

MINUTES

ALLEN TOWNSHIP BOARD OF TRUSTEES

November 30, 2022

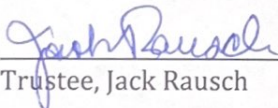
Trustee Rausch, as Chairman called the informational meeting of the Allen Township Trustees and the Zane Township Trustees to order on November 21, at 5:00 p.m. Allen Township Trustees, Jack Rausch, Rick Kingham and Don McCreary were present as well as the Fiscal Officer, Lori LaCella. Also present were Chief Brose, and Zane Township Trustees, Jack Graham and Doug Henry and Steve Lithgo.

FIRE & EMERGENCY SERVICES

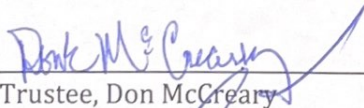
Chief Brose began the meeting by discussing the contract between Allen Township and Zane Township. The 2006 contract is amended to provide that Zane Township will pay One Hundred Ninety-nine Thousand, Four hundred and Sixty-One Dollars (\$199,461.91) to Allen Township for 2023. The amount represents the agree upon four percent (4%) increase annually. Annual payments are paid in two installments each calendar year, with one-half (50%) due and payable on January 31 of each year and one half (50%) due and payable August 31 of each calendar year.

There being no further business, Trustee Rausch moved to adjourn the meeting. Trustee McCreary offered a second. Upon call of the roll, all being in favor, the meeting was adjourned.

Reviewed by Trustees:



Trustee, Jack Rausch



Trustee, Don McCreary



Trustee, Rick Kingham