

Allen Township Trustees

May 2, 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 April 4, 2017 were read and approved as read.

Fire Chief Hickman reported that a focus has been placed on cleanliness at the fire station on both equipment and turn-out gear to avoid potential health issues.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$ 26,678.05 for outstanding bills. Flanagan moved to pay these bills with Huffman seconding. Roll call - all yes.

Township resident Denny Crammer was in attendance to voice his safety concern about the lack of stop signs or a traffic light at the Pilot Travel Center. Trucks are consistently pulling out of Pilot onto SR-613 in front of on-coming traffic creating a very unsafe situation. The Trustees agreed with Denny's observations but advised that both the county engineer and the DOT have been contacted in the past on this issue. The county has deferred to the State DOT who has determined that the quantity of traffic at that location does not warrant a traffic light.

Jon Cross was in attendance to introduce himself as a candidate for State Representative in the Republican Primary in 2018.

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

Flanagan advised that he spoke with Scott Sharpe with ODNR regarding the TR-218 outlet project. Scott advised that this project will be next up after Memorial Day.

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

Schimmoeller advised that there is nothing new to report on the NatureWorks Grant.

The Fiscal Officer presented a Resolution to amend the 2017 permanently appropriated amount of \$3,323,623.19 certified by the Hancock County Budget Commission for 2017 to include \$18,400 additional OPWC funds that will be used on the Chagrin Valley Drainage Project. The 2017 amended permanently appropriated amount will be \$3,342,023.19. Stacy moved to adopt the resolution and Flanagan seconded the motion. Roll call - all yes

The Fiscal Officer presented a Credit Card Policy for consideration by the Trustees. Flanagan moved to adopt the Credit Card Policy and Stacy seconded the motion. Roll call - all yes

Meeting adjourned at 9:00 p.m.

The next regular meeting will be June 6, 2017 at 7:00 p.m.

Approved,

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

Ed Huffman, Chairman