County Engineer's request regarding the placement of fire Hydrants on the proposed water line extension along TR-142 from CR-99 to SR-613. The Trustees agreed with Hickman's proposed hydrant locations. The County Engineer will be advised accordingly.

The estimates for repairing the south wall on Fire Station #1 which sustained storm damage on 9/10/11 were reviewed. Hickman will contact Mr. Riddell to set up a meeting with Gibson Concrete Construction and the Trustees at the Fire station to discuss the repairs.

Flanagan reported that the Health Department is working with Ricky Lytle on the issues regarding his property at 3874 CR-220 with respect to required repairs to make it fit for human habitation.

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 later this week.

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.

Flanagan advised that he has received several complaints regarding the lack of painted lines on the portion of TR-114 that parallels I-75. At night it is quite difficult to maintain the right portion of the road as you drive into the headlights of traffic on I-75. Huffman moved to have lines painted on the north/south section of TR-114 that parallels I-75 as soon as practical. Flanagan seconded the motion. Roll call - all yes.

Recker moved to renew the Fire Protection Contract with Cass Township at \$17,000.00 for 2012. Huffman seconded the motion. Roll call - all yes.

Meeting adjourned at 8:40 p.m.

The next regular meeting will be December 6, 2011 at 7:00 p.m.

Approved,

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

Kevin Flanagan, Chairman