

RECORDS RETENTION

The December 28, 2023 records retention meeting was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The Fiscal Officer said we got more records request this year than ever before, and reminded everyone not to throw anything away or delete e-mails without printing them 1st.

Chief Theisen mentioned checking into being able to get rid of some of the old records, but haven't heard anything from him about that.

Randal Almendinger stated we would probably need to have everything uploaded onto a jump drive before getting rid of it.

Bruce Lane stated he didn't think we would want to spend the money to have everything uploaded.

Rae Ann Crawford mentioned she has not been getting copies of the zoning permits since Woody took over and didn't know if the trustees wanted to mention to him to provide her with copies for records requests.

Bruce Lane made a motion to adjourn. 2nd by Jean Morrison.

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

Meeting was adjourned.

The December 28th 2023 year end meeting was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The minutes of the December 12th meeting were approved.

The fiscal officer presented fund balances to date.

Randal Almendinger made a motion to re-appoint Fred Pettey to the BZA for another term.

2nd by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -no, Randal Almendinger -yes. Motion carried.

Randal Almendinger made a motion to re-appoint Greg Williams to the Zoning Commission for another term.

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

Randal Almendinger talked about the IGA at 4 corners of 310/37, wanting to do a JEDD with the 4 townships involved and each township gets their fair share of the JEDD money.

Bruce Lane said he was not informed about this and got a call from Troy Hendren from Monroe Township, who was not informed about it. Bruce got a copy of the document from Dan Wetzel of Jersey Township and it puts Jersey Township in charge with SWL getting all of the TIF money. Jersey Township gets half of the JEDD money to cover their cost to get it done and then it is divided between the 4 entities. Bruce said there is an enterprise zone in the plans and he is concerned we are going into more than just a JEDD, and says there is only a place for each township board chairman to sign the contract and it needs to be a board decision. He says it is disturbing that they are trying to enter into this without all of the trustees knowing about it.

Randal Almendinger said he will ask Dan Wetzel and Rob Platt to attend our January 9th meeting to explain.

Bruce Lane said he has talked to the Licking County Commissioners and they say the township needs to set up a sewer and water authority.

Bruce Lane made a motion to increase appropriations in the General Bond Note fund by \$68,598.89.

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

Meeting was adjourned 6:45 P.M.

EMERGENCY MEETING

The December 28th 2023 emergency meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The purpose of this meeting is the fire chief needs to get approval on the purchase of radios to secure pricing before year end.

Mike Theisen said for the past couple of months he has been talking about purchasing radios and going to Kenwood from Motorola because pricing for Kenwood was better.

Motorola ended up coming back with a better deal when they heard about the switch, \$28-30,000.00 cheaper.

Mike stated financing is available, however he doesn't think it makes sense to finance at an interest rate of approx. 6% when we have the money available in the budget.

Mike is asking for approval of \$130,729.00 to enter into contract with Motorola for 22 portable radios and 6 mobiles.

Mike said this is a 20 year asset.

There is no value in what we currently have and they have to have new ones by year 2025. The advantage in buying them now is pricing and length of time to receive them, which will be 6-8 months.

Jean Morrison made a motion to enter into contract with Motorola for \$130,728.87 for new radios, which will be 22 portable and 6 mobile.

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

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