

The May 12, 2026 meeting of St. Albans Township was called to order by Chairman, Mike Washington.

All trustees and fiscal officer were present.

The minutes of the April 14th meeting were approved.

The fiscal officer read fund balances to date.

Mike Theisen gave the April Fire and EMS reports.

The generator at the station is having issues shutting off. They have to manually turn it off. The estimate for repair from Buckeye Power Supply is \$5,964.36. Mike stated that he doesn't need an action immediately because it does turn on fine.

There are 3 new hires with 2 being medics and 1 EMT. There have been 108 call offs year to date and this will increase as the weather gets nicer.

Tad Vanness said the price for the generator seems to be in line with what he looked up on the internet, does not seem to be a big mark up on parts and he didn't find anyone local to handle a Kohler generator.

Mike Washington made a motion to approve the generator repair at the fire station by Buckeye Powere Sales for \$5,5964.36 based on the quote.

2nd by Tad Vanness. Roll call: Mike Washington -yes, Randal Almendinger -yes, Tad Vanness -yes. Motion carried.

Woody Fox gave the April Zoning report. He has had 1 driveway culvert permit and 1 new home permit on Northridge rd.

He has had a couple complaints on 4077 Castle Rd. Mainly regarding the junk vehicles. The neighbor says he is renting out his property for people to park campers on.

He's had a complaint on 897 Hazelton Etna Rd., Clear Cut Tree Company, concerns about the mulch piles encroaching on the green space. Woody is working with them to get that taken care of.

Dave Sapp said they will start mowing next week.

Mike Washington made a motion to authorize a re-imbursement pursuant to policy 301 in the amount of \$150.00 to Phil Cherosky, 3587 Hardscrabble Rd.

Alexandria, Ohio 43001.

2nd by Randal Almendinger. Roll call: Randal Almendinger -yes, Mike Washington -yes. Tad Vanness -yes. Motion carried.

Mike Washington made a motion to authorize a reimbursement pursuant to policy 301 in the amount of \$75.00 to Sarah Phillips, 4135 Hardscrabble Rd. Alexandria, Ohio 43001 for mailbox damage during snow plowing.

2nd by Tad Vanness. Roll call: Tad Vanness -yes, Mike Washington -yes, Randal Almendinger -yes. Motion carried.

Mike Washington made a motion to enter into executive session pursuant to ORC section 121.22(G)(3) to confer with an attorney for the township concerning

disputes involving the Township that are the subject of pending or imminent court action with the following people attending: 3 trustees and the attorney.

2nd by Randal Almendinger. Roll call: Mike Washington -yes, Tad Vanness -yes, Randal Almendinger -yes Motion carried.

Mike Washington made a motion to leave executive session and resume the regular meeting. The executive session was conducted pursuant to ORC section

121.22(G)(3) to confer with an attorney for the Township concerning disputes involving the township that are the subject of pending or imminent court action.

2nd by Tad Vanness. Roll call: Mike Washington -yes, Randal Almendinger- yes, Tad Vanness -yes. Motion carried.

#5/12/26 A Mike Washington made a resolution authorizing payment of township obligations by electronic funds transfer and direct debit pursuant to ORC sections 9.37 and 507.11(B)(2) and further authorizing the fiscal officer to pay lawful recurring obligations of the township by electronic payment, provided that a list of such monthly payments is presented to the board on a monthly basis.

2nd by Randal Almendinger. Roll call: Mike Washington -yes, Randal Almendinger -yes, Tad Vanness -yes. Resolution passed.

#5/12/26 B Mike Washington made a resolution that St. Albans Township road department is authorized during calendar year 2026 to dispose of surplus, unneeded, unsuitable, or obsolete property including but not limited to motor vehicles, road machinery, equipment, tools and supplies through the internet auction GovDeals.Com, pursuant to ORC 505.10 and 9.17.

2nd by Tad Vanness. Roll call: Mike Washington -yes, Randal Almendinger -yes, Tad Vanness -yes. Resolution passed.

#5/12/26 C Mike Washington made a resolution finding certain personal property not needed for public use, obsolete, or unfit for the use for which it was acquired and ordering it to be auctioned on GovDeals.Com pursuant to ORC 505.10 (D) and resolution #5/12/26 B.

2nd by Randal Almendinger. Roll call: Randal Almendinger -yes, Tad Vanness -yes, Mike Washington -yes. Resolution passed.

#5/12/26 D Mike Washington made a resolution authorizing the advertisement and receipt of bids for the Shackelford road improvement project upon completion of engineering specs by the Licking County Engineer. Bids to be due by noon on June 9th and to be advertised on Bid Express.

2nd by Tad Vanness. Roll call: Mike Washington -yes, Randal Almendinger -yes, Tad Vanness -yes. Resolution passed.

Mike Washington made a motion to schedule a public hearing for Z-26-5 on June 9th at 6:30 P.M. at the Fire Station community room.

2nd by Tad Vanness. Roll call: Mike Washington -yes, Randal Almendinger -yes, Tad Vanness -yes. Motion carried.

Trustees discussed making cemetery information more accessible by posting on the township website and putting contact names and possible pricing out there for the public.

The endowment fund was discussed as far as do trustees want to put a % of each plot sold in the endowment, what the funds can and can't be used for. The fiscal officer stated that the endowment fund is now invested with Star Ohio.

Tad Vanness said the survey for the cemetery does need updated at a cost of \$300.00.

The township website and ADA compliance has been extended until 4/26/28.

Tad Vanness talked about the Legend Lane box culvert, saying there is a hole in the surface of the box culvert. The Licking County Engineers office gave us a steel plate to cover the hole and has since sent an email stating that it is safe for legal loads.

The trustees will be submitting paperwork to the engineer requesting assistance for engineering help. Legend Lane has no right of way and Tad has reached out to OPWC for emergency funds. This is not the responsibility of the county and will cost the township a quarter of a million dollars to repair. Shackelford Rd. may have to be put on hold this year.

Tad Vanness stated this was a complete surprise to him, the state of this box culvert.

Mike Washington said they are having roofing and siding issues at the Fire Station and they need to actively get quotes on siding and roofing situations.

Mike Theisen said there are some areas worse than others.

Mike Washington said the township has rec'd an offer on the 1978 Chevrolet cemetery dump truck from employee Ryan Smith for \$500.00

Mike Washington made a motion to sell the 1978 chevy dump truck to Ryan Smith for \$500.00.

2nd by Randal Almendinger. Roll call: Mike Washington -yes, Randal Almendinger -yes, Tad Vanness -yes. Motion carried.

Randal Almendinger met with a rep from OTARMA and gave kudos to Dave Sapp for the torch cart. He went above and beyond what he was required to do from their last visit.

Tad Vanness thanked Dave Sapp for taking pride in everything he does and making the equipment last longer.

Meeting was adjourned.