

Allen Township Trustees

April 7, 2020

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with Flanagan and Stacy present. Huffman, Hickman, Rettig and the Fiscal Officer attended via telephone conference. The minutes of March 16, 2020 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$26,788.58 Huffman moved to pay these bills. The motion was seconded by Flanagan. Roll call - all yes.

Schimmoeller advised the annual notice of liquor permit renewals was received. If the Trustees would like to object to any of the liquor permits that exist in Allen Township now is the time to do it. After a brief discussion no action was taken.

Two estimates were received from Brian Mohr with Helms Construction for potential add-ons to the fire equipment building project that the Trustees may wish to consider. The first one is for plumbing rough-in under the concrete slab for \$6,900.00. The second is to install 1" waterline service to the building for \$8,850.00. These add-ons would provide ease and cost savings of future additions or expansions to the new fire equipment building. Flanagan moved that the two add-ons from Helms Construction be accepted and included in the construction of the fire equipment building. Huffman seconded the motion. Roll call - all yes.

The Trustees designated assist fire chief John Rettig as the point person during the fire equipment building construction with Helms Construction.

Stacy advised that Tony Humphrey and Dustin Humphrey picked up the new cemetery mower today.

Hickman advised that the PM work on the fire trucks has started with Casey's Sales and Service. He also advised that additional COVID-19 precautions have been implemented by the fire department for the fireman. Donations of eye protection were received from Lowes, Whirlpool and Home Depot.

Schimmoeller presented a verbal offer from Liberty Township to perform Allen Township's leaf pickup in the Hillcrest subdivision. Liberty Township is considering the replacement of their existing leaf vacuum system. To help with the cost, they are offering to perform Allen Township's leaf pickup in the Hillcrest Subdivision for \$7,500 per season. They will pickup leaves on a weekly basis starting in October and make a last pass the first week of December. Flanagan moved to accept the offer with Huffman seconding the motion. Roll call - all yes.

Meeting adjourned at 7:50 p.m.

The next regular meeting will be May 5, 2020 at 7:00 p.m.

Approved,

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

Michael Stacy, Chairman