

# Allen Township Trustees

March 7, 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 30, 2017 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$ 28,251.62 for outstanding bills. Stacy moved to pay these bills with Huffman seconding. Roll call - all yes.

Fire Chief Hickman advised that a \$9,000 State Fire Marshall grant has been received for user fees on the MARCS radios.

Thomas Welch with OTARMA was in attendance to review the township insurance coverages. Several coverages were updated to more reflect current replacement cost values.

Hancock County Prosecutor Phil Reigle was in attendance to discuss current events in the county.

Tom Whitta of Whitta Construction was in attendance to discuss repaving a 950' x 22' section of TR-101. This section was closed during the I-75 widening project for bridge expansion and is now in need of resurfacing. Huffman moved to accept the Whitta Construction bid of \$27,779.00 to repave the section of TR-101 that was closed for the I-75 widening project. Stacy seconded the motion. Roll call - all yes.

Stacy reported that he and Flanagan met with Scott Sharpe and Mike Swan of ODNR to discuss the scope and timing of the TR-218 outlet tile installation. They were advised that the project will be put into the ODNR's project list and the exact timing is still uncertain.

Flanagan gave an update on the Chagrin Valley drainage project. The thought of putting a pipe in place of the open ditch is still being discussed with Doug Cade of the Hancock County Engineer's office.

Flanagan advised that the playground equipment has been installed on the Nature Works Grant project at the Sportsplex. Pictures must be acquired of the improvements before the Fiscal Officer may send in a completed package for reimbursement from the state.

Stacy moved that Bayliff Distinctive Concepts LLC (per their estimate dated 2/16/17) be hired to prepare drawings at a cost of \$6,000 and Van Horn Hoover & Associates (per their quote dated 2/2/2017) be hired to provide surveying, engineering and drafting services at a cost of \$6,000.00 for a fire station on CR-220. Huffman seconded the motion. Roll call - all yes.

The fireman's breakfast was rescheduled for 4/1/17.

Tony Humphrey presented a quote from Findlay Implement to trade-in the 2015 JD920M ZTrak mower for a 2017 JD920M ZTrak mower for a boot price of \$1,900. Stacy moved to accept the quote with Huffman seconding. Roll call - all yes.

Flanagan advised that the DAC meeting was held last night and he represented Ed Huffman due to a medical issue in accordance with Allen Township Resolution dated 8/7/2012 that provide for just such a situation.

Flanagan and Huffman both advised of a junk car complaint on the Sigler property on TR-142. The Trustees will be contacting the prosecutor's office on how to proceed.

The Fiscal Officer advised that he would like to attend the Local Government Officials Auditor Conference in Columbus on April 11-13. Flanagan moved to reimburse the Fiscal Officer for his expenses to attend the Conference with Stacy seconding the motion. Roll call - all yes.

Meeting adjourned at 10:30 p.m.

The next regular meeting will be April 4, 2017 at 7:00 p.m.

Approved,

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

Ed Huffman, Chairman