

H. Alban Wynn

PUBLIC HEARING

The October 9, 2018 public hearing was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

Tom Frederick said the 1st application is from David Thompson for a re-zoning of property from Ag to General Business located at 8712 and 9028 Worthington Rd. This has been recommended for approval from the Planning Commission as well as the Zoning commission.

The trustees stated that it falls within the parameters of the future land use map and they have no problem with it.

David Thompson said he is in no hurry to develop it, but when something does happen there it will be developed properly.

#39-2018 Jean Morrison made a resolution to approve the re-zoning request for 8712 and 9028 Worthington Rd owned by the Thompsons from Ag to General Business.

2nd by Bruce Lane. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes. Resolution passed.

The 2nd hearing is for amending the zoning regulations to add the definition of MicroBrewery.

This was recommended for approval with conditions by the Planning Commission and recommended for approval by the Zoning Commission.

Tom Frederick said the definition is from the ORC.

#40-2018 Bruce Lane made a resolution to approve the addition of the definition of “microbrewery” (entire definition is on file with the fiscal officer).

2nd by Jean Morrison. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes. Resolution passed.

Bruce Lane made a motion to adjourn the public hearing.

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

Randal Almendinger
Jean Morrison
Bruce Lane

The October 9, 2018 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The minutes of the September meeting were read and approved as read.

The fiscal officer read fund balances to date.

Stan Robinson said the trustees reasoning for going into executive session last month was not legal according to the Sunshine Laws it needs to be more specific.

Charlie Montgomery said he doesn't see a problem with the roads in Stonesthrow.

He went and checked them after a rain and still doesn't see a problem and the loose stone is only going to help the tar underneath.

Bruce Lane said he also sees no problem.

Tom Frederick gave the September zoning report.

Tom said he did get clarification on foreclosed homes and having the grass mowed. The township is not able to get re-imbursed for mowing the property of a foreclosure can only get re-imbursed if the property is owner occupied. He stated that this is not a new law but the Prosecutor's office has been interpreting it wrong.

Steve Scovell gave the September Fire and EMS reports.

Steve introduced Brandon Bynorth as a potential employee.

Jean Morrison made a motion to hire Brandon Bynorth as a 240 basic at the firestation.

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

Steve said there are 2 more people he would like to hire.

Randal Almendinger made a motion to hire Sean Flaherty and Jacob Rutherford, both paramedics at the firestation.

2^{nb} by Jean Morrison. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes. Motion carried.

Steve said they plan on putting the fire truck in service November 1st, until then they are doing training and getting everybody comfortable in driving it.

Steve said the Fire Association will be donation \$10,000.00 to the department for new engine equipment.

Steve presented an invoice from Fire Safety Services for \$14,850.00 for equipment that the donation money will go towards paying.

Steve presented quotes to purchase extra hose for spare crosslays and a large intake valve for the new engine.

Bruce Lane made a motion to approve the purchases to outfit the new engine of an approx. cost of \$3100.00.

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

Steve presented a donation check from the Shriners for the purchase of 4 thermal imaging camera's. From the time the paperwork was written up for the donation

until approval time the cost of the cameras increased so for 4 cameras it will require the township to pick up the additional cost of \$820.00.

Jean Morrison made a motion to approve the allocation of extra money to pay for the thermal imaging cameras.

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

Steve talked about a push button code for knox boxes and a meeting he attended at LMH re: stand alone ER's and addiction treatment. The department was also given a limited supply of smoke detectors for township residents from State Farm and The Licking County Foundation.

Steve had a call from a township resident, asking for repairs of some ruts in his yard because a Granville Fire Truck used his driveway to turn around when they were assisting St. Albans on a scene. Trustees said they would get it taken care of.

Trevor Murphy thanked trustees for approving the purchase of the gym equipment and said it is getting lots of use.

Trustees and Charlie Montgomery talked about cutting trees and the lack of man power to get it done.

Bruce Lane said the Stonestrow homeowners ass'n will take care of mowing the grass at the foreclosed property as discussed at the September meeting.

Bruce Lane talked about a location for the new building and a drawing that he has come up with. He said he feels a size that the township can afford is a 40x80 heated shop and a 40x60 unheated area for storage.

Bruce and audience members discussed pre-engineered vs pole barn options.

Bruce will continue to work on this.

Checks were signed.

Meeting was adjourned 9:38 P.M.