

Allen Township Trustees

June 6, 2023

The Allen Township Trustees met in regular session at 7:30 p.m. with all members present.

The minutes of May 2, 2023 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$89,320.09. Stacy moved to pay these bills. The motion was seconded by Smith. Roll call - all yes.

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

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

The Trustees gave their monthly activity reports.

Stacy moved that the August meeting be moved from August 1st to August 3rd. Smith seconded the motion. Roll call all yes.

Smith presented several proposals from Harold Shuck Inc, Jack's Heating and A/C and Buckeye Plumbing and Heating to replace the HVAC systems at the Township Center and Fire Station #1 as well as a water heater.

Stacy moved to accept the proposal from Harold Shuck Inc to replace the HVAC system at the Township Center for \$8,827.00 utilizing ARP funds. Smith seconded the motion. Roll call all yes.

Flanagan moved to accept the proposal from Harold Shuck Inc to replace the HVAC system at Fire Station #1 for \$9,723.00 utilizing ARP funds. Stacy seconded the motion. Roll call all yes.

Stacy moved to accept the proposal from Harold Shuck Inc to replace the Bay Heaters at Fire Station #1 for \$5,393.00 utilizing ARP funds. Smith seconded the motion. Roll call all yes.

Smith moved to accept the proposal from Harold Shuck Inc to replace the water heater at Fire Station #1 for \$1,975.00 utilizing ARP funds. Flanagan seconded the motion. Roll call all yes.

The next regular meeting will be July 4, 2023 at 7:30 p.m.

Meeting adjourned at 8:58 p.m.

Approved,

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

Kevin Flanagan, Chairman