

The May 10, 2022 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The minutes of the April meeting were approved as read.

The minutes of the April 26th meeting were approved as read.

The fiscal officer read fund balances to date.

Randy Almendinger said Charlie Montgomery retired from the township so we are looking for a new road man, and candidates will be discussed later in the meeting.

Randy Almendinger said the new township building is completely completed and the old building is being cleaned out.

Peter Griggs, the OTA attorney said the township is being pro-active and should explore all options and said relationship building is very important. JEDS, CEDA's, Tiffs, overlays, agreements and Zoning requirements can prohibit annexation.

His #1 recommendation is to have a conversation with New Albany.

Peter talked about Limited Home Rule and it does not sound beneficial in this case.

Peter said there does not need to be a reading of a resolution for a merger before a vote. Peter spoke about JED board powers.

Holly Matei said there are a number of tools to help us, but all require zoning in order to implement them. She presented a proposal to provide services on an hourly basis at \$100.00/hour.

Mark Frasier, state representative introduced himself and gave a timeline of Intel. The groundbreaking will be approx. Oct 2022 and finished 3rd Qtr 2025.

Mark said he wants to make sure Licking County constituents are taken care of.

Dan Wetzel, Jersey Township Trustee, said don't jump the gun- get the zoning in place and look at things hard before making decisions you later wish you hadn't made and to depend on the professionals, they will help.

Dave Sapp gave the township garage updates, talked about getting cold patch cheaper than they have in the past, and the Occupancy permit for the new building has been issued and they are now in the new building.

Tom Frederick gave the April Zoning report.

Mike Theisen gave the April Fire and EMS reports.

Mike talked about staffing issues they are still experiencing.

Mike said with all of the zoning things going on in the township, he is being asked to print off quite a bit of paperwork and the printer they currently have isn't great for high output like he is being asked to print. He presented a quote for leasing a printer at \$139.00 for a 60 month lease.

Bruce Lane made a motion to approve the lease from Modern Office Methods for 60 months at \$139.00/month.

2nd by Jean Morrison. Roll call: Bruce Lane -yes, Randal Almendinger -yes, Jean Morrison -yes. Motion carried.

Mike said he is looking for a vendor for risk assessment and management of the district.

David Lees asked if inventory has been done this year? David said some of the siding is coming off in some areas outside and there is a leak in the roof that needs fixed.

Randal Almendinger made a motion to accept the MOU from Southwest Licking Water and Sewer.

Motion dies for lack of a second.

Randal Almendinger said he is going to be getting a dumpster to put at the old township building for cleaning it out.

Mowing at the new township building was discussed. Dave Sapp was using his lawn mower to mow it and was told by a trustee that he should not be using his personal mower for it. So Dave got an estimate from the person who mows the township cemeteries and Fireman's Park for \$1500.00 from May through October.

Randal Almendinger made a motion to hire T3's Lawn Service to mow the grass at the township building for \$1,500.00/ year.

2nd by Jean Morrison. Roll call: Jean Morrison -yes, Randal Almendinger -yes, Bruce Lane -yes. Motion carried.

#29-2022 Randal Almendinger made a motion to hire Holli Mattei to work on an as needed basis for the township to help with Zoning tools.

2nd by Jean Morrison. Roll call: Randal Almendinger -yes, Jean Morrison -yes, Bruce Lane- no. Resolution passed.

Randal Almendinger said there were 2 applications for the road man position. We went into short recess to see if applicants could interview on Thursday.

Randal Almendinger made a motion to hold a special meeting on Thursday, May 12, 2022 at the St. Albans Township Fire Station Community room for interviews of Roy Wengert at 6:00 P.M. and Ryan Smith at 6:30P.M.

2nd by Jean Morrison. Roll call: Randal Almendinger -yes, Jean Morrison -yes, Bruce Lane -yes. Motion carried.

Meeting was adjourned 9:43 P.M.

SPECIAL MEETING

The May 12, 2022 special meeting of St. Albans Township was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

The purpose of this meeting is to interview 2 candidates for the township roadman position.

Randal Almendinger made a motion to go into executive session to conduct interviews.

2nd by Bruce Lane. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

Bruce Lane made a motion to adjourn executive session and return to open session.

2nd by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

Randal Almendinger said the results of the executive session is that 2 individuals were interviewed and trustees discussed benefits and pay.

Randal Almendinger made a motion to offer the job to Ryan Smith at \$19.00/hour, federal holidays, 3 personal days and paid insurance for him and his family. He will have until Monday to decide if he will accept the position. If he declines it will be offered to Roy Wengert with same pay and benefits.

2nd by Bruce Lane. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

Jean Morrison made a motion to adjourn the special meeting,

2nd by Randal Almendinger..

Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes.

Meeting adjourned 6:55 P.M.