

The November 8, 2022 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

The minutes of the October meeting were approved.

The fiscal officer read fund balances to date.

Dave Sapp talked about a water softener at the township building and shared an estimate and presented trustees with quotes for reflective signage that is needed.

Bruce Lane made a motion to allow Dave to purchase required reflective signage for up to \$2000.00

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

Randal Almendinger made a motion to approve the purchase of 6- 18x24 township signs for up to \$360.00

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

Bruce Lane made a motion to order the water softener recommended by Culligan at a cost of approx. \$1300.00 for the township building.

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

Dave said they have a natural gas generator and have no use for it. Trustees told him to list it and try to sell it.

Randal Almendinger made a motion to approve Bruce Lane up to \$10,000.00 for having trees removed in the township.

2nd by Jean Morrison. Roll call: Jean Morrison -yes, Randal Almendinger -yes, Bruce Lane -abstain. Motion carried.

Tom Frederick gave the October Zoning Report.

Tom said there is a concrete company from Cleveland that is going to pursue the Anders property on Jersey Mill rd for a plant location.

A neighbor spoke saying he has lived there 30 plus years and does NOT want a concrete plant next door to him.

Tom spoke of the Nicole Walker property at 5105 Battee Rd, that we had a complaint on from neighbors. Someone was going to put in a bid for cleaning it up but was unsure of what was to be removed from the yard. Tom said he would go out with a trustee and decide what needs removed.

#33-2022 Randal Almendinger made a resolution to declare and abate the property at 5105 Batte Rd. a nuisance (the entire resolution is on file with the fiscal officer).

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

Mike Theisen gave the October Fire and EMS reports.

Mike has been conducting interviews for full -time positions.

There have been 3 resignations.

Mike presented information on increasing the hourly rate for part-timers.

Jean Morrison made a motion to approve \$20.00/hour for medics and \$17.00/hour for basic beginning 1/1/23.

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

The Santa Brunch will be held December 10th.

Bruce Lane made a motion to hold a public hearing for the Comprehensive Plan on November 17th at 6:00 at the Fire Station Community room, with a special meeting to follow.

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

Bruce Lane made a motion to approve Dave Sapp for 1 week of paid vacation for his 1 year anniversary with the township.

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

Jean Morrison said the township has a new website: www.stalbanstwp.org

Bruce Lane said he feels like there are too many people being contacted in the township on the issues with growth, zoning, JEDD's, water/sewer, etc and there needs to be 1 contact person for all of it.

#34-2022 Randal Almendinger made a resolution authorizing Neighborhood Strategies to serve as project lead on behalf of St. Albans Township (entire resolution is on file).

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

Randal Almendinger made a motion to go into executive session to discuss applicants for the JEDD working board.

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

Bruce Lane made a motion to adjourn executive session and return to open session.

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

Randal Almendinger said the results of the executive session is that the board selected individuals to be on the JEDD working advisory board from the applications that were received.

Bruce Lane made a motion that the following individuals serve on the JEDD working advisory board: J.B. Myers, Matthew Osowski, Kevin Reeves, Rae Ann Crawford, Lynsey Jordan and Robert Gesing.

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

Meeting was adjourned 9:21 P.M.

PUBLIC HEARING

The November 17,2022 public hearing was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

The purpose of this public hearing is for the Comprehensive Plan that has been a work in progress since March.

Jim Lenner had the map displayed on the board and said the one on the township website is incorrect.

Randal Almendinger said the Zoning Commission has approved this.

Jim Lenner said this is a guide for future development, it does not promote development.

The map will be used when someone comes in and wants a zoning change.

The Comprehensive Plan is a community guide for trustees, zoning board and residents. It's just a policy NOT law. It does nothing to anybody's property today, and it puts an emphasis on planning.

Jim Lenner talked about the commissioners entering into an agreement with South West Licking water and sewer to be the sole provider for us and surrounding entities without telling any of the trustees in any of the surrounding areas.

Audience members spoke and asked questions.

Bruce Lane made a motion to adjourn the public hearing.

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

SPECIAL MEETING

The November 17, 2022 special meeting of St. Albans Township was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

The purpose of this meeting is to make a decision on the Comprehensive Plan.

#35-2022 Randal Almendinger made a resolution adopting the St. Albans Township Comprehensive Plan (entire resolution is on file).

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

Bruce Lane made a motion to adjourn the special meeting.

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

Meeting adjourned 6:32 P.M.