

## Allen Township Trustees

October 6, 2015

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, 2015 were read and approved as read.

Keith Breneman was in attendance to give the Trustees an update on the township website.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$175,875.22. Huffman moved to pay these bills. The motion was seconded by Flanagan. Roll call - all yes.

Fire Chief Hickman advised that all of the fire department ladders have been inspected and are in good order. Hickman presented a Hancock County Mutual Aid renewal agreement for the period January 2016 through 12/31/2020. Flanagan moved to execute the agreement with Huffman seconding the motion. Roll call – all yes. Hickman also presented an Automatic Mutual Aid Contract For Fire Protection with Liberty Township for the period 6/1/2015 – 12/31/2020. Flanagan moved to execute the agreement with Huffman seconding the motion. Roll call – all yes.

Hickman advised that Greg Cassidy has resigned from the ATVFD effective 10/1/2015.

The Fiscal Officer presented a Resolution Authorizing Phil Johnson to take any actions necessary to close upon the purchase of the property at 3944 County Road 220, Findlay, Ohio. Huffman moved to adopt this resolution. The motion was seconded by Flanagan. Roll call - all yes.

The Fiscal Officer presented a Resolution Authorizing Christopher Long, Hancock County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required. Stacy moved to adopt this resolution. The motion was seconded by Flanagan. Roll call - all yes.

Stacy presented an estimate from Boes Brothers Excavating & Trucking to install 500' of 6" corrugated tile along TR 108 in the amount of \$3,500. This would address the drainage issue in front of the Rhoads property on TR108. Flanagan moved to accept the estimate and have the work performed yet this fall. Huffman seconded the motion. Roll call – all yes.

The Fiscal Officer presented a letter dated 10/6/15 from Matt Stacy regarding a proposal to rent the 14.0 acres of farm ground north of the Allen Township Center for \$1,500 per year for the 2016 and 2017 farming seasons. Flanagan moved to accept Matt Stacy's offer. Huffman seconded the motion. Flanagan – yes; Huffman – yes; Stacy - abstained. The Fiscal Officer will provide Matt with an acceptance letter.

The next regular meeting will be November 3, 2015 at 7:00 p.m.

Meeting adjourned at 9:15 p.m.

Approved,

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

Michael Stacy, Chairman