The August 1, 2023 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The minutes of the July 11th public hearing were approved.

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The fiscal officer read fund balances to date.

<u>Patricia Maahs</u> asked what the sequence of events is on the wedding venue. Zoning inspector will have to talk to her about that issue.

<u>Elaine Roberts</u> said she is very pleased with the roads in our township and said it is nice to have them all chip and sealed. She shared a map of what our township will look like with and without Ernst Concrete.

Jeff Mitchell said he is grateful to all the people who have attended all the meetings and public hearings. He is pleased to see the involvement. He is disappointed that elected officials haven't been present and feels at least 1 of them should be present at all meetings that involve the township, saying we need ALL hands on deck and if someone is unable to fulfill the duties of their position they should resign.

<u>Dean Schiller</u> asked about the fines from the Geiger property since being served with the violation letter from March, stated that he has seen trucks going into Brookside Materials after hours on Saturday, and they are not supposed to be doing that with their conditional use, he asked if minutes could be more detailed and thanked BZA and Zoning Commission for getting all the minutes on the website. Fiscal Officer responded that minutes from township meetings are abbreviated minutes and will not change.

Ben Zanks said he would like an update on Martin Trucking's Landscape plan. He has emailed the trustees 4 times this month and has received no response from anyone. He said they are starting to work at 3:00-4:00 A.M. and disturbing his families sleep. He wants to know why he can't get answers.

Woody Fox stated he has met with the Martins and their attorney. They are in the M1 District, which has no conditional use and they aren't required to have business hours or limitations. He is working with the prosecutor to determine if they can do anything about the lights/dust and noise. The violation that was issued to them was for a structure and buffer zone and they are in the process of correcting both. There were problems with the set back and right of way on Jersey Mill Rd.

Kyle Lund from the Licking county Park District requested that the township put in 2 pedestrian crossing signs on Lobdell Rd. between Fritz Drumm memorial field and Lobdell Reserve in an effort to prevent accidents or injuries.

<u>Jim Lenner</u> introduced Stephanie McManus and said she will be helping out with some of the township administration duties.

Jim stated that the Zoning Commission voted 5-0 against the Ernst concrete rezoning. Asked trustees to set a date for a public hearing.

Bruce Lane made a motion to hold a public hearing at 6:00 on Thursday, August 24<sup>th</sup> at the Church of Christ at Alexandria for the Ernst concrete re-zoning request. 2<sup>nd</sup> by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

<u>Jim Lenner</u> said Christy Hawthorne from Licking county soil and water would like to be on the September agenda.

<u>Dave Sapp</u> said Battee Rd. is now level coated and waiting a couple of weeks to tar/chip it and will also do Legend Lane.

Dave said fun days was a success and everyone he has talked to hopes to continue having it at the new location bigger and better.

Dave asked if anybody sees dead trees in the right of way that need attention please contact him or the trustees to let them know, they drive roads daily but may miss something.

Dave responded to the comment earlier about the noise at Martin Trucking, if they are referring to the beeping noise on the vehicles that is mandated by OHSHA and they are just doing what they have to do for safety.

Woody Fox said zoning applications are now online.

He will talk with Kurtz bros to tell them they cant be retail outside of hours. Woody had a meeting with the attorney for the Geiger property and the vice president of the Shelly Company. He is trying to uphold the violation on the structure. They were going to put it on the part zoned Ag but changing it to the M1 section now.

Woody stated by law] you cannot exclude Asphalt plants from your zoning, you can direct them where you want them to go in your area but every business type has to have a home somewhere.

<u>Mike Theisen</u> said he met with all 3 trustees on levy information and will be working with Brad at the Auditor's office to get numbers together.

Mike said he would like to get Ballistic vests and has been looking at grants to cover the cost of them.

Mike presented a quote for physical training equipment from Legends Fitness. Bruce Lane made a motion to approve the purchase from Legends Fitness for physical training equipment for \$5,310.53.

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

<u>Randal Almendinger</u> signed the contract from Win-Waste for an extension of our current contract for 1 year with a 5% increase, increasing \$.70 for standard service and \$.63 for seniors.

<u>Jim Lenner</u> said Johnstown and Granville have their attorneys working on MOU's for a water/sewer district.

Trustees discussed what they would like Jim and Stephanie to work on.

<u>Randal Almendinger</u> said he had a call from Frank Reed, an attorney representing Denison and Granville, stating that he will help us in any way he can.

<u>Woody Fox</u> said he will NOT write a permit for anyone unless the property is in good standing with all government agencies.

Trustees received a letter from LCPC wanting to have a meeting with Mr.

Thompson, township resident, regarding his property at 9028 Worthington Rd. because of the tree clearing and earth disturbance going on there.

<u>Bruce Lane</u> made a motion to go into executive session to discuss personnel matters.

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

<u>Bruce Lane</u> made a motion to adjourn executive session and return to open session. 2<sup>nd</sup> by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

<u>Randal Almendinger</u> said Tom Cunningham is who the BZA appointment will be. Meeting was adjourned 8:51 P.M.