

## **Allen Township Trustees**

**April 5, 2016**

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 March 1, 2016 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$59,735.25. Flanagan moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

Tom Whitta of Whitta Construction was in attendance to present several estimates to seal and chip selected roads in Allen Township. The Trustees will review these estimates and take action at the next meeting.

Tony Humphrey presented a proposal from Findlay Implement to trade-in one of the cemetery lawn mowers at a boot price of \$1,900.00. Flanagan moved to accept the proposal with Huffman seconding the motion. Roll call – all yes.

Fire chief Hickman provided an update on fire department operations. There has been increased accident activity on I-75 in connection with the current 3 year widening project. He advised it will be several more weeks before the bed comes in for the new grass truck.

The Fiscal Officer advised the annual notice of liquor permit renewals has been received. If the Trustees would like to object to any of the liquor permits that exist in Allen Township now is the time to do it. After a brief discussion no action was taken.

An update on the potential sale of the Township's 2004 Sterling Dump Truck/Snow Plow which was replaced last year was given by Flanagan. He advised that the Jefferson Township Trustees have made an offer of \$22,500 for the truck and snowplow. The Fiscal Officer presented a Resolution for Sale of Public Property No Longer Needed By the Board of Allen Township Trustees to the Board of Jefferson Township Trustees, Knox County, Ohio. Flanagan moved to adopt the resolution with Huffman seconding the motion. Roll call - all yes.

Stacy advised that he has reviewed the new OTARMA insurance policy and everything seems to be in order.

The next regular meeting will be May 3, 2016 at 7:00 p.m.

Meeting adjourned at 9:15 p.m.

Approved,

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

Michael Stacy, Chairman