

Allen Township Trustees

March 16, 2020

The Allen Township Trustees met in special session at 8:00 a.m. in the Allen Township Center with all members present.

The minutes of March 3, 2020 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$3,093.19 Flanagan moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

Schimmoeller presented the fire station bid package received from Helms Construction at the last meeting. He advised that Cindy Land from the Hancock County Prosecutor's Office has reviewed the package for legal correctness and found it to be in order.

Stacy advised that The Architect (David Roth) has reviewed the bid package and has no concerns.

Flanagan moved that the bid from Helms Construction to build the fire station for \$169,000 be accepted. Huffman seconded the motion. Roll call - all yes.

The Trustees discussed the current COVID-19 virus situation and any actions that the township should take to secure facilities and aid in getting the virus under control.

Huffman moved that the Township Center be closed until further notice following the election tomorrow due to the COVID-19 virus situation. Flanagan seconded the motion. Roll call – all yes.

The next regular meeting will be April 7, 2020 at 7:00 p.m.

Meeting adjourned at 8:30 a.m.

Approved,

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

Michael Stacy, Chairman