

Allen Township Trustees

March 2, 2010

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with Kevin Flanagan and Tom Recker present.

The minutes of February 2, 2010 were read and approved as read.

The Fiscal Officer presented a list of warrants (3416- 3440) totaling \$454,226.00 for outstanding bills. Recker moved to pay these bills with Flanagan seconding. Roll call - all yes.

Schimmoeller presented a Resolution Authorization for the Hancock County Engineer to Contract for Maintenance, Repair and Resurfacing of Township Roads TR-100, TR-108, TR-114 and TR-232 at an amount not to exceed \$77,000. Recker moved for the adoption of the Resolution with Flanagan seconding. Roll call - all yes.

Fire Chief Hickman advised that the new fire truck will be picked up on 3/22/2010. The two new firemen are working on their basic fire training classes. The ATVFD was approved for a FEMA grant in the amount of \$63,000 for air packs and turn out gear.

Flanagan advised that the Nature Works Grant was rescinded at the request of the Hancock County Park District.

Huffman and Flanagan attended the tax incentive review council that was held on 2/17/2010. Flanagan reported that everything seemed to be in order.

The Hancock County Township Association Banquet will be held on 4/7/2010.

Flanagan presented a quote to purchase a new JD6430 tractor under state bid from Findlay Implement. The quote included the trade-in of the 2000 JD6410 tractor and mounted Tiger mowers and \$15,000.00 boot. Recker moved to accept the quote from Findlay Implement with Flanagan seconding the motion. Roll call - all yes.

Flanagan presented a quote to purchase two new Tiger mowers under state bid from The Dexter Company for the new JD6430 tractor at a total cost of \$29,945.00. Recker moved to accept the quote from The Dexter Company with Flanagan seconding the motion. Roll call - all yes.

The Cemetery clean up date was set for 4/1/2010.

The firemen's breakfast will be held on 3/20/2010 at 8:00 a.m. in the Allen Twp Center.

Recker moved that Dustin Humphrey be reimbursed by Allen Township for OSU Pesticide Training which cost \$95.00. Flanagan seconded the motion. Roll call - all yes.

At 8:35 Recker moved that the Trustees move to Executive Session to discuss a personnel issue. Flanagan seconded the motion. Roll call - all yes.

The Trustees exited Executive Session at 9:05.

Meeting adjourned at 9:06 p.m.

The next regular meeting will be April 6, 2010 at 7:00 p.m.

Approved,

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

Kevin Flanagan, Chairman