

The November 9, 2021 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

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

The minutes of the October 19th special meeting were read and approved as read.

The fiscal officer read fund balances to date.

Tom Frederick gave the October zoning report.

Tom talked about an email from a resident that he rec'd and forwarded on to the trustees regarding recycling in the township. Tom said trustees never responded and he reminded them 10 days later that someone needed to respond. He asked that trustees respond to e-mails in a timely manner.

Mike Theisen gave the October Fire and EMS reports.

Mike and the fiscal officer talked about bi-weekly pay and direct deposit. Starting in January they can change to bi-weekly pay- via checks.

Mike went over the budget performance to date.

Mike has gotten an estimate from Gutridge Electric for the re-wiring of all fixtures in the bays for LED lighting for a cost of \$3,802.00. Trustees asked him to get a quote for replacing the fixtures for less maintenance in the future.

Bruce Lane made a motion to approve Mike to spend up to \$5500.00 with Gutridge Electric for light maintenance/replacement in the bays at the fire station.

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

Mike said the treadmill at the station needs replaced and it needs to be a commercial one, which retails for over \$8,000.00. They have found one on Facebook Marketplace for \$8000.00 from an individual with few hours on it.

Jean Morrison made a motion to purchase a treadmill for \$8000.00 in Grove City from an individual.

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

Mike discussed the need for lockers and he has contacted and got a quote from a cabinet builder from Centerburg for \$1058.00 for 7 units, which would provide them with spots for 28 people.

Randal Almendinger has a couple people he wants to get quotes from.

Mike said they have 2 resignations: Dustin Smith and Tyler Hall. And he has 1 new hire, Christopher Andrix, a FF/EMT.

Bruce Lane gave an update on the township building, saying that the electrician has been there but not much and not getting much done. Bruce is going to have another electrician come in and finish the job.

Bruce talked about the roller trailer that was discussed at last months meeting and the need to replace it. He will check with some vendors about the price of a new one.

Trustees talked about the need for a new tractor and mower. Randy will check with a New Holland dealer in Mt. Vernon on Wednesday.

The fiscal officer reminded Bruce that he needed to get his required training for public records request/record retention done before 12/31 and Randal Almendinger needs to complete his as well before his term ends.

Checks were signed.

Meeting was adjourned 9:30 P.M.

EMERGENCY MEETING

The December 2, 2021 emergency meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The purpose of this emergency meeting is to purchase a truck for the township road dept.

Bruce Lane said there are 2 trucks in Youngstown like we are looking for, an F550, 4 wheel drive, single cab, stainless dump, stainless underbody, and a 10 ft. western snow plow.

Bruce feels if we don't move quickly we will be waiting a year or longer to find one and then ours won't be worth anything.

Bruce would like to go 1st thing in the morning to look at it.

Jean Morrison made a motion to authorize Bruce Lane to spend up to \$100,000.00 without the cost of fees for the purchase of the new truck.

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

Trustees discussed how much they should get for a trade in.

Randal Almendinger made a motion to accept no less than \$15,000.00 for the Ford 450 for a trade in on the new truck.

2nd by Jean Morrison.

Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

Bruce Lane made a motion to adjourn the emergency meeting., 2nd by Randal Almendinger.

Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes.

Meeting adjourned 8:10 P.M.