

Allen Township Trustees

August 4, 2020

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 July 7, 2020 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$ 177,207.87. Flanagan moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

Schimmoeller advised that the CARES ACT funds in the amount of \$32,852.40 were received from the Hancock County Auditor on 7/10/2020. A new fund "Coronavirus Relief" has been established to properly account for these monies from the Federal Government for fighting/protecting from the COVID-19 virus/pandemic.

Schimmoeller presented an Amended 2020 Township Annual Permanent Appropriation Resolution to include the CARES ACT funds (\$32,852.40), a Fire Department Equipment Grant from OH Dept. of Commerce (\$10,000) and a Safety Intervention Grant from the OH BWC (\$31,440). Flanagan moved to adopt the resolution with Huffman seconding the motion. Roll call - all yes. The Fire Dept. Equipment Grant was used to purchase new air packs and the Safety Intervention Grant will be used to purchase new extraction equipment for the fire department.

Fire Chief Hickman gave an update on the fire department operations. He advised that the new airpacks are in and they are training on the proper use of them. He advised that COVID-19 related expenses will be coming in this month.

Tony Humphrey provided an update on road maintenance and the cemetery. Tony presented several quotes from AirGas in Findlay to purchase a wire welder for the maintenance shop. Flanagan moved to approve the purchase of a wire welder and accessories for the maintenance shop not to exceed \$2,000. Huffman seconded the motion. Roll call - all yes.

The Fiscal Officer presented a Resolution Authorizing Douglas Cade, Hancock County Engineer, to Prepare and Submit an Application to Participate in the 2021 OPWC State Capital Improvement Program and to Execute Contracts as Required for potential repaving on TR108 (CR220-TR229). The Allen Township estimated share of the project is \$33,086. Stacy moved to adopt the resolution with Huffman seconding the motion. Roll call - all yes.

A Resolution to Adopt the Five Year Update of the Solid Waste Management Plan of Hancock County, Ohio was presented by the Fiscal Officer. Huffman moved for the adoption of the resolution with Flanagan seconding the motion. Roll call - all yes.

The Fiscal Officer advised that Allen Township's hearing with the Hancock County Budget Commission will be 8/24/20 at 2:00 p.m. in Jury Room #1 at the Hancock County Courthouse. The Trustees would prefer to do a teleconference rather than meeting in person. The Fiscal Officer will relay this to the Budget Commission.

The next regular meeting will be September 1, 2020 at 7:00 p.m.

Meeting adjourned at 8:50 p.m.

Approved,

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

Michael Stacy, Chairman