

Allen Township Trustees

September 5, 2023

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

The minutes of August 3, 2023 were read and approved.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$21,647.55 for outstanding bills. Smith moved to pay these bills with Stacy seconding. Roll call - all yes.

Schimmoeller advised that he and Smith met with the Hancock County Budget Commission on August 23rd.

The Fiscal Officer presented a Resolution Accepting the 2024 Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Smith moved for the adoption of the resolution with Stacy seconding the motion. Roll call - all yes.

The Fiscal Officer presented a Resolution (#08-03-2023) to Authorize Expenditure from the ARPA Funds. The resolution identifies a project not to exceed \$50,000 to "Improve Drainage in Allen Township". Smith moved for the adoption of the resolution with Stacy seconding the motion. Roll call - all yes.

An estimate for materials and installation of 250' of 6" SDR 35 pipe and catch basin was presented from Boes Brothers, Inc for \$7,500 to improve drainage along the alley in Mortimer. Flanagan moved to accept the estimate and utilize ARP Funds to pay for it. Smith seconded the motion. Roll call - all yes.

Shawn Abbott was in attendance to advise the Trustees of his running for county prosecutor this Fall.

Margaret Pottieger advised the Fiscal Officer that the six conference room chairs are really showing their 25+ year age and that there are stains that can't be removed. Schimmoeller presented a couple of replacement options for the Trustees to examine and a quote for them from Friends Office Supply. Smith moved that the six conference room chairs be replaced at the cost of \$2,994.00. The motion was seconded by Stacy. Roll call - all yes.

Tony Humphrey provided an update on road maintenance activities for the past month.

The Trustees gave their monthly activity reports.

Flanagan advised that he spoke with Liberty Township regarding leaf pickup this Fall. They will be picking up the leaves again this year.

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

Meeting adjourned at 9:00 p.m.

The next regular meeting will be October 3, 2023 at 7:30 p.m.

Approved,

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

Kevin Flanagan, Chairman