

Allen Township Trustees

July 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 June 6, 2017 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$ 103,842.14 for outstanding bills. Stacy moved to pay these bills with Flanagan seconding. Roll call - all yes.

The Fiscal Officer presented a Resolution to amend the 2017 permanently appropriated amount of \$3,351,769.29 certified by the Hancock County Budget Commission for 2017 to include \$658.40 additional OPWC funds that will be used on the Chagrin Valley Drainage Project. The 2017 amended permanently appropriated amount will be \$3,352,427.69. Flanagan moved to adopt the resolution and Stacy seconded the motion. Roll call - all yes

Fire Chief Hickman gave an update on the fire department operations.

Stacy reported that the state (ODNR) is gearing up to begin installing the new outlet tile for the TR-218 drainage project and should be starting this week.

Schimmoeller advised that he has sent in the NatureWorks request for reimbursement paperwork since the playground portion of the project has been completed.

Schimmoeller advised that all but one of the Wanda Way certified return receipt letters have been delivered in regards to the trees that are planted by the residents in the township right-of-way. The residents have until September 1st to move the trees or the township will have them removed.

Stacy advised that he has received several concerns regarding some of the deteriorating fencing around the cemetery. Some estimates will be acquired to repair/replace the bad sections.

Huffman advised that the updated drawings for the new fire station on CR220 have yet to be received.

The 2018 Tax Budget Hearing was held. Flanagan moved to submit the 2018 Estimate of Revenues of \$3,211,147 as presented by the Fiscal Officer, to the Budget Commission and to adopt the Estimate of Revenues for the 2018 budget year. Stacy seconded. Roll call all yes.

Meeting adjourned at 8:30 p.m.

The next regular meeting will be August 1, 2017 at 7:00 p.m.

Approved,

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

Edward Huffman, Chairman