

SPECIAL MEETING

The July 30, 2024 meeting of St. Albans Township was called to order by Chairman, Bruce Lane.

The purpose of this meeting is to discuss the trash bid and a zoning issue.

Bruce Lane stated that trash bids were read at the July meeting, however the bid that was awarded was verbally modified at the meeting and per the prosecutors office we have to go with the written bid and bids can't be modified in a meeting. **#46-2024** Jean Morrison made a resolution to resend the resolution from the July meeting of awarding the trash bid to Rumpke.

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

Sarah Mathews, of WIN waste, our current provider said they would offer us an extension at current pricing if the trustees want to start the bid process over.

Jeff Heffron, from Rumpke said he was the one in attendance at the last meeting and Rumpke was awarded the bid. He had previously submitted the bid in the same format to 3 surrounding townships- stating in the meeting that the 1st toter is free- and it hasn't been an issue.

James from Local waste said their trucks have features that other companies don't have on their trucks, such as cameras on all sides of the trucks.

#47-2024 Jean Morrison made a resolution to award the trash contract to WIN Waste at a cost of \$18.74/month, \$16.80/senior and \$5.00/month for the toter for a period of 3 years.

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

Bruce Lane made a motion to set a moratorium on zoning changes for 6 months to align the zoning code and the comprehensive plan.

Motion died for lack of a 2nd.

Audience members made comments not in favor of the motion before the meeting was shut down by Bruce Lane.

Jean Morrison made a motion to adjourn the special meeting.

2nd by Randal Almendinger.

Roll call: Bruce Lane -yes, Randal Almendinger -yes, Jean Morrison -yes.

Meeting was adjourned.