The January 4, 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 2021 end of year meeting were read and approved as read.

The fiscal officer read fund balances to date.

Bruce Lane gave an update on the new township building saying that the mop sink, hot water tank, and cabinets have all been installed.

<u>Tom Frederick</u> said someone contacted him about bringing a brewery to the township with some questions.

Mike Theisen gave the fire and EMS reports and a breakdown of report information from 2021. Bruce Lane said he put a piece on the chimney at the old building that was talked about at the End of year meeting.

Bruce said he and David Sapp took care of the tree on Mounts Rd. that was talked about at the end of year meeting.

Bruce Lane and David Lees discussed the chipper that the township owns. Bruce saying he has asked the guys not to use it because it is unsafe and David Lees says it should be sold if not going to be used because it has some value.

Checks were signed.

Trustees discussed selling the township truck.

Randal Almendinger made a motion to hold a special meeting on January 11, 2022 at 6:30 P.M. at the St. Albans Township Community Room to accept and open bids for the township truck and the salt dog.

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

Trustees will ask David Sapp to contact everyone who has contacted him showing interest in bidding on the truck, and will hold an open viewing of it as well as viewed by appointment. Trustees will write up all specs of the truck.

Meeting was adjourned 7:33