

Allen Township Trustees

October 6, 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 September 1, 2020 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$156,723.11. Flanagan moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

The Fiscal Officer received an email from Eric Markovic with CBIZ Valuation Group on behalf of the Ohio Township Association Risk Management Authority (OTARMA) requesting an onsite appraisal of insurable properties valued at \$50,000 and above. The Fiscal Officer will meet with Eric on 10/30.

Tony Humphrey provided an update on the road maintenance and the cemetery activities.

The status of the fire equipment storage building in Mortimer was discussed. Two payments have been made on the contract with Helms Construction to date. There is a small punch list of items yet to be completed before the project will be finished.

The status of CARES Act Funds spent to date were discussed. Additional ways to spend CARES Act Funds for fighting COVID-19 were also discussed. Bids/estimates for the purchase and installation of touch free items in restrooms at the Township Center and Fire Stations will be secured.

Flanagan gave an update on the security system at the Township Center which is currently having some issues regarding the recording of accesses to the building. Several hardware issues have been identified and are being addressed. The computer that is connected to the security system is quite old and may need to be replaced.

The next regular meeting will be November 3, 2020 at 7:00 p.m.

Meeting adjourned at 9:00 p.m.

Approved,

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

Michael Stacy, Chairman