

Allen Township Trustees

November 2, 2010

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with Recker and Flanagan in attendance. (Huffman was absent due to medical issues.)

The minutes of October 5, 2010 were read and approved as corrected.

The Fiscal Officer presented a list of warrants (3668 – 3696) totaling \$ 97,117.62 for outstanding bills. Recker moved to pay these bills with Flanagan seconding. Roll call - all yes.

The Fiscal Officer was advised on 10/18/2010 by Diane Ragless of First Federal Bank that Allen Township had approximately \$210,000 on deposit that was unsecured by either the FDIC or specific bank collateral. Diane also advised that First Federal was not interested in providing additional security to cover this overage. On 10/19/2010 the Fiscal Officer withdrew \$250,100 from First Federal Bank and established two secured accounts at Old Fort Bank. Flanagan moved that a \$250,000 CD be purchased at Old Fort Bank in addition to a savings account to maintain Allen Township's fully secured position on all funds. Recker seconded the motion. Roll call - all yes.

The fiscal Officer advised that a new Irrevocable Standby Letter of Credit in the amount of \$25,000.00 has been received from the First Federal Bank on behalf of Mr. & Mrs. Steve Smith. The Smiths have one \$25,000.00 payment remaining on the easement they purchased from Allen Township on the north side of SR 613 across from the Township Center for the Meadow Ridge Subdivision.

Flanagan advised that he and Huffman met with Home Depot representatives John Turrentine and Jason Fox on 10/14/2010 to discuss truck traffic issues at the RDC. It was agreed that "No Trucks" signs would be installed on TR-142 and a permanent lighted sign will be installed at TR-114 designating it as the receiving entrance. (A temporary 4' x 8' sign will be placed at TR-114 until the permanent one can be put up.) Additionally, a shipping address will be established at the RDC for truck deliveries. The Trustees will have the County Engineer's office put up reflective posts on TR-114 to discourage trucks from parking along the side of the road.

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.

Recker moved to hire Walt Chambers as an additional part time snowplow driver at the rate of \$15.00 per hour. Flanagan seconded the motion. Roll call - all yes.

Recker moved to renew the Fire Protection Contract with Cass Township at \$15,000 for 2011. Flanagan seconded the motion. Roll call - all yes.

Fire Chief Hickman advised that the ATFD Christmas party will held on 12/11/2010 at 7:00 p. m.

Schimmoeller advised that Jeff Schimmoeller has made a \$2,500.00 offer to purchase the obsolete 1975 Diamond Reo Fire Truck. Recker moved that Jeff's offer be accepted. Flanagan seconded the motion. Roll call - all yes.

Flanagan advised that he met with Bob Hamlin of HWE regarding the pole at TR-108 and the CSX railroad as it relates to placing a traffic mirror on it to improve safety for Mandy Vermillion exiting her driveway. Bob advised that this is not a HWE pole. The Trustees would still like to place a traffic mirror at this location.

Flanagan advised that he talked to Chris Long regarding the outlet replacement on TR-108. Chris advised that no further progress has been made on preparation of easements for this outlet replacement due to his busy schedule and higher priority items.

Meeting adjourned at 8:15 p.m.

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

Approved,

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

Kevin Flanagan, Chairman