

The July 11, 2023 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The minutes of the June meeting were approved.

The fiscal officer read fund balances to date.

Jim Lenner presented a map for proposed future road improvements and stated that township's in Licking County were in-eligible for the sign grants that he was working on.

Jim asked trustees if they want him to keep facilitating the water meetings.

The fiscal officer stated that money needs to be monitored closer.

Bruce Lane said it is an investment in our future and if we don't invest we will be sorry. So he would like Jim to proceed.

Audience members commented and said they are also in favor of it.

Using Jim Lenner's assistant was discussed to save money. Jim will have a contract at the August meeting.

Dave Sapp said the tar and chip keeps getting pushed back because of the rain.

Dave said they have picked up approx. 75 tires on Goose Lane that people have dumped.

50 tons of salt have been delivered and we have contracted for 100.

Dave talked about the black outs with the electric company and getting something so that the fire dept can run the fuel pumps when we have no electric, He will get quotes for the August meeting.

Dave asked about working 4 10 hour days Memorial Day through Labor Day, saying the county does it and some surrounding townships.

Jean Morrison made a motion to approve the road guys working 4 10 hour days Memorial Day through Labor Day.

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

Mike Theisen gave the June Fire and EMS report.

Mike told trustees they need to start thinking about the upcoming expiring levy's and Mike would like to meet with them to discuss options. Trustees will meet 1 on 1 with Mike at their convenience.

Mike presented budget performance to date.

Randal Almendinger said Win- Waste would like to do a 2 year extension of our current contract with a 5% increase, however our current contract only allows for a 1 year extension.

Bruce Lane made a motion to extend the current trash contract with Win-Waste for 1 year with a 5% increase to expire 8/31/24.

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



Randal Almendinger will contact them for an updated extension contract.

Randal Almendinger said Bud Young who was appointed to the BZA at the June meeting has since resigned his position and they have 3 people interested in filling it.

Audience members would like to see it advertised and open to all people in the township to submit something if interested.

Bruce Lane argued that time really doesn't permit for advertising it and it was never done that way in the past.

Trustees agreed to put it on the website and have applications due July 29<sup>th</sup> to the fiscal officer.

Bruce Lane said he asked the prosecutor about the issue discussed at the July meeting by Stan Robinson for the homeowner in the village needing a right of way granted by the township, and a right of warranty deed can be done.

Bruce Lane said he also asked the prosecutor about removing things from the Zoning resolution re: Conditional Uses. A resident inquired about having Asphalt Plants removed.

Audience members then stated more items that they would like to see removed, and trustees feel its getting out of hand with the requests of removals.

So for now it will be forwarded to the zoning commission to look at removing asphalt plants only.

Meeting was adjourned 9:15 P.M.