

Allen Township Trustees

October 3, 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 September 5, 2017 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$ 24,693.75. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

Tony Humphrey provided an update on the road maintenance and the cemetery. He advised that the front window of the JD Road Mower was broken and is at Findlay Implement being replaced.

Huffman advised that he spoke with Joe Bayliff and the CR220 fire station project will be ready to put out for bid in November/December.

Stacy and Flanagan reported that they met with the County Health Department regarding the tile hookups associated with the recently completed TR-218 drainage project. ODNR will not sign-off on the project until the Hancock County Health Department reviews the tile hookups. The County Health Department advised that they are currently very short handed and they will get to this as soon as they can.

Fire Chief Hickman advised that the installation of Opticom equipment is progressing and he has contacted the City of Findlay regarding the traffic lights on CR220. Opticom controls the traffic lights in an emergency situation.

The Fiscal Officer presented a letter dated 10/1/17 from Matt Stacy regarding a proposal to rent the 14.0 acres of farm ground north of the Allen Township Center for \$1,500 per year for the 2018 and 2019 farming seasons. Flanagan moved to accept Matt Stacy's offer. Huffman seconded the motion. Flanagan – yes; Huffman – yes; Stacy - abstained. The Fiscal Officer will provide Matt with an acceptance letter.

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

Meeting adjourned at 8:15 p.m.

Approved,

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

Ed Huffman, Chairman