

# Allen Township Trustees

September 4, 2018

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with Flanagan and Stacy present.

The minutes of August 7, 2018 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$20,013.62 for outstanding bills. Stacy moved to pay these bills with Flanagan seconding. Roll call - all yes.

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

Tony Humphrey reported on road and cemetery operations. He advised that "No Pets" signs have been placed at the entrances to the cemetery.

Tony presented a quote from Findlay Implement to trade-in the 2010 JD6430 Tractor and Tiger road mowers for a 2018 JD 6110M Tractor for a "boot" price of \$27,000.00. The boot price is based on \$73,996.19 "State Bid Pricing" on the Tractor less a trade-in value of \$46,996.19 for the 2010 JD6430 Tractor and Tiger road mowers. Stacy moved to accept the quote with Flanagan seconding. Roll call - all yes.

Tony presented a quote from Dexter Company to purchase two new Tiger flail mowers and related equipment for the "State Bid Pricing" of \$62,174.00 to outfit the new 2018 JD 6110M Tractor. Stacy moved to accept the quote with Flanagan seconding. Roll call - all yes.

Stacy advised that a letter dated 8/24/18 was received from Wood County Building Inspection denying a building permit for the proposed fire station on CR220. The current drawings for the fire station do not include a storm shelter as required by current statute. The letter described the appeal process of recently updated building code section 423.3. The Township has 30 days to respond to the Adjudication Order #02-18. Stacy presented a copy of an appeal letter dated 8/27/18 prepared and mailed to the Ohio Board of Building Appeals by Dave Roth (The Architect) on behalf of Allen Township. The appeal process requires an additional \$200 fee. A check for this fee was approved by the Trustees and will be mailed in the morning. A hearing date will be scheduled for the Trustees to present their case to the Ohio Board of Building Appeals.

The Fiscal Officer presented a Resolution Accepting the 2019 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.

Public use of the Allen Township Center meeting room was brought up. It appears that there has been several instances where the build was left unlocked after being used by several of the community organizations. In addition, there have been instances where minor acts of vandalism has taken place in the restrooms. The security of the facility was discussed regarding the need to be more aware of which key fobs are being used to open the doors. It was also thought that maybe an update/reissue of all key fobs may be in order. The issue will be discussed further at a future meeting when all three Trustees would be in attendance.

The scheduling of the Allen Township Center meeting room was brought up. Currently the practice of maintaining a sign-up calendar on the wall is cumbersome for the Trustees and the Fiscal Officer to handle renting out the facility. Schimmoeller described a potential method of putting the calendar on the township web site to improve the scheduling process. Individuals inquiring about available rental dates for the facility would be directed to the Allen Township web site. There they would find the calendar and instructions on how to secure a date. The Trustees showed interest in this concept but tabled the issue until a future meeting when all three Trustees would be present.

Meeting adjourned at 8:13 p.m.

The next regular meeting will be October 2, 2018 at 7:00 p.m.

Approved,

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

Edward Huffman, Chairman