



**BOARD OF TRUSTEES
REGULAR MEETING AGENDA – MAY 12, 2026
ST. ALBANS TOWNSHIP - LICKING COUNTY, OHIO**

CALL TO ORDER – REGULAR MEETING

ROLL CALL

DEPARTMENT REPORTS

1. Fiscal Report
2. Fire Department Report
 - a. Motion – Generator Repair
3. Zoning Inspector Report
4. Roads Department Report

PUBLIC COMMENT

EXECUTIVE SESSION

1. Ohio Revised Code Section 121.22(G)(3) to confer with an attorney for the Township concerning disputes involving the Township that are the subject of pending or imminent court action.

OLD BUSINESS

1. None

NEW BUSINESS

1. Resolutions
 - a. **5/12/26 (A)** - A RESOLUTION AUTHORIZING PAYMENT OF TOWNSHIP OBLIGATIONS BY ELECTRONIC FUNDS TRANSFER AND DIRECT DEBIT PURSUANT TO OHIO REVISED CODE SECTIONS 9.37 AND 507.11(B)(2).
 - b. **5/12/26 (B)** - A RESOLUTION THAT ST. ALBANS TOWNSHIP ROAD DEPARTMENT IS AUTHORIZED DURING CALENDAR YEAR 2026 TO DISPOSE OF SURPLUS, UNNEEDED, UNSUITABLE, OR OBSOLETE PROPERTY, INCLUDING MOTOR VEHICLES, ROAD MACHINERY, EQUIPMENT, TOOLS, AND SUPPLIES, THROUGH INTERNET AUCTION USING GOVDEALS.COM, PURSUANT TO OHIO REVISED CODE SECTIONS 505.10 AND 9.17.
 - c. **5/12/26 (C)** - RESOLUTION FINDING CERTAIN PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED AND ORDERING IT TO BE AUCTIONED ON GOVDEALS, INC. PURSUANT TO ORC 505.10(D) and RESOLUTION #5/12/26 (B)



- d. **5/12/26 (D)** - A RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SHACKELFORD ROAD IMPROVEMENT PROJECT UPON COMPLETION OF ENGINEERING SPECIFICATIONS BY THE LICKING COUNTY ENGINEER.
2. Motion – Confirm receipt of Z-26-5 and schedule public hearing
3. Discussion – Addition of Cemetery to the StAlbans.com website
4. Discussion / Update: Website ADA Compliance
5. Discussion / Update: Legend Lane box culvert
6. Discussion: Vendor procurement for siding and roof repairs to the fire station.

ADJOURNMENT