

Allen Township Trustees

February 5, 2019

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 January 2, 2019 were read and approved as read.

Schimmoeller provided the Trustees with the yearend 2018 financial reports and reviewed the highlights with them.

The Fiscal Officer presented a Resolution to permanently appropriate \$2,532,120.00 of the \$3,642,110.98 amount certified by the Hancock County Budget Commission for 2019. Stacy moved to adopt the resolution and Flanagan seconded the motion. Roll call - all yes.

The Fiscal Officer presented numerous Blanket Certificates and Purchase Orders for the Trustees to approve to start the new year.

The Fiscal Officer presented a list of bills totaling \$123,195.96. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

Jeff Rampe president of the VBCSA was in attendance to introduce himself and give a brief update on the operations at the Sportsplex.

Township resident Cindy Showman was in attendance to discuss drainage issues in her area on TR 114. She wanted the trustees to consider the possibility of installing a catch basin near her property. A long discussion ensued regarding the poor drainage around her house.

Fire Chief Hickman provided an update on fire operations. There were two structure fires in the township since the last meeting.

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

Stacy advised of an issue with the "No Truck Turn" sign at the SW corner of TR99 & TR230. Trucks coming from the Lowes Distribution Center are continually attempting to turn south off of TR99 onto TR230 and destroying the sign. Stacy moved that the Hancock County Engineer's Office be requested to move the "No Truck Turn" sign at TR99 & TR230 from the SW corner to SE corner. Flanagan seconded the motion. Roll call - all yes.

Stacy reported on the new fire station bidding progress. The bid package is currently on the assistant county prosecutor's desk for processing.

Stacy presented an executed lease with the VBCSA for Sportsplex.

A tentative date for the annual Fireman's breakfast was set as 3/2/19.

The Fiscal Officer presented two requests to utilize the township hall at no charge. The VB Youth Sports Assoc. (Jeff Rampe) and the VB Youth Soccer Assoc. (Kammie Orchard) requests were both granted.

Schimmoeller presented a resolution prepared by the Hancock County Engineer's office to Authorize the Hancock County Engineer to Contract for Maintenance, Repair and Resurfacing of Township Roads. Allen township's road work on TR 215 from CR 220 to .45 miles East (North of Whirlpool) will be combined with several other Townships and the County in the 2019 bidding process. The County Engineer's estimated cost for the work on TR 215 is \$58,008.00. Stacy moved to approve the resolution with Flanagan seconding. Roll call - all yes

Stacy moved that the insurance renewal with OTARMA be approved with the same limits as last year. The motion was seconded by Flanagan. Roll call - all yes.

Meeting adjourned at 10:13 p.m.

The next regular meeting will be March 5, 2019 at 7:00 p.m.

Approved,

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

Kevin Flanagan, Chairman