

Allen Township Trustees

May 4, 2010

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 April 6, 2010 were read and approved as read.

The Fiscal Officer presented a list of warrants (3480 - 3513) totaling \$28,646.60 for outstanding bills. Recker moved to pay these bills with Flanagan seconding. Roll call - all yes.

Fire Chief Hickman advised that there are several candidates being evaluated for the ATVFD. He also advised that he has been out to the Home Depot Rapid Distribution Center recently and performed additional inspections on fire suppression systems that are being installed. With respect to a future fire station, the ATVFD would like to keep their main station in the Village of Van Buren. However, a satellite fire station south of the railroad tracks in Mortimer would be desirable.

OTARMA representative Thomas Welch was in attendance to review Allen Township's insurance coverage and the April 1st renewal of same. Huffman moved to increase Allen Township's liability insurance from the minimum \$3 million to \$5 million at an additional cost of \$1,920 annually. Recker seconded the motion. Roll call - all yes.

Huffman moved that the Allen Township Trustee Chairman be permanently named Allen Township's representative to OTARMA with the alternate representative permanently being the Allen Township Trustee Vice-Chairman. Recker seconded the motion. Roll call - all yes. The Fiscal Officer will complete the Proxy Statement provided by OTARMA and file it with OTARMA accordingly.

Flanagan presented a map received from the Hancock County Engineers Office (Chris Long) regarding the TR-108 drainage outlet repair project. The map laid out the path of the outlet replacement. The Trustees were all in agreement with the proposed path and Chris Long from the Hancock County Engineers Office will be advised accordingly. Chris will be providing the easement descriptions to Hancock County Prosecutor's Office for preparation of the necessary legal documents (easements) which will need to be executed prior to the work being started.

Meeting adjourned at 8:55 p.m.

The next regular meeting will be June 1, 2010 at 7:00 p.m.

Approved,

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

Kevin Flanagan, Chairman