

Allen Township Trustees

September 6, 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 August 2, 2016 were read and approved as read.

Township residents Kelly Vackert, John Wheeler, and Michael Cousino were in attendance to discuss the use of the township center for Meadow Ridge Association meetings without charge and the possibility of the township installing street lights in their subdivision. After a brief discussion, the Trustees denied both requests due to no precedent and no desire to start one.

Tim Mayle (Hancock Economic Development) was in attendance to discuss extending Distribution Drive south of the CR-212 connector road to the front of the Rail Road Preservation location. The estimated cost of the road extension is \$360,000. Funding for the project thus far is nearly complete due to Ohio Development Services in conjunction with JobsOhio, Partitions Plus, Vorst Cabinets and the Hancock County Engineer's office. However, the group is asking Allen Township to fund the final \$15,000 of the estimated cost. Both Mike Lewis (Partitions Plus) and Jim Vorst (Vorst Cabinets) spoke about the advantages of having the road installed between their two businesses. The Trustees took no action on the matter.

Township resident Dick Kelly was in attendance to voice his continued concern regarding truck traffic coming out of Ohio Logistics facility and heading east on TR-99 rather than using the CR-212 connector road which was designed for trucks. The Trustees advised Dick that they have had conversations with the County regarding the installation of signage in the area to no avail. Apparently the truck driver's GPS units are giving bad directions.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$ 149,828.31 for outstanding bills. Flanagan moved to pay these bills with Huffman seconding. Roll call - all yes.

Fire Chief Hickman presented a quote from Fisher Tree and Landscaping to repaint the new grass truck to match the rest of the fleet for \$3,400. Stacy moved to accept the quote with Flanagan seconding the motion. Roll call - all yes.

Fire Chief Hickman presented a quote from Fire Safety Services for a remote control water nozzle, and related equipment, for the new grass truck in the amount of \$8,910. Flanagan moved that the quote be accepted with Huffman seconding the motion. Roll call - all yes.

Flanagan discussed striping the roads that were sealed and chipped this summer. He had several verbal quotes from Oglesby Construction who will be back in the area this Fall. Huffman moved to have Oglesby Construction stripe only the center lines on the recently chip and sealed roads for an amount not to exceed \$5,000. Flanagan seconded the motion. Roll call - all yes.

Stacy reported that he has had further dialog with the ODNR on the TR-218 drainage project. ODNR will be sending a contract soon that will provide a 30' ROW which is more typical in their contracts than the 50' discussed at the last meeting.

The Fiscal Officer presented a Resolution Accepting the 2017 Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Huffman moved for the adoption of the resolution with Flanagan seconding the motion. Roll call - all yes.

The Fiscal Officer presented a Resolution to Amend the 2016 Township Annual Permanent Appropriation. The amendment is necessary to appropriately handle the NatureWorks grant that was awarded from the ODNR in the amount of \$27,684.00 to expand the walking path and add a playground at the Sportsplex. Flanagan moved for the adoption of the resolution with Huffman seconding the motion. Roll call - all yes.

Meeting adjourned at 10:10 p.m.

The next regular meeting will be October 4, 2016 at 7:00 p.m.

Approved,

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

Michael Stacy, Chairman