

BOARD OF TRUSTEES REGULAR MEETING AGENDA – NOVEMBER 10, 2025 ST. ALBANS TOWNSHIP - LICKING COUNTY, OHIO

CALL TO ORDER - REGULAR MEETING

ROLL CALL

OLD BUSINESS

a. None

DEPARTMENT REPORTS

- 1. Fiscal Report
- 2. Fire Department Report
- 3. Administrator Report
- 4. Zoning Inspector Report
- 5. Roads Department Report

NEW BUSINESS

- 1. Adopt Resolution <u>A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY TO MATTHEW & ELIVIA ELS AND AUTHORIZING</u>

 EXECUTION OF A QUIT-CLAIM DEED
- 2. Motion Schedule end of year meeting
- 3. Motion Schedule 2026 organizational meeting

EXECUTIVE SESSION

- 1. Enter into executive session pursuant to:
 - a. Ohio Revised Code §121.22(G)(1) to consider the compensation of a public employee, and pursuant to Ohio Revised Code §121.22(G)(2) to consider the purchase or acquisition of property for public purposes.

ADJOURNMENT