## **Allen Township Trustees**

## August 6, 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 July 2, 2019 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$76,950.66. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

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

Tony Humphrey provided an update on the road maintenance and the cemetery. He advised that a mechanic is coming out this week to work on the Tiger mower.

Stacy presented an estimate from Enhanced Surfacing for \$5,191.81 to remove the carpet in the Township Center meeting room and install a flake epoxy flooring over the concrete. After a brief discussion, Stacy moved that the estimate be accepted. Flanagan seconded the motion. Roll call – all yes.

A letter dated 7/23/19 from Wood County Building Inspection regarding the "Expiration of Plan Approval/Permit" for the proposed fire station on CR 220 was discussed. The approval date of the permit was 10/31/2018. The permit has/will expire due to inactivity of inspections/construction within the last 12 months. Stacy moved that Allen Township pursue an extension. Flanagan seconded the motion. Roll call – all yes.

The Fiscal Officer advised that Allen Township's hearing with the Hancock County Budget Commission will be 8/21/19 at 2:30 p.m. in Lower Grand Jury Room at the Hancock County Courthouse.

The next regular meeting will be September 3, 2019 at 7:00 p.m.

Meeting adjourned at 8:41 p.m.

Approved,

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

Kevin Flanagan, Chairman