

The April 12, 2022 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The March minutes were approved.

The fiscal officer read fund balances to date.

Dave Sapp gave an update of whats been going on at the township garage and said he would like to get a list of what needs to be done at the new township building to get the occupancy permit.

Tom Frederick gave the March zoning report.

Bruce Lane said he assumed the responsibility of culverts in the township to protect the township roads and in doing so on the fee schedule feels like an adjustment needs to be made.

Bruce Lane made a motion to amend the zoning fee schedule, line item of driveway permit to go from \$1000.00 to read To be determined based upon size of job.

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

Jean Morrison made a motion that Bruce Lane be able to purchase culverts and gravel as needed.

2<sup>nd</sup> by Randal Almendinger. Roll call: Randal Almendinger -yes, Jean Morrison -yes, Bruce Lane- abstain. Motion carried.

Mike Theisen gave the March Fire and EMS reports.

Bay lighting repairs/install begins on Wednesday.

Mike presented a quote for dumb bells since the ones they are currently using at the station are owned by an employee and he is taking them.

Jean Morrison made a motion to approve the purchase of fitness equipment up to \$4000.00.

2<sup>nd</sup> by Randal Almendinger. Randal Almendinger -yes, Jean Morrison-yes, Bruce Lane -yes. Motion carried.

Mike has a resignation of 1 employee and 1 new hire who is an EMT.

Randal Almendinger read a resignation letter from Charlie Montgomery effective April 30 2022. He would like to offer his services after that date as a 1099 employee.

Randal Almendinger said he would like to hire Roy Wengert, who was next in line when we hired David Sapp in October and is willing to take the position.

Randal Almendinger made a motion to accept Roy Wengert as replacement for Charlie Montgomery.

Motion dies for lack of a 2<sup>nd</sup>.

Bruce Lane said he would like to advertise for the position. Trustees discussed where to post for resumes.

Randal Almendinger made a motion to advertise for the road maintenance position on Jobs Ohio and have resumes due May 7<sup>th</sup> at 12:00P.M.

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

Randal Almendinger said there is a wall at the new township building that needs attention before the occupancy permit can be obtained.

**#28-2022** Randal Almendinger made a resolution to participate in the ODOT salt contract with a requested 200 tons (entire resolution is on file with the township fiscal officer).

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

12 applications were received for the Comprehensive Plan Committee, trustees will recess later in the meeting to discuss amongst themselves and then come back with their committee choices. Ilene Lube from MORPC discussed their organization, talked about their framework and benefits of joining. She said it's not popular in Licking County right now but they have not been actively seeking memberships in Licking County. The cost will be \$83.00/month.

Bruce Lane said the road priority for this year is Wesleyan Church.

Randal Almendinger made a motion to request engineering assistance for Wesleyan Church Rd. 2<sup>nd</sup> by Jean Morrison. Roll call: Randal Almendinger -yes, Bruce Lane -yes, Jean Morrison - yes. Motion carried.

Olivia Elles lives out by the new township building and would like to plant some trees for buffering. Trustees said they have no problem with her doing that.

Bruce Lane said he has been looking into merging the township with the village.

Audience members discussed.

Mike Wise, an attorney who represents the Kessler family from Jersey Mill Rd. talked about the wastewater treatment plant planned to go in and is concerned that there have been no discussions amongst trustees or discussed in meetings. He feels the township needs to enforce the zoning on this plant. Several residents expressed concerns.

The meeting went into recess for trustees to discuss the applicants to put on the Comprehensive Plan Committee.

Randal Almendinger said the following individuals have been chosen for the 7 voting members: Dave Dicks, Mary Fitch, David Thompson, Kevin Reeves, Dan Bunting, Joe Gergley and Jennifer Bunstine.

The following will be committee members without voting privileges: Mike Canone, Jeff Mitchell, Karen Holt and Rae Ann Crawford.

The following will be ex officio members: Tom Frederick, Mike Theisen, Scott Schmidt and Jim Jasper.

Meeting was adjourned 9:48 P.M.