

## PUBLIC HEARING

The December 13, 2022 public hearing of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The purpose of this hearing is to talk about the new township comprehensive plan. The plan was adopted at a public hearing on November 17, 2022 but because of advertising time restrictions the public hearing has to be redone.

The trustees had no comments.

Audience member had no comments.

Jean Morrison made a motion to adjourn the public hearing , 2<sup>nd</sup> by Bruce Lane.

Roll call: Jean Morrison -yes, Bruce Lane- yes, Randal Almendinger -yes.

Hearing adjourned.

The December 13, 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 November meeting were approved.

The minutes of the November 17<sup>th</sup> public hearing were approved.

The minutes of the November 17<sup>th</sup> Special meeting were approved.

The fiscal officer read fund balances to date.

Dave Sapp said the contractor removed 4 trees in the township and all of the Dead End road signs are up.

Tom Frederick gave the November Zoning report.

Tom said he got 1 bid for the Nicole Walker nuisance property on Battee Rd. The bid is for mowing and cleaning up junk, but Tom does not want to remove anything of value or with gasoline. The bid is for \$3,125.00. Trustees feel that if the township pays this it will never be re-cooped and the cost is high. Dean Schiller said he knows someone who may be interested. He will contact them and work with Tom and get an estimate for the end of year meeting.

Tom said the Zoning Commission held the hearing for 1 Nation Storage and recommends approval.

Randal Almendinger made a motion to hold a public hearing for 1 Nation Storage on December 29<sup>th</sup> at 5:30 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.

Mike Theisen gave the November Fire and EMS reports.

Mike has conducted interviews for the full time positions.

Bruce Lane made a motion to approve Jakob Obrien, Jason Goodhart, and Austin Hurst for full time positions, and Greg McQuestin for a flex position starting 1/1/23.

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

Randal Almendinger made a motion to resend the resolution made at the special meeting on November 17<sup>th</sup> approving the Comprehensive Plan.

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

**#36-2022** Randal Almendinger made a resolution adopting the St. Albans Township Comprehensive Plan (entire resolution is on file).

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

Bruce Lane said the old generator from the firehouse and the dump bed have been listed on Facebook marketplace.

Jim Lenner said he has been working with Mike Theisen on fire department staffing with the Safer Grant. Jim talked about the Fire Fighter position profile.

Jim talked about an employee handbook, and the need for the township to have one. He will check with the OTA to see if they can offer any help with that.

**#37-2022** Bruce Lane made a resolution adopting the Firefighter position profile (entire resolution on file).

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

Jim Lenner talked about form based codes and creating a new zoning resolution at a cost not to exceed \$36,000.00.

**#38-2022** Jean Morrison made a resolution authorizing the creation of a new zoning resolution to have form based codes along with regular codes (entire resolution on file).

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

Jim Lenner said he would like to start discussions with surrounding communities for wastewater facilities.

**#39-2022** Bruce Lane made a resolution authorizing the township administrator to begin discussions pertaining to water and wastewater facilities and infrastructure within the township (entire resolution is on file).

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

Bruce Lane made a motion to hold the annual records retention meeting on December 29, 2022 at 6:00 P.M. at the St. Albans Township Fire Station Community Room, with the end of year meeting to follow.

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

Randal Almendinger made a motion to hold the organizational meeting on January 3, 2023 at 6:30 P.M. at the St. Albans Township Fire Station Community Room with the regular January meeting to follow.

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

**#40-2022** Jean Morrison made a resolution to appoint the following people to the Volunteer Fire Fighter's Dependents Board for 2023: Mike Theisen, Randal Almendinger, Bruce Lane, Jean Morrison and Bridgett Reeves.

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

Meeting adjourned 9:00 P.M.