

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
Held on **May 10, 2001**

The Board of Trustees of the Allen-Clay Joint Fire District met in regular session on the above date at the Office of the Trustees, 400 Main St, Clay Center, OH 43408.

Chairman Scott Everhardt called the roll.

**Attendance:**

**Trustees** Scott Everhardt, Don Hoeft, Jack Willard, Eileen McLearn **Clerks:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz **Others:** Marilyn Opfer, Mike Benadum, Darryl Bittner, Lowell Hartman, Mike Swisher, Gaylord Sheldon, Dan Novotney, Dennis Hartman, Mike Cairl  
**Excused:** Bruce Moritz

**Approval of Previous Minutes** Minutes from the meeting April 12, 2001 were read. Don Hoeft moved, second by Eileen McLearn to approve minutes as amended. Motion carried.

**Public Concerns ( by order of signatures):** None

**Fire Chief's Report:** Presented by Dennis Hartman. Copy on file.

- For the record, it was discussed that the Ottawa County Sheriff Office historically has used the Allen Station as a west end stop, and will continue to use it. Any expenses they incur, i.e. keys, etc, will be paid by the Allen Township police levy.
- Mike Benadum presented the names of Ann Overmyer and Annette Risenburg for hire as paramedics. Jack Willard moved, second by Don Hoeft to approve hiring of Ann Overmyer and Annette Risenburg as paramedics pending successful completion of all e hiring requirements.

**Clerk's Report:**

- The 1<sup>st</sup> half Mfg Home tax, in the amount of \$458.27, was received from the county auditor.
- We received the Benton Township Short Term Contract payment in the amount of \$3500.00.
- Interest received from the checking account for April = \$55.86.
- Interest received from the Accumulator Plus account for April = \$792.74.
- Bills totaling \$11,520.06 were presented for payment. Xxxxxx moved, second by xxxxxx, to approve payment of bills. Motion carried.

**Fire Board Trustees' Business & Reports:**

- Scott Everhardt discussed the need for a long-term capital expenditure plan. He suggested a planning meeting with all interested parties welcome to come and to comment. June 7, 2001 at 5:30 p.m. at Clay Center was selected as the meeting date.
- Eileen McLearn introduced Darryl Bittner as her alternate from Genoa.
- The Clay Center Clerk has submitted an invoice to the District for utilities for use of the Council Chambers and the Fire Station from December 2000 through March 2001. The formula is under review.

Don Hoeft moved to adjourn, second by Scott Everhardt. Meeting adjourned at 8:20 p.m.

**The next meeting** will be on **June 14, 2001 at 7:30 p.m.** at the Office of the Trustees, Clay Center.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

\_\_\_\_\_, Chairman