

PUBLIC HEARING

The June 10, 2025 public hearing of St. Albans Township was called to order by Chairman, Bruce Lane.

All trustees and fiscal officer were present.

The purpose of this public hearing is for the approval or denial of the 2025 Comprehensive Plan.

Todd Poole said it's went through all the proper channels and there were no objections from the planning commission.

There were no public comments.

Jean Morrison and Randal Almendinger both said they like it.

Bruce Lane said he feels it's a natural step in our progression. Sub areas have been divided up and extras created and it's still similar to the last one with the over planned area being removed.

#6/10/25 A Bruce Lane made a resolution to adopt the St. Albans Township 2025 Comprehensive Plan as the official land use and development policy guide for the township, and that the board hereby rescinds any previously adopted Comprehensive Plans effective immediately.

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

Jean Morrison made a motion to adjourn the public hearing. 2nd by Randal Almendinger. Roll call: Bruce Lane -yes, Randal Almendinger -yes, Jean Morrison -yes.

Public hearing adjourned.

The June 10, 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 May meeting were approved.

The fiscal officer read fund balances to date.

Mike Theisen gave the May Fire and EMS reports, talked about building repair updates and presented quotes for updated equipment needed: Lucas Device, Life Pack 1000 and Life Pack 35, stating that these devices have an 8 year life expectancy and we have rec'd obsolete notices for the current devices. We currently have 2 of each and we are going to be going to just 1.

Mike presented a quote for sealing and re-stripping the parking lot.

Todd Poole talked again about the OPWC guardrail grant and the sign grant to the upgrade safety signage to meet ODOT standards.

The cost of printing Zoning Resolution books was discussed.

Bruce Lane made a motion for Todd Poole to handle the printing of Zoning Resolutions for up to \$1,000.00.

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

Dave Sapp gave the road department update.

Bruce Lane talked about an issue on Goose Lane where a resident installed a catch basin and debris dams up the water, causing neighbors to complain and our road guys have to monitor it and clean it out. Bruce is looking for direction from the other trustees on what to do. They want to get direction from the prosecutor so we don't have to continue to maintain it.

Woody Fox gave the May zoning report.

David Lees asked if the Fire Department applied for the Shriner's grant. Mike said they had no qualifying equipment to apply for.

Jeff Mitchell talked about the Fritz Drumm Park Grant that he discussed at the May meeting. Only local governments are eligible and must match 50% and the Licking County Park District matches the other 50%. We can sign up for as many as 5 years, 1 year and or retro for 2024 and 2023 for \$1,730.00 annually.

Todd Poole said he talked to the prosecutor about this and it is allowable and common.

Jean Morrison made a motion to donate \$1,730.00 for 2025 for 50% for the Licking County Park District for the government partnership funding program.

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

Mike Theisen talked about some houses that they got contacted for burning on Jersey Mill and Jug St.

#6/10/25 B Bruce Lane made a resolution determining that it is necessary to levy a tax outside the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the St. Albans Township Road District and requesting the Licking County Auditor to certify the amounts described in ORC section 5705.03(B)(2). Entire resolution is on file.
2nd by Randal Almendinger. Roll call: Jean Morrison -yes, Randal Almendinger -yes, Bruce Lane- yes. Resolution passed.

#6/10/25 C Bruce Lane made a resolution authorizing the purchase of 1 Lifepack-35 and 1 Lucas 3.1 from Stryker Sales LLC for a total of \$72,246.40 after trade in credits, and authorizing the township administrator to execute all necessary documents on behalf of St. Albans Township (entire resolution is on file).
2nd by Jean Morrison. Roll call: Bruce Lane -yes, Randal Almendinger -yes, Jean Morrison -yes. Resolution passed.

Bruce Lane made a motion to approve the purchase of a LifePak 1000 from Stryker Sales LLC for the amount of \$3,477.84.

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

Bruce Lane made a motion to approve asphalt sealing and striping of the fire station parking lot by Hendren Blacktop Services for the amount of \$2,503.00.

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

#6/10/25 D Bruce Lane made a resolution to rescind the moratorium on re-zonings and related applications to any zoning district under the St. Albans Township Zoning Resolution effective immediately.

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

Bruce Lane made a motion to set a public hearing for Z-25-7 on August 12, 2025 at 6:30 P.M. in the fire station community room.

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

Bruce Lane made a motion to enter into executive session pursuant to ORC section 121.22(G)(8) to negotiate with other political subdivisions respecting requests for economic development assistance under R.C. section 715 and the executive session is necessary to protect the interests of the applicant, and ORC section 121.22(G)(1) to consider the compensation of a public official, and to include the 3 trustees, the administrator and the fiscal officer.

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

Bruce Lane made a motion to leave executive session and resume the regular meeting. The executive session was conducted pursuant to ORC section

121.22(G)(8) to negotiate with other political subdivisions respecting requests for economic development assistance under R.C. section 715 and that the executive session is necessary to protect the interests of the applicant, and ORC section 121.22(G)(1) to consider the compensation of a public official.

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

Meeting was adjourned 9:08 P.M.