

## PUBLIC HEARING

The December 29, 2022 public hearing was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

The purpose of this hearing is for 1 Nation Storage at 8713 Worthington Rd.

Tom Frederick said the current property is 118.035 acres and the change is requested from B2, LB and AG to General Business.

The Planning Commission recommended approval of partial property.

The Township Zoning Commission recommends complete re-zoning.

David Fisher, attorney for 1 Nation Storage said this re-zoning took awhile but they wanted to work with neighbors on issues such as exterior lighting, buffer zones and there will be no motor vehicle sales and service and no gas stations.

Rob Amiet said Stonestrow has been working with them since the 1<sup>st</sup> public hearing and they have no objections to this re-zoning, and he appreciates the owners working with them.

Dale Dixon a Stonestrow resident, said they are not against the zoning change but wanted protection to the neighborhood. He appreciates the owners working with them and he does support the zoning change.

Richard Long thanked everyone for being patient.

David Fisher said the stipulations stay with the property even if the property sells.

Tom Frederick said this property complies with the new comprehensive plan.

**#40-2022** Jean Morrison made a resolution to approve the zoning change for 1 Nation Storage at 8713 Worthington Rd. from B2, LB and AG to General Business.

Jean Morrison made a motion to adjourn the public hearing.

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

Hearing Adjourned.

## RECORDS RETENTION

St. Albans Township annual records retention meeting was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

Fiscal Officer said nothing has changed, don't get rid of anything.

Randal Almendinger needs to complete his required training sometime before his term is up in 2023. Bridgett Reeves is up to date on training and Bruce Lane and Jean Morrison need to complete theirs sometime in the next 3 years.

Bruce Lane made a motion to adjourn.

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

The December 29, 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 December public hearing were approved.

The minutes of the December meeting were approved.

The fiscal officer read fund balances to date.

Randal Almendinger thanked Bruce Lane for helping out in the storm this past weekend and using the front loader.

Charlie Montgomery came back to help us out with plowing roads. Ryan Smith broke every bone in his ankle and a bone in his leg, so he will be out for a few months, and Dave Sapp was sick. So Charlie helped us out tremendously.

Dave Sapp said the rest of the salt is being delivered from our contract on Tuesday.

Jean Morrison said all shelves are built for the township records and all boxes are on the shelves.

Jim Lenner attended a TID meeting and forwarded some information to the trustees.

Jim stated that ODOT put out an RFP for 62 to 37 on 161

Tom Frederick gave the December Zoning report.

Tom presented an estimate for the clean up of the property at 5105 Battee Rd. from Green World Lawn and Landscape for \$1,930.00

Randal Almendinger made a motion to accept the proposal from Green World Lawn and Landscape for the cost of \$1,930.00 for the property at 5105 Battee Rd.

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

Mike Theisen talked about pension pick up from OP&F for himself and the new full timers being brought on. Would like trustees to look over information and discuss further at the January meeting.

Mike and the fiscal officer talked about a payroll company that he looked into for a quote and the benefits that come along with it for a employee handbook. The cost is \$850.00/month. The fiscal officer feels it is not worth the money, but Mike feels it may be beneficial. Jim Lenner will contact OTA again to inquire about getting assistance with an employee handbook from them.

Checks were signed.

Meeting was adjourned 7:42 P.M.