

## **Allen Township Trustees**

**November 1, 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 October 4, 2016 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$27,752.77 for outstanding bills. Flanagan moved to pay these bills with Huffman seconding. Roll call - all yes.

Troy Greer of Troybuilt Building, Dan Stone with Van Horn Hover & Associates and Joe Baliff of Bayliff Distinctive Concepts were in attendance to discuss the potential fire station construction project on CR-220. The general size of the structure and the steps involved with preparing for bidding out the project was discussed.

Fire Chief Hickman advised that all of the fire hydrants are being checked before winter. He also advised that the final touches are being made to the new grass truck. Whirlpool has advised that they are ready for the fire inspection of the new expansion at the facility.

Stacy reported that the ODNR has returned an executed contract for the TR-218 drainage project. Mike will be contacting the ODNR personnel to determine when the tile needs to be purchased and on site for the state to install.

Flanagan moved to renew the Fire Protection Contract with Cass Township at \$19,000.00 for 2017. Huffman seconded the motion. Roll call - all yes.

Flanagan presented a bid from Beaverdam Contracting, Inc. of Bluffton Ohio, acquired through the Hancock County Engineer's office, to improve drainage in the Chagrin Valley area within the Hillcrest subdivision. The total cost of the project is \$23,756.00. Ohio Public Works Commission (OPWC) will be contributing \$19,004.80 toward this project. Allen Township's share of the project will be \$4,751.20. Flanagan moved to accept the bid and appropriate the necessary funds to keep this project moving. Stacy seconded 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 anticipated Ohio Public Works Commission funds contribution toward the Chagrin Valley Drainage Project in the amount of \$19,004.80. Flanagan moved for the adoption of the resolution with Huffman seconding the motion. Roll call - all yes.

Meeting adjourned at 9:15 p.m.

The next regular meeting will be December 6, 2016 at 7:00 p.m.

Approved,

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

Michael Stacy, Chairman