The November 10<sup>th</sup> 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 October records retention meeting were approved.

The minutes of the October meeting were approved.

Woody Fox gave the September and October zoning reports.

There was a complaint on 7151 Davison Lane Rd. of an accessory building being filed for under Ag however he does not farm. Woody is looking into it.

Woody talked about the reps from Agriland being at the October meeting, stating that he has not been responding to them, he has email threads showing he was responding to them. He feels they just did not like his answer. They were inquiring about putting a gas station in across from Lynd's. He has not heard from them since the October meeting.

Todd Poole filled in for Mike Theisen. There were several fires/accidents so Mike was on duty with them. Todd said the Santa brunch/parade will be December 6<sup>th</sup>. Todd Poole gave the administrators report. The R&B levy passed. The guard rail on Mojene Lane has been completed and looks very good. With the OPWC grant it will only end up costing the township \$400-500.00.

The hold up with the Jug st. project is in the Prosecutors office.

The cemetery grant that Todd was going to apply for is dead, as they only deal with operating cemeteries and there is no funding for historic or closed. We had mailed them a check to get them registered so grants could be applied for, so they will be mailing the check back to us.

There will be a public hearing for flag lot amendments on Dec 9<sup>th</sup> 6:30 P.M. Dave Sapp has been looking further into what other townships will be using to install road signs. He feels the best thing to do is to use the backhoe with a block of wood to push them into the ground. He will make an adapter so nobody has to hold the post for safety concerns.

Millersburg Tire contacted Dave and told him there will be a 20-25% increase in tire prices. Dave was going to wait until Spring to get new back tires for the backhoe, but because of the increase would like to go ahead and get them now. Bruce Lane made a motion to approve \$1900.00 for the purchase of 2 Firestone tires for the backhoe from Millersburg Tire.

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

<u>Tad Vanness</u> thanked everyone that voted and said saving the township was very special to him. Jean and Bruce have always done what they felt is best and they have earned his respect.

<u>Todd Poole</u> talked about the property next to the township building and it currently being for sale, however the barn they built is on township property, due to the 1<sup>st</sup>

survey not matching the legal description, so in order for them to sell the property trustees need to convey .079 acres to the property owners and execute a quit claim deed.

11/10/25A Bruce Lane made a resolution authorizing the transfer of real property to Matthew and Elivia Els and authorizing execution of a quit claim deed (entire resolution on file).

2<sup>nd</sup> by Randal Almendinger. Roll call: Bruce Lane -yes, Randal Almendinger -yes, Bruce Lane made a motion to schedule an end of year meeting on Tuesday, December 30, 2025 at 6:00 P.M. at the St. Albans Township Fire Station Community Room.

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 schedule the organizational meeting on Tuesday, January 6, 2026 at 6:00 P.M. at the St. Albans Township Fire Station Community Room and the regular January meeting to follow.

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

Bruce Lane made a motion to enter into executive session pursuant to ORC 121.22(G)(2) to consider the purchase or acquisition of property for public purposes and to include trustees, fiscal officer, Todd Poole and Tad Vanness. 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 leave executive session and return to open session. The executive session was conducted pursuant to ORC 121.22 (G)(2) to consider the purchase or acquisition of property for public purposes.

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

Dave Sapp and Todd Poole talked about applying for OPWC grants in 2026 and identifying projects and engineering work that may need done for any of them. Meeting was adjourned 8:00 P.M.

•