

# BOARD OF TRUSTEES REGULAR MEETING AGENDA – AUGUST 12, 2025 ST. ALBANS TOWNSHIP - LICKING COUNTY, OHIO

## **CALL TO ORDER - REGULAR MEETING**

#### **ROLL CALL**

## **EXECUTIVE SESSION**

- 1. Enter into executive session pursuant to:
  - a. Ohio Revised Code Section 121.22(G)(8) to negotiate with other political subdivisions respecting requests for economic development assistance under R.C. Section 715 and that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

#### **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. Resolution Agreement between St. Albans Township and Licking County Commissioners regarding engineering services for a guardrail project along Jug St. Rd.
- 2. Resolution Adopting official social media presence for the Township
- 3. Resolution Adopting Policy 200: Cyber Security in compliance with HB96 requirements
- 4. Discussion Phone System
- 5. Discussion Records Retention
- 6. Discussion Community Engagement Strategy

## **ADJOURNMENT**