

Allen Township Trustees

July 7, 2015

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with all members in attendance.

The minutes of June 2, 2015 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$26,697.68. Flanagan moved to pay these bills with Huffman seconding. Roll call - all yes.

Tim Meyers representing the Van Buren Local Schools was in attendance to address any issues the Trustees may have regarding the recent negative publicity that the school has received. The recent audit issues and maintenance issues that have been in the news regarding the school has tarnished their reputation and he is out restore it by attending public gatherings to answer any questions that may be out there.

Jeremie Magrum with Kalida Truck Equipment was in attendance to present a \$46,624 proposal for a dump bed and a \$10,900 for a snowplow. He discussed with the Trustees several different truck chasis that could be matched up with these accessories. The Trustees and Tony Humphrey will be visiting Kalida Trucking at some point to evaluate the different truck chasis that are available on state bid.

Fire Chief Hickman presented a state bid quote for \$34,524.50 from LaRiche Chevrolet for a 2015 Fleet/Non-Retail CK36003 4WD Regular Cab truck chasis. This truck is intended to be outfitted as a grass fire truck to replace the 1994 Ford Grass truck that is in service today. Flanagan moved to accept the bid with Huffman seconding the motion. Roll call - all yes.

Flanagan presented a quote of \$41,860.00 from Whitta Construction to chip seal TR-108 to TR-232 to CR-220. Stacy moved to accept the quote with Huffman seconding the motion. Roll call - all yes.

The 2016 Tax Budget Hearing was held. Huffman moved to submit the 2016 Estimate of Revenues of \$3,210,830 as presented by the Fiscal Officer, to the Budget Commission and to adopt the Estimate of Revenues for the 2016 budget year. Flanagan seconded. Roll call - all yes.

Meeting adjourned at 9:45 p.m.

The next regular meeting will be August 4, 2015 at 7:00 p.m.

Approved,

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

Michael Stacy, Chairman