

*St. Albans Township P.O. Box 346  
Alexandria, Ohio 43001  
740-924-7691*

December 12<sup>th</sup>, 2023  
Roll Call 7:00 PM

**Pledge of Allegiance**

**Minutes/Fund balances- I saw no changes in the minutes as we signed checks and reviewed Minutes this past weekend.**

**community member Ann Loder would like to say something**

**Administrator-Jim Lenner  
Garage Updates-Dave Sapp  
Zoning-Woody Fox  
Fire Department Report -Chief Mike Theisen**

**OLD UNFINISHED BUSINESS**

- 1). I would like to make a motion to accept the HR manuel as presented by Jim, and i can communicate with OTARMA to indicate we are now compliant.**
- 2). Spoke with Attorney Peter Griggs in reference to completing the TIF, he is now getting, nessary numbers from bridget for the correct draft (schools \$) then it takes 14 days for approval and then it is complete-JEDD will follow**
- 3). I would like to read the second and final reading of the approved fire Tax levy so it can be finalized for the BOE.**
- 4). finalized the issue for trash on morse road for Mr. Jim Budd**

**NEW BUSINESS**

- 1). I want to thank to Mr. Bubb for swearing me in for the oath of office, and then I was able to give woody his oath. (We now have those documents filed)**
- 2). I also have the certification of estimated property Tax revenue**
- 3). reminder, We will be at the all county township meeting in January 20<sup>th</sup>, at the Highwater church as we have every january**
- 4). Please determine who is planning to attend the conference-their is grant money available to cover the expenses**
- 5). Peter Griggs are OTA attorney has increased his fees from \$185 an hour to \$195 on an as needed basis again-a bargain of bargains. I would at this time like to make a motion to accept BROSIOUS, JOHNSON & GRIGGS LLC at the proposed rate for 2024**
- 6). I was able to attend a SUNSHINE Training seminar in Delaware -always new items discussed. We were 1 of 4 townships had completed a comp plan in the last year-OTA director Heidi Fought was emphatic that all townships must-SHOULD revise ASAP**