The July 12, 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 June 14th meeting were approved.

The minutes of the June 21st special meeting were approved

The minutes of the July 5th special meeting were approved

The fiscal officer read fund balances to date.

<u>Dave Sapp</u> gave the township garage report saying the culvert on Shakelford has been cleaned out, the control panel for the tornado siren has been moved, there are and were several trees down from the storm and the phone and internet are now hooked up at the new building. Dave talked about Russell tree service and how they could help pick up some of the larger wood from the storm.

Tom Frederick gave the June zoning report.

Bruce Lane made a motion to hold a public hearing on August 4, 2022 at 6:15 at the fire station community room for a re-zoning request from PlayWorld (Hobsowicz).

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

Tom talked about a zoning appeal from Kennedy Sign Co on the denial of a billboard they wanted to place on A2B property services land.

Mike Theisen gave the June Fire and EMS reports and presented budget performance to date. Mike said he is researching having an analysis done for space, replacement facility, existing conditions and site location with growth for planning

Mike said they have hired 5 new employees.

Randal Almendinger presented the engineers estimate for Wesleyan Church rd. as talked about earlier in the year.

Bruce Lane said he would also like to see an estimate using MC.

Bruce Lane made a motion to contact the prosecutor to get bid docs drawn up for road bids and to have the engineer draw up an estimate for MC3000 and include that in the bid as well.

Bids to be due August 1st and opened on August 4th at the regular meeting.

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

Trustees and Dave Sapp talked about trees that need removed.

Randal Almendinger made a motion to spend up to \$20,000.00 to get trees on Watkins and Jug St. cut down.

2<sup>nd</sup> by Jean Morrison.

Roll call: Randal Almendinger -yes, Bruce Lane -abstain, Jean Morrison -yes. Motion carried. <u>Jean Morrison</u> made a motion to hire Russell Tree Service at a rate of \$450.00/hour for a minimum of 3 hours for Goose Lane and Battee Rd.

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

Dave Sapp will look into pricing for a hot water power washer.

Trustees and audience members talked about what to do with the old township building. Randal Almendinger will contact some auctioneers and discuss further at the August meeting.

Bruce Lane said he and the mayor have decided not to do a merger and talked about JED's being a credit card and having the ability to push the expense of infrastructure onto someone else and the landowner not having to pay the fees.

Meeting was adjourned 8:50 P.M.