

Allen Township Trustees

May 3, 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 April 5, 2016 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$ 27,513.06 for outstanding bills. Flanagan moved to pay these bills with Huffman seconding. Roll call - all yes.

Fire Chief Hickman presented the Fiscal Officer with a training grant check for \$280.00 from the Ohio Department of Commerce.

Flanagan reported that he has sent an e-mail to Scott Sharpe (ODNR) describing the drainage situation and potential solutions to the water issues on TR-218. After a follow up e-mail to Mr. Sharpe, he has now requested the Trustees provide him with their preferred solution and what is wanted from the ODNR. After a short discussion, the trustees will request that the original agreement be honored. That being the Township would provide the tile and the ODNR would provide the installation of the new outlet.

Flanagan presented a quote of \$6,000.00 from Whitta Construction to fill cracks on McKinley, Elwood and Fairfield streets with Rubberized Hot Pour Crackfiller. Huffman moved to accept the quote with Flanagan seconding the motion. Roll call - all yes.

Stacy presented a quote of \$30,730.00 from Whitta Construction to Chipseal TR229 (SR613 north to county line). Huffman moved to accept the quote with Flanagan seconding the motion. Roll call - all yes.

Stacy presented a quote of \$27,440.00 from Whitta Construction to Chipseal TR114 (TR14 east through curve and north to county line). Huffman moved to accept the quote with Flanagan seconding the motion. Roll call - all yes.

Flanagan presented a quote of \$32,785.00 from Whitta Construction to Chipseal TR142 (SR613 north to TR14). Huffman moved to accept the quote with Flanagan seconding the motion. Roll call - all yes.

Stacy presented a quote of \$26,231.00 from Whitta Construction to Chipseal TR 232 (SR613 north to county line). This road is shared with Cass Township who has verbally agreed with Stacy to split the costs 50-50. Huffman moved to accept the quote with Flanagan seconding the motion. Roll call - all yes.

Mike Tabler (VBCSA) was in attendance to advise the Trustees that the playground equipment is ready to be installed at the Sportsplex. They would like the Trustees to weigh-in on the exact location of the equipment. After a brief discussion, the thought is to keep it near the Snack Shack but well away from the cemetery. Mike also advised that the Nature Works walking path project will be starting in June or July after spring soccer has completed.

Meeting adjourned at 8:45 p.m.

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

Approved,

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

Michael Stacy, Chairman