

Allen Township Trustees

December 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 November 21, 2019 were read and approved as read.

Miranda Wadell and Mike Peple were in attendance to advise the Trustees of their candidacy for Hancock County Commissioner positions that will be decided in the upcoming election.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$124,541.52. Huffman moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

The Fiscal Officer presented a Resolution to amend the 2019 permanently appropriated amount of \$2,581,895.00 certified by the Hancock County Budget Commission for 2019 to include an additional \$1,158.09 of OPWC funds that were received on the TR142 (CR99 to TR107) Road Resurfacing Project. The actual OPWC amount received was \$50,933.09 versus the original \$49,775.00 estimate. The 2019 amended permanently appropriated amount will be \$2,583,053.09. Stacy moved to adopt the resolution and Huffman seconded the motion. Roll call - all yes

Tony Humphrey provided an update on the road maintenance and the cemetery. Tony advised that after a safety meeting with Huffman, several new safety coats were purchased.

Flanagan moved to authorize the resolicitation of bids for a fire station using the new specifications being currently revised by the architect and engineer. The motion was seconded by Huffman. Roll call - all yes

Fire Chief Hickman presented the Fire Runs Report for 12/2018 -11/2019. The Allen Township Volunteer Fire Department made 287 responses for the period resulting in 2,815 firemen responses which equates to \$39,410.00 "Fire-Run" payments. The average response time was 7 minutes and 6 seconds. There were 133 medical assists. Gary advised that the 15+ year old thermal imaging camera has a faulty display screen and needs to be either repaired for \$1,800 or replaced for \$8,500. He will obtain written quotes for the next meeting.

The Trustees performed the annual review of the Cemetery Policy for potential adjustments. Stacy moved that all rules and regulations remain unchanged for 2020 and the rates for non-residents lot prices be increased from \$1,000 to \$1,600. Huffman seconded the motion. Roll call – all yes. All FAX number references will be removed.

Huffman moved that Allen Township reimburse the Trustees and Fiscal Officer if they choose to attend the OTA Winter Convention in 2020. Stacy seconded the motion. Roll call – all yes

Flanagan moved that for 2020 the Trustees prepare a Payroll Certification Form to facilitate the ability to allocate their salaries between a road fund and the general fund in accordance with Auditor of State Bulletin 2011-007. Huffman seconded the motion. Roll call – all yes.

The Trustees discussed the notes from the 12/2/19 road inspections to determine any road paving that should be included in the 2020 County bid package. Stacy moved that the County bid include paving TR114 (TR229-TR232), 101 (TR142-CR220), 108 (TR229-TR230) and center striping only on TR107, 114, 142, 218, 232, Distribution Drive and all new pavement. Huffman seconded the motion. Roll call – all yes.

Flanagan moved that the County Engineer both issue utility/excavation and oversize load permits for 2020 and provide required (\$2,650) and optional (\$2,600) sign inspections and repairs on behalf of the Township. Huffman seconded the motion. Roll call – all yes.

A Certificate of Estimated Property Tax Revenue dated 11/21/2019 was received from the County Auditor. The total tax valuation of Allen Township is currently **\$142,973,610**. A .9 mill tax levy on this valuation is estimated to produce **\$124,723.00** of property tax revenue annually.

Schimmoller presented a **Resolution Declaring Intent To Proceed With Election On The Question Of A Renewal Tax In Excess Of The Ten Mill Limitation O.R.C., Sec., 5705.03 & 5705.19 (I)**. Flanagan moved for the adoption of the resolution with Huffman seconding. Roll call – all yes.

The Trustees set January 7, 2020 at 7:00 p.m. for the Allen Township Trustee's 2020 Organizational Meeting.

Meeting adjourned at 9:00 p.m.

Approved,

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

Kevin Flanagan, Chairman