

Allen Township Trustees

November 7, 2023

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

Ty Mathews was in attendance to advise the Trustees of his candidacy for state representative.

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

Doug Cade Hancock County Engineer was in attendance to discuss the Sheetz Project. He advised that the proposed plan to improve TR99 for the Sheetz Project has been replaced with a proposal to improve TR230 (TR99 to CR212). Doug presented a Road Maintenance Agreement with the City of Findlay regarding repair, replacement and maintenance on specific sections of TR99 and TR230 roadway adjacent to the Sheetz Project. Stacy moved to enter into the Road Maintenance Agreement with the City of Findlay with Smith seconding. Roll call - all yes.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$36,258.87 for outstanding bills. Stacy moved to pay these bills with Smith seconding. Roll call - all yes.

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

Tony Humphrey provided an update on road maintenance activities for the past month. Tony presented a quote on state bid to purchase a JD Gator for the maintenance department for \$25,562. Smith moved to accept the quote and use ARP funds to pay for it. Stacy seconded the motion. Roll call - all yes.

The Trustees gave their monthly activity reports.

Stacy presented a resolution prepared by Cindy Land (County prosecutor's office) to install additional stop signs at TR 109 and TR142 making the intersection a 4-way stop. Stacy moved for the adoption of the resolution with Smith seconding the motion. Roll call - all yes.

Stacy moved to renew the Fire Protection Contract with Cass Township at \$23,000.00 for 2024. Smith seconded the motion. Roll call - all yes.

Flanagan moved that Health Insurance continue to be made available to all township trustees and the fiscal officer for the year 2024 in accordance with Resolutions 12-01-15, 12-28-15 and 12-28-15. Smith 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 2024. Smith seconded the motion. Roll call – all yes.

Stacy moved that Allen Township reimburse the Trustees and Fiscal Officer if they choose to attend the OTA Winter Convention in 2024. Smith seconded the motion. Roll call – all yes

Meeting adjourned at 9:40 p.m.

The next regular meeting will be December 5, 2023 at 7:30 p.m.

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

Kevin Flanagan, Chairman