

Allen Township Trustees

January 30, 2017

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 January 3, 2017 were read and approved as read.

Schimmoeller provided the Trustees with the year end 2016 financial reports and reviewed the highlights with them.

The Fiscal Officer presented a Resolution to permanently appropriate the \$3,323,623.19 amount certified by the Hancock County Budget Commission for 2017. Flanagan moved to adopt the resolution and Stacy seconded the motion. Roll call - all yes

The Fiscal Officer presented a list of bills totaling \$39,521.97. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

Hickman advised that the remote control nozzle has been installed on the new grass truck.

Tony Humphrey reported that he purchased some new lights for the snowplow.

Stacy gave an update on the TR-218 drainage project. He has been trading e-mails with ODNR attempting to set up a meeting to discuss the timing of the project.

Flanagan advised there was nothing new to report on the Chagrin Valley Drainage Project.

Huffman presented a quote from Enhanced Surfacing to remove existing tile, grind the concrete and install an epoxy flooring material in the Allen Township Center (hallways, kitchen and bathrooms) at a cost of \$2,994.75. Flanagan moved that the quote be accepted with Stacy seconding the motion. Roll call - all yes.

Schimmoeller presented a Resolution Authorization for the Hancock County Engineer to Contract for Maintenance, Repair and Resurfacing of Township Road TR-230 at an estimated amount of \$150,194. Flanagan moved for the adoption of the Resolution with Stacy seconding. Roll call - all yes.

The Trustees certified the ODOT 2016 Township Highway System Mileage Certification stating that Allen Township maintains 39.266 miles of roads as of December 31, 2016.

Meeting adjourned at 8:55 p.m.

The next regular meeting will be March 7, 2017 at 7:00 p.m.

Approved,

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

Ed Huffman, Chairman