

Allen Township Trustees

September 5, 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 August 1, 2017 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$162,632.89 for outstanding bills. Stacy moved to pay these bills with Flanagan seconding. Roll call - all yes.

Schimmoeller advised that the Agreed Upon Procedures audit by the State Auditor's Office for the period 2015 & 2016 has been completed. He provided the Trustees a copy of the final report.

Schimmoeller advised that he has received the NatureWorks reimbursement for the walking track extension and playground equipment from the ODNR. All monies previously advanced to the NatureWorks Fund have been returned to the General Fund.

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 reclassify the Chagrin Valley Drainage Project (\$38,063.20) from the General Fund to the Public Works Commission Project Fund. The 2017 amended permanently appropriated amount will be \$3,389,832.49. Flanagan moved to adopt the resolution and Stacy seconded the motion. Roll call - all yes

The Fiscal Officer presented a Resolution Accepting the 2018 Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Flanagan moved for the adoption of the resolution with Stacy seconding the motion. Roll call - all yes.

Fire Chief Hickman gave an update on the fire department operations. He presented the Trustees with a quote from Baldwin & Sours to install 2 Opticon Emitters on two of the fire trucks for \$1,990. Flanagan moved to accept the quote with Stacy seconding the motion. Roll call - all yes. He presented the Trustees with a quote from Baldwin & Sours to install 3 Opticon Transmitters and related equipment at three of the traffic lights on CR 220 south of Mortimer for \$14,941.00. Stacy moved to accept the quote and use Road and Bridge Fund money to pay for it. Flanagan seconded the motion. Roll call - all yes. He also presented a Quote from CE Solutions for a two-year renewal of an on-line continuing education program at a cost of \$3,270.00. Flanagan moved to accept the quote with Stacy seconding the motion. Roll call - all yes.

Tony Humphrey reported on road and cemetery operations. He presented a quote from Town & Country Fence Plus for replacing three sides of the east cemetery fencing for \$ 9,767.00. Stacy moved to accept the quote and use General Fund money to pay for it. Flanagan seconded the motion. Roll call - all yes.

Stacy reported that the state (ODNR) has completed the outlet tiling for the TR-218 drainage project. However, ODNR will not sign-off on the project until the Hancock County Health Department reviews the tile hookups. The Trustees will be contacting the Health Department to have them look at it.

Huffman advised that the updated drawings for the new fire station on CR220 have been received. Preparations for being able to put the project out for bid are now under way.

Meeting adjourned at 9:30 p.m.

The next regular meeting will be October 3, 2017 at 7:00 p.m.

Approved,

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

Edward Huffman, Chairman