

Allen Township Trustees

February 1, 2022

The Allen Township Trustees met in regular session at 8:00 a.m. in the Allen Township Center with all members present. The minutes of January 1, 2022 were read and approved as read.

Fire Chief Hickman provided an update on the fire department operations.

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

The Fiscal Officer presented a Resolution to permanently appropriate \$1,473,390.00 of the \$3,853,360.73 amount certified by the Hancock County Budget Commission for 2022. Flanagan moved to adopt the resolution and Smith seconded the motion. Roll call - all yes.

The Fiscal Officer presented Blanket Certificates and Purchase Orders for the Trustees to approve for 2022.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$48,098.23 for outstanding bills. Stacy moved to pay these bills with Smith seconding. Roll call - all yes

Schimmoeller provided the Trustees with the yearend 2021 financial reports and reviewed the highlights with them.

Flanagan advised he spoke with Doug Cade and was able to exclude TR218 from the paving schedule for 2022 as discussed in the last meeting.

Stacy advised that he and other township personnel met with the campground management (Asia O'Malley) to discuss the TR 218 drainage project that affects the pond on their property. Permission was given to lower the pond level approximately 18" both during and after the project.

The Trustees discussed having several stop signs installed in both Hillcrest and Meadow Ridge subdivisions. A resolution is being prepared by Cindy Land for the Trustees to establish these stop signs.

Schimmoeller presented a resolution prepared by the Hancock County Engineer's office for Authorization For Hancock County to Contract Resurfacing of Township Roads. Allen township's road work on TR 14 will be combined with several other Townships and the County in the 2022 bidding process. The County Engineer's estimated cost for the Allen Township work is \$201,362. Stacy moved to approve the resolution with Smith seconding. Roll call - all yes

The Trustees signed the ODOT 2021 Township Highway System Mileage Certification of 39.294 miles of roads in Allen Township.

Meeting adjourned at 10:05 a.m.

The next regular meeting will be March 1, 2022 at 8:00 a.m.

Approved,

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

Kevin Flanagan Stacy, Chairman