

The April 11, 2023 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The minutes of the March meeting were approved.

The fiscal officer read fund balances to date.

Randal Almendinger read a letter from Denise Martin resigning from the zoning board.

Jim Lenner stated that to date nothing has been submitted for the asphalt plant applications, but when they are the BZA will be holding hearings.

Jim stated that Colleen Geiger does not have to rescue herself from the BZA board, just from the issue that involves her property.

The zoning commission will start the adoption process for the PUD's at their next meeting.

Jim spoke of SW Licking Water and Sewer purchasing 100 acres in our township and made the public aware that no member of our trustees board is a member on their board.

Audience members asked questions.

Jim said he contacted Mr. Griggs about Tiffs. He does not draft them but he gave Jim a referral and Jim has a call into that person.

The HR manual is drafted but needs more discussion before approval.

Dave Sapp said Jim Lenner is working on grants for new reflective road signs.

Tom Frederick gave the March zoning reports. He has an agency committee meeting on Wednesday for the Geiger property.

Mike Theisen gave the March Fire and EMS reports.

Mike presented a quote for new battery power tools from Ohio Power Tool.

Bruce Lane made a motion to approve \$6,945.00 for Makita tools from Ohio Power Tool.

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

Mike presented a quote from Horton for a squad for \$358,055.92, with a 2 year build time. He is giving it to trustees for informational purposes only, does not expect them to act on it right now.

The fiscal officer reminded trustees that they need to think about what they want to do with the expiring fire levy.

Randal Almendinger said the engineer has not gotten us the estimate for 2023 road maintenance.

#32-2023 Randal Almendinger made a resolution to authorize participation in the ODOT road salt contracts (entire resolution on file) for 100 tons.

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

Bruce Lane said he had a call from Kathy King who would like no thru trucks sign on Jug Street and Carolyn Karlson on Wesleyan Church re: the ditch dug by Columbia gas and she would like it fixed. Trustees agree it's a Columbia Gas issue since it is behind the right of way.

Randal Almendinger made a motion to go into executive session to discuss personnel issues and to include the trustees, fiscal officer, Tom Frederick and Jim Lenner.

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

Return to open session.

Meeting was adjourned 8:50 P.M.