

Allen Township Trustees

January 2, 2018

The Allen Township Trustees met in reorganizational session with all members present. Cindy Land from the Hancock County Prosecutor's office was in attendance.

The Fiscal Officer called the meeting to order and opened nominations for chairman. Flanagan moved that Huffman be chairman with Stacy seconding. Roll call - all yes. Stacy moved that Flanagan be vice-chairman with Huffman seconding. Roll call - all yes. Huffman appointed himself as chairman of finance & roads; Flanagan as chairman of safety & cemetery; and Stacy as chairman of building & maintenance.

Flanagan moved that regular meetings be held on the first Tuesday of February through December. All meetings will begin at 7:00 p.m. in the Allen Township Center. Stacy seconded the motion. Roll call - all yes.

The minutes of December 5, 2017 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$20,288.95 for outstanding bills. Flanagan moved to pay these bills with Stacy seconding. Roll call - all yes.

Schimmoeller passed out the Allen Township equipment inventories requesting an accuracy review.

Pam Orwick (Ohio Logistics), Jerry Arkebauer (Blanchard Valley Port Authority) and Emitt Kelly (Frost Brown Todd) were present to discuss a Property Assessed Clean Energy (PACE) project for Ohio Logistics that was brought up at the last meeting. Jerry Arkebauer gave the Trustees a detailed presentation describing 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. Emitt Kelly fielded questions from the Trustees on the administrative and legal aspects of this PACE project. After a period of Q&A, a Petition To Create The City Of Findlay, Allen Township (Hancock County), Ohio Energy Special Improvement District, Adopt A Special Energy Improvement Project Plan And Request The Levy Of A Special Assessment was presented to the Trustees.

Stacy moved to accept a Resolution Approving a Petition For Special Assessments For Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710 with Flanagan seconding the motion. Roll call - all yes. Flanagan moved to accept a Resolution Declaring The Necessity Of Acquiring And Constructing Certain Public Improvements In Cooperation With The City Of Findlay, Allen Township (Hancock County) Ohio Energy Special Improvement District And The Blanchard Valley Port Authority And Declaring An Emergency. Stacy seconded the motion. Roll call - all yes. Two other resolutions to establish the PACE project will be addressed at the next meeting.

Fire Chief Hickman provided an update on the fire department operations. He advised that Mike Buff has stepped down as one of the captains effective 1/1/2018.

Stacy reported on the TR-218 outlet project. He advised that the Health Department is still in the process of testing the septic systems that would be connected to the new outlet tile.

Schimmoeller presented a Resolution to establish the three trustees as the 2018 audit committee. Stacy moved to adopt the resolution with Flanagan seconding. Roll call - all yes.

Flanagan moved that the Trustees annual salary for 2018 be paid in equal monthly installments. Stacy seconded the motion. Roll call - all yes. The Fiscal Officer advised he will take his full salary on a monthly basis.

Flanagan moved that the 2018 snowplow driver hourly rate be \$19.00. Stacy seconded the motion. Roll call - all yes. Stacy moved that Margaret Potteiger continue to be a part-time janitor for 2018 at a rate of \$14.00 per hour. Flanagan seconded the motion. Roll call – Stacy and Flanagan yes, Huffman abstained. Stacy moved that Tony Humphrey continue to be a part-time maintenance worker for 2018 at a rate of \$780 per month effective 1/1/2018 with Flanagan seconding the motion. Roll call - all yes. Flanagan moved that Dustin Humphrey continue to be a part-time maintenance worker for 2018 at a rate of \$1,980 per month effective 1/1/2018. Stacy seconded the motion. Roll call – all yes. Stacy moved that the 2018 Firemen administrative monthly salaries be as follows: Chief - \$760; One Assistant Chief - \$380; 4 – Captains at \$85 each. In addition, the motion established the “fire-run” rate at \$14.00 per run. The motion was seconded by Flanagan. Roll call - all yes.

The firemen's breakfast will be held on March 3, 2018 at 8:00 a.m. in the Allen Twp Center.

The next regular meeting will be February 6, 2018 at 7:00 p.m.

Meeting adjourned at 9:50 p.m.

Approved,

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

Edward Huffman, Chairman