

Allen Township Trustees

September 3, 2019

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 August 6, 2019 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$22,215.82 for outstanding bills. Huffman moved to pay these bills with Stacy seconding. Roll call - all yes.

The Fiscal Officer presented a Resolution to amend the 2019 permanently appropriated amount of \$2,532,120.00 certified by the Hancock County Budget Commission for 2019 to include \$49,775 OPWC funds that will be used on the TR142 (CR99 to TR107) Road Resurfacing Project. The 2019 amended permanently appropriated amount will be \$2,581,895.00. Stacy moved to adopt the resolution and Huffman seconded the motion. Roll call - all yes

Tony Humphrey reported on road and cemetery operations.

Fire Chief Hickman gave an update on the fire department operations. Gary recommended to the Trustees that Andrew Wells fill the vacant Captain's spot on the fire department. Stacy moved that Andrew Wells be a captain on the fire department effective 1/1/2020. Huffman seconded the motion. Roll call - all yes

Stacy presented a bill from Premier Turf (\$2,400) for spraying (bag worms) the aborveta's between the cemetery and the Sportsplex. The VBCSA had the plants sprayed and are requesting some assistance in paying the bill. Flanagan moved that the township pay for half of the bill. Huffman seconded the motion. Roll call - all yes

Huffman brought up the shelter at the Sportsplex. The shelter is deteriorating and needs repairs. After a brief discussion, it was decided that Huffman will contact Rex Rinker to see if the Boy Scouts would do the work if the township paid for the materials.

Flanagan advised that he spoke with Michael Rudey of Wood County Building Inspection on August 8th regarding the fire station building permit expiration date. Michael granted a verbal extension provided construction is under way by February 1st.

The Fiscal Officer presented a Resolution Accepting the 2020 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.

Meeting adjourned at 8:35 p.m.

The next regular meeting will be October 1, 2019 at 7:00 p.m.

Approved,

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

Kevin Flanagan, Chairman