

Allen Township Trustees

March 2, 2021

The Allen Township Trustees met in regular session with all members present.

The minutes of February 2, 2021 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$21,632.97 for outstanding bills. Flanagan moved to pay these bills with Huffman seconding. Roll call - all yes.

Fire Chief Hickman provided an update on the township fire operations. A \$10,000 MARCS Radio Grant has been awarded to the Allen Township Fire Department. Several radios will be purchased with the grant.

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

Tony Humphrey presented a quote from Stoops Freightliner-Lima for a 2022 Freightliner 108SD cab and chassis at the state bid price of \$85,848. Huffman moved to accept the quote with Flanagan seconding. Roll call - all yes.

Tony Humphrey presented a quote from Kalida Truck Equipment Inc. for a Swenson Stainless Steel Bed, Bonnell snow plow, aluminum light bar and required installation costs to mount on a 2022 Freightliner 108SD cab and chassis at the state bid price \$68,000. Huffman moved to accept the quote with Flanagan seconding. Roll call - all yes.

Sportsplex operations, with respect to COVID-19 situation, for the upcoming year was discussed.

A Notice Of Filing Of Petition For Annexation dated 2/25/21 was received from the office of Philip Rooney. A small parcel (.386 acres) on the north side of the Village of Van Buren is being petitioned for annexation into the Village. The CAT Investment Properties, LTD hearing will be held in the Commissioner's conference room on Thursday May 6, 2021 at 11:00 a.m. After a brief discussion, no action was taken.

Meeting adjourned at 8:50 p.m.

The next regular meeting will be April 6, 2021 at 7:00 p.m.

Approved,

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

Michael Stacy, Chairman