

Allen Township Trustees

December 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 November 7, 2017 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$75,015.66. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

Tim Long (Long EDA), David Rogers (Frost Brown Todd), Pam Orwick (Ohio Logistics) and Jerry Arkebauer (Blanchard Valley Port Authority) were in attendance to discuss a Property Assessed Clean Energy (PACE) project for Ohio Logistics. David and Tim both gave short presentations that basically described what a PACE project is and how it would provide a financial vehicle for Ohio Logistics to upgrade the electrical systems in their two warehouse facilities located in Allen Township. The Trustees asked the group to contact Cindy Land of the County Prosecutor's office to review any documents that Allen Township would be required to execute if the Trustees were to agree to participate in this PACE project.

Township resident Whitney Crawford was in attendance to discuss a drainage issues on her property along CR 140. The Trustees are of the opinion that the creek that runs along their property requires cleaning and that they should approach the Hancock County Commissioners and the Hancock County Soil & Water to see what can be done to address their flooding issue and the related flooding on CR140.

Fire Chief Hickman presented the Fire Runs Report for 12/2016 -11/2017. The Allen Township Volunteer Fire Department made 225 responses for the period resulting in 2,134 fireman responses which equates to \$27,742 in "Fire-Run" payments. The average response time was 6 minutes and 53 seconds. There were 102 medical assists.

The Fiscal Officer presented a Resolution to institute a Program to Recover Costs For the Delivery of Emergency Fire Department Services. Basically the Program allows the township to hire a company to attempt to collect reasonable and customary costs incurred when responding to auto accidents involving non-residents of Allen Township. Stacy moved to adopt the resolution with Flanagan seconding the motion. Roll call – all yes

Tony Humphrey provided an update on the road maintenance and the cemetery.

Huffman presented updated drawings on the proposed CR220 fire station. The drawings will be reviewed for potential changes prior to being submitted to Wood County for approval. Once Wood County has approved the plans they may be put out to bid.

The Trustees performed the annual review of the Cemetery Policy for potential adjustments. All rules, regulation and rates will remain unchanged for 2018.

Stacy moved that Allen Township reimburse the Trustees and Fiscal Officer if they choose to attend the OTA Winter Convention in 2018. Flanagan seconded the motion. Roll call – all yes

Flanagan moved that Health Insurance continue to be made available to all township trustees and the fiscal officer for the year 2018 in accordance with Resolutions 12-01-15, 12-28-15 and 12-28-15. Stacy seconded the motion. Roll call – all yes.

A resolution to provide Township Official spouses to be included on the Township Health Insurance plan at the cost of the Township Official effective January 1, 2018 was presented. Stacy moved to adopt the resolution with Huffman seconding the motion. Roll call– all yes.

A resolution to provide the option of Health Insurance Premium reimbursement on January 1, 2018 for Township Officials was presented. Flanagan moved to adopt the resolution with Stacy seconding the motion. Roll call– all yes.

Flanagan moved that Life Insurance continue to be provided by the township for the trustees and the fiscal officer for the year 2018. Stacy seconded the motion. Roll call – all yes.

Flanagan moved that for 2018 the Trustees prepare a Payroll Certification Form to facilitate the ability to allocate their salaries between a road fund and the general fund in accordance with Auditor of State Bulletin 2011-007. Stacy seconded the motion. Roll call – all yes.

The Trustees set January 2, 2018 at 7:00 p. m. for the Allen Township Trustee's 2018 Organizational Meeting.

Meeting adjourned at 9:50 p.m.

Approved,

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

Ed Huffman, Chairman