

Allen Township Trustees

October 1, 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 September 3, 2019 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$28,038.41. Stacy moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

Fire Chief Hickman provided an update on the fire department operations. He advised that cooking safety pamphlets are being included with the annual donation letters going out to the residents of Allen Township.

Tony Humphrey provided an update on the road maintenance and the cemetery. He presented a quote from Humphrey Monument and Foundation to repair the shelter house for \$2,500. Stacy moved to accepted the quote with Huffman seconding the motion. Roll call - all yes.

Stacy provided an update on the progress of updating the drawings for the fire station. The advertising for bids will be in tomorrow's newspaper. Cindy Land will be providing Schimmoeller with all of the bid docuements. The bids will be opened at the next regular meeting on 11/5/19 at 7:00 p.m.

Schimmoeller presented a resolution Authorizing Solicitation of Bids For Construction Of A New Fire Department Building, Located at 3944 CR 220, Findlay, Ohio. Stacy moved to adopt the resolution with Huffman seconding the motion. Roll call - all yes.

Huffman brought up leaf collection and the bid from TJD Industrial Services. Stacy moved that the estimate of \$1,980 per day plus \$25 dump truck load from TJD be accepted. Huffman seconded the motion. Roll call - all yes.

Flanagan was approached by the health department to host a flu vaccination at the Allen Township Center. After a brief discussion, the Trustees agreed to allow it. Flanagan will advise the health department of the decision.

Schimmoeller presented a resolution Authorizing The Use Of An Employee Dishonesty and Faithful Performance Policy As Required By ORC 3.061. Stacy moved to adopt the resolution with Huffman seconding the motion. Roll call - all yes.

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

Meeting adjourned at 8:25 p.m.

Approved,

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

Kevin Flanagan, Chairman