

The June 14, 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 May meeting were approved.

The minutes of the May 12<sup>th</sup> special meeting were approved.

The fiscal officer read fund balances to date.

Dave Sapp gave the township road maintenance report saying there were lots of trees down from the storm and everybody pitched in to help get them cleaned up.

Dave had a call from the people that we get our road salt from asking if we could take delivery of our contracted salt for the 202/2023 season now because they can't guarantee delivery later in the year with the rising fuel prices.

Dave said he would like to get estimates to move the tornado siren electrical box and it's electric from the salt barn to free up a bin to hold more salt.

Dave said all roads were mowed by June 1<sup>st</sup> and hopes to mow once/month to keep the township looking nice.

They are 95% moved out of the old township building and it has taken 2 and a half months to get the new phone line installed at the new township building, but it is suppose to be finished up on Friday.

Mike Theisen gave the May Fire and EMS reports.

Bruce Lane made a motion to hold a special meeting on June 21<sup>st</sup> at 6:00 P.M. at the township fire station community room for the purpose of fire department budget discussion.

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

Tom Frederick gave the May zoning report.

Tom talked about a nuisance property at 5105 Battee Rd. He sent out bid letters for mowing it but didn't receive any bids for it. Talked about a possible foreclosure on it and needing to do something before that happens, but right now recommends not to do anything.

Randal Almendinger made a motion to move the date of the regular August township meeting to August 4, 2022 at 7:00 P.M. at the St. Albans Township Fire Station Community Room.

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

Bruce Lane said he feels that Tom Frederick needs some type of additional pay for fuel with the rising prices, he is in the township 2-3 days/week.

Jean Morrison made a motion to give Tom Frederick \$50.00 per month for fuel.

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

Joe Gergley spoke saying he is circulating a merger commission petition. He said he is concerned about the merger because of: funding, being rushed and details not being discussed publicly. Joe said the entire premises for the merger rests on if we merge land cannot be annexed, which he says is untrue with detachment 99% of property will be able to be detached. His purpose for doing a commission is to slow the process to get information and annexation applications halt once this petition is submitted to the Board of Elections.

Residents then asked questions and had discussion.

Pam Hills, chair of the Zoning Commission, said they would like to make sure their zoning regulation are up to date on the Planned Unit Development, so requested approval for Peter Griggs to review the PUD section of the Zoning Resolution.

Randal Almendinger made a motion to approve Pam's request to have Peter Griggs review the section of the zoning resolution on Planned Unit Development.

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

Randal Almendinger said Charlie Montgomery worked a few hours for the township after his date of retirement, and planned on working on a 1099 basis but it was the opinion of the prosecutor that not happen. It was never discussed how to pay Charlie for these hours.

Randal Almendinger made a motion to give Charlie Montgomery, as a gift, 10 hours pay at a rate of \$23.25 per hour.

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

The fiscal officer read a bid from David Lees to purchase 2 garage doors and openers for \$100.00 each. These doors are at the old township building and trustees asked Dave Sapp to advertise them on facebook to sell.

Randal Almendinger made a motion to accept the bid from David Lees for 2 garage doors and openers for \$100.00 each.

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

Drayson and Amanda from the Excellence in learning community co-op, spoke about their hope to take over the old elementary in Alexandria. They formed in 2009, they offer support for groups and communities who are home schooling their children. They are currently in Newark and have outgrown their current location.

They provide training, a community and classes taught by professionals 1 time per week.

They will bring family oriented traffic to the community and they are seeking a long term lease of the building.

They asked people to attend the Northridge school board and voice their opinions if they want to see this as a community center.

Quotes for culvert cleanout at 310 and Shackelford were discussed.

Bruce Lane made a motion to allow Randal Almendinger up to \$6000.00 to look at solutions availability to put pipe/culvert in at 310 and Shackelford.

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

Randal Almendinger presented quotes to disconnect and move electric panel for the tornado siren at the salt barn, they are still waiting on 1 quote.

Bruce Lane made a motion to appoint Randal Almendinger to make a decision on who to use for relocating the electric service and control panel for the tornado siren at the salt barn for up to \$3000.00.

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

Meeting was adjourned 9:25 P.M.