

Allen Township Trustees

April 4, 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 March 7, 2017 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$69,464.47. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

The Fiscal Officer advised the annual notice of liquor permit renewals has been received. If the Trustees would like to object to any of the liquor permits that exist in Allen Township now is the time to do it. After a brief discussion no action was taken.

Fire chief Hickman provided an update on fire department operations.

Tony Humphrey provided an update on road maintenance activities for the past month.

Stacy reported that there is nothing new to report on the TR-218 outlet tile installation.

Flanagan presented a \$23,000 change order from Doug Cade of the Hancock County Engineer's office regarding the Chagrin Valley drainage project. The additional cost to Allen Township to put a pipe in place of the open ditch will be \$4,600 with OPWC funds covering the balance of \$18,400. Stacy moved that the change order be accepted. Flanagan seconded the motion. Roll call – all yes.

Schimmoeller provided an update on the Nature Works Grant project at the Sportsplex. The current hold up to getting the pictures taken is installation of a berm and mulch around the playground equipment.

The issue of passing a resolution to implement charging user fees for fire services to motor vehicle crashes was brought up. After a brief discussion, the issue was tabled and a sample resolution will be reviewed by the trustees.

Huffman reported that a meeting was held with Joe Bayliff regarding the design of the fire station on the CR-220 site. A short discussion of certain details for the building specifications ensued. No action was taken.

Flanagan presented a proposal of \$15,774.00 from Whitta Construction to Chipseal TR114 (CR220 to TR229). He then moved that the proposal be accepted with Stacy seconding the motion. Roll call - all yes.

Flanagan presented another proposal of \$32,732.50 from Whitta Construction to Chipseal TR229 (SR613 to CR109). He then moved that the proposal be accepted with Stacy seconding the motion. Roll call - all yes.

Flanagan presented another proposal of \$33,005.00 from Whitta Construction to Chipseal TR99 (CR18 to Distributor Road). He then moved that the proposal be accepted with Stacy seconding the motion. Roll call - all yes.

Schimmoeller advised that he had received a call from the State Treasurer's office soliciting townships to join the "Open-Checkbook" initiative. After a brief discussion no action was taken.

The next regular meeting will be May 2, 2017 at 7:00 p.m.

Meeting adjourned at 9:25 p.m.

Approved,

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

Edward Huffman, Chairman