

Allen Township Trustees

November 6, 2018

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 October 2, 2018 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$25,774.99 for outstanding bills. Flanagan moved to pay these bills with Stacy seconding. Roll call - all yes.

Keith Brenneman discussed the township's internet web site. He advised that his web license and maintenance costs will be rising significantly for next year. Therefore, he will need to increase his billing to the township to cover these increasing costs. He anticipates that next year's cost to the township will be \$50 per month versus the current \$25 per month.

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

Tony Humphrey reported on road and cemetery operations.

An e-mail was received from Wood County Building Inspections dated 10/31/18 advising that the plans for the Allen Township Fire Department have been approved and are ready for pickup. The building contractor will need to sign the applications. Stacy moved that Cindy Land be contacted to start the bid process for the new fire station on CR 220. Flanagan seconded the motion. Roll call - all yes.

Flanagan advised that he was made aware of a complaint from Denny Cramer regarding high speed traffic in front of his house, which is on a curve, on TR 14. Flanagan contacted the county engineers office for advise and inquired about installing hidden driveway signs. Doug Cade (Hancock County Engineers Office) advised that current Ohio Law will not permit the use of hidden drive signs in road right of ways.

Huffman reported on his attendance at the last Van Buren Community Sports Association (VBCSA) meeting. He reported some concerns on the VBCSA's finances. They appear to be in a cost cutting mode and their fund raising activities are weak. A short discussion ensued regarding the expired lease with the VBCSA for the 15 acre baseball and soccer complex that is owned by the township. The Trustees agreed that the township does not wish to operate the facility. Huffman will be contacting Cindy Land to get a new lease drafted up.

Stacy moved to renew the Fire Protection Contract with Cass Township at \$20,000.00 for 2019. Flanagan seconded the motion. Roll call - all yes.

The Fiscal Officer presented the 2019 Health Insurance Renewal package from Medical Mutual. The health care insurance premiums for 2019 will be increasing by 16.4%. Each Trustee was given a copy of the package.

The Fiscal Officer presented a new Memorandum of Agreement For Deposit of Public Funds from First Federal Bank. The five year term of the agreement is 10/30/2018 thru 10/29/2023. It covers active/interim deposits of \$2.3 million. Flanagan moved to renew the agreement. Stacy seconded the motion. Roll call - all yes.

Flanagan moved to add Adam Still as an additional part-time snowplow driver. Stacy seconded the motion. Roll call - all yes.

Meeting adjourned at 9:05 p.m.

The next regular meeting will be December 4, 2018 at 7:00 p.m.

Approved,

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

Edward Huffman, Chairman