



**BOARD OF TRUSTEES
REGULAR MEETING AGENDA – DECEMBER 9, 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 - **A RESOLUTION OF THE ST. ALBANS TOWNSHIP BOARD OF TRUSTEES APPROVING AN INCREASE IN EMS BILLING RATES EFFECTIVE JANUARY 1, 2026**
2. Adopt Resolution - **A RESOLUTION APPROVING A CHANGE ORDER FOR THE SUTPHEN FIRE APPARATUS AND RESCINDING THE SEPTEMBER 30, 2025 SPECIAL MEETING MOTION APPROVING PRIOR CHANGES**
3. Motion – Approve \$3,062.00 Fire Department expense for Slate scheduling systems
4. Motion – Approve \$2,101.00 Road Department expense for urgent tire replacement previously approved by Administrator.

EXECUTIVE SESSION

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

ADJOURNMENT