

## **Allen Township Trustees**

**November 2, 2021**

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 October 5, 2021 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$18,730.56 for outstanding bills. Huffman moved to pay these bills with Flanagan seconding. Roll call - all yes.

Hillcrest resident Scott McWilliams (1430 White Birch) was in attendance to bring some traffic safety concerns to the attention of the Trustees. There are many young children on White Birch and vehicles are regularly speeding on this street. The Trustee will discuss the situation with the County Engineer and see what can be done.

Fire Chief Hickman gave an update on the fire department operations. Gary presented a \$1,890.00 quote from ESO to provide new "fire-run" software for 2022. Flanagan moved to accept the quote from ESO with Huffman seconding the motion. Roll call - all yes.

Gary requested that five (5) existing MARCS radios be put into service at the township's expense of \$600 per year. These radios are in addition to the MARCS radios that will be provided by ARP funds through the County. Flanagan moved to approve Gary's MARCS radio request. Huffman seconded the motion. Roll call - all yes.

Gary presented a revised quote from Radio Hospital to supply 11 replacement pagers and related accessories for the fire department for \$8,510.00. This quote replaces the one approved at the last meeting. Flanagan moved to accept the new quote for \$8,510.00. Huffman seconded the motion. Roll call – all yes.

Tony Humphrey provided an update on road maintenance activities for the past month. He presented a quote from Fremont Fence and Guard Rail Co. to replace 208' of the cemetery fence along SR 613 for \$4,189.00. Flanagan moved to accept the quote with Huffman seconding the motion. Roll call – all yes.

Flanagan moved to renew the Fire Protection Contract with Cass Township at \$22,000.00 for 2022. Stacy seconded the motion. Roll call - all yes.

Huffman moved that Health Insurance continue to be made available to all township trustees and the fiscal officer for the year 2022 in accordance with Resolutions 12-01-15, 12-28-15 and 12-28-15. Flanagan seconded the motion. Roll call – all yes.

Flanagan moved that Life Insurance continue to be provided by the township for the trustees and the fiscal officer for the year 2022. Huffman seconded the motion. Roll call – all yes.

Meeting adjourned at 8:30 p.m.

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

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

Michael Stacy, Chairman