

The May 13, 2025 meeting of St. Albans Township was called to order by Chairman, Bruce Lane.

All trustees and fiscal officer were present.

The minutes of the April meeting were approved.

The fiscal officer read fund balances to date.

Road bids were opened and read. 1 was received from Smalls.

Michelle Linger from Small's said that they did make some adjustments from the engineers estimates, increasing asphalt from 1.25 to 1.50 and Mounts Rd. measurements were off.

Bruce Lane made a motion to accept the bid from Smalls asphalt paving for Castle Rd. per the bid using MC3000 not to exceed \$126,357.26. and for Goose Lane, using the same specs not to exceed \$145,762.71.

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

Bruce Lane made a motion to enter into executive session pursuant to ORC section 121.22 (G)(8)(A) to negotiate with other political subdivisions respecting requests for economic development assistance under O.R.C. section 715 and that the executive session is necessary to protect the interests of the applicant. To include John Carlisle, 3 trustees and Todd Poole.

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

Bruce Lane made a motion to adjourn executive session and return to open session at 7:28 P.M. The executive session was held pursuant to Ohio Revised Code section 121.22(G)(8)(A), to negotiate with other political subdivisions regarding requests for economic development assistance under ORC section 715.

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

Mike Theisen gave the fire and EMS reports and thanked voters for passing the 5 year levy.

The grass truck sold on GovDeals for \$24,100.00

Todd Poole gave the administrators report. A letter has been received from OPWC for approval on the Jug St. guard rail project. It will be approx. a \$60,000.00 grant. And Mojean Lane may be approved if there is money left over and our liason from OPWC says there is a good chance there will be money left over.

The sign grant will be submitted on June 1<sup>st</sup>

The comp plan committee is done with their part and the trustees need to set a hearing giving the public 30 days notice.

Todd advised the trustees to extend the moratorium until June 15<sup>th</sup>.

Woody Fox gave the April zoning report.

David Sapp said the mausoleum is done and there is a tree in the cemetery that needs to come down. Yeager tree service said he will take care of it for \$1500.00. Bruce Lane made a motion to approve Yeager tree service to remove a tree in Pioneer Cemetery for \$1500.00.

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

Bruce Lane talked to the prosecutor about the damage done to a guardrail on Mounts Rd from a motorist. Prosecutor says we could go after them for damage but may or may not get money for repairs. Bruce Lane said he feels for safety reasons it need to be fixed.

Dave Sapp said we have 1 estimate for repairs and we are waiting on a 2<sup>nd</sup>. He will have them at the June meeting.

Woody Fox said there was a facebook post from Bakers Acres about liquor being served there. He will reach out to the prosecutors office to discuss.

Jeff Mitchell discussed on behalf of Fritz Drumm Park and Alexandria Fun Days a Government Partnership to go towards a shelter house project at the park. Only Local Governments are eligible to apply for the grant, and the park board is requesting the trustees apply for this grant. You can apply for up to 5 years, but can also do it 1 year at a time.

Bruce Lane said he is not willing to sign on for 5 years, because a different board of trustees will be sitting at the table Jan. 1<sup>st</sup>.

Todd Poole will look further into it and will be discussed further at the June meeting.

Bruce Lane made a motion to set a public hearing to receive public comment on the 2025 comprehensive plan draft on June 10, 2025 at 6:30 P.M at the fire station community room.

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

Bruce Lane said he would like to open discussion to talk about extending the moratorium until 6/15.

Mike Washington, chairman of the Zoning Commission, said it wasn't on the agenda so he has not had time to think about it but feels the zoning commission has good pieces in place with PUD's and property owners do have rights and feels like they are kicking the can down the road by continuing to extend it.

Audience members made comments and Woody Fox said having PUD's in place will slow things down but if the map doesn't align with the text amendments its no good.

**#5/13/25A** Bruce Lane made a resolution extending the moratorium on rezonings and related applications to any zoning district under the St. Albans Township Zoning Resolution to June 10, 2025 11:59 P.M. (entire resolution is on file)

2<sup>nd</sup> by Jean Morrison. Roll call: Bruce Lane -yes, Jean Morrison -yes, Randal Almendinger -yes. Resolution passed.  
Meeting was adjourned 8:25 P.M.