

The October 11th 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 September meeting were approved.

The fiscal officer read fund balances to date.

David Sapp said road maintenance is done, trees being cut down, the old township building is winterized, the mowing is all done and they are working on cleaning out the old storage trailer out.

Dave said they need to get a water softener for the new township building. He presented a quote from Hempy water for renting or buying one. Bruce Lane said he would like to table until next meeting to explore other options.

Dave presented quotes for a hot water power washer.

Bruce Lane made a motion to approve Randal Almendinger to make the purchase of a Hotsy hot water power washer for up to \$9,000.00.

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

Tom Frederick gave the September zoning report.

The fiscal officer read a letter from an anonymous person/neighborhood regarding a property on Battee road that needs cleaned up. Tom Frederick will start the process to see about getting the property cleaned up.

Jim Lenner presented a proposal to re-write the PUD's for the zoning resolution for \$10,000.00

Randal Almendinger made a motion to approve Jim Lenner to proceed on PUD language for all 3 uses for the zoning resolution.

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

Mike Theisen gave the September Fire and EMS reports.

Mike said they were approved for the SAFER grant for \$1.14 million, for 3 full time individuals for 3 years.

#32-2022 Bruce Lane made a resolution to accept the 2021 SAFER grant .

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

Mike talked about creating a new position at the department, called a flex position.

Bruce Lane made a motion to allow the chief to create a flex position at on a 29/12 schedule.

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

Mike said he has been approached for possible interest in a Fleet Maintenance program that is now utilized by West Licking with a shared joint agreement with Turro Township. They have a shop set up with 2 full time certified mechanics, available 24 hours a day. The only thing they don't provide work on right now is transmission and spring work.

Mike will continue to explore this.

Randal Almendinger made a motion to authorize Bruce to negotiate a price for removal of a tree on Castle Rd. for up to \$5000.00

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

Bruce Lane made a motion to authorize Jean Morrison up to \$1000.00 to buy additional shelving for records at the fire station.

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

Randal Almendinger said our trash contractor Waste Away has been sold to WIN waste Innovations. This company will still be honoring the contract we have with Waste Away.

Dean Schiller said Alexandria Fun Days will be moving out to Fritz Drumm Park. They have gotten approval from the Licking Park District. The Fritz Drumm park board wants to know if the township will allow them to use water from the township's well and also allow some parking on the township property.

Bruce Lane said he will look over things at the property with Dave Sapp.

Jim Lenner said the Comprehensive Plan is in the final stages, gave a briefing on meetings he has attended and provided trustees with next steps in planning. Trustees will need to appoint a "Steering Committee". Jim will provide an application for this and trustees will use the same steps to get it out to the public that they took to get applications that they used for the Comprehensive Plan Committee.

Jim Lenner will work with Hollie to get quotes for plans and studies.

Meeting was adjourned 8:58 P.M.