

The July 13, 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 June 8<sup>th</sup> public hearing were read and approved as read.

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

The fiscal officer read fund balances to date.

Tom Frederick gave the June zoning report.

Mike Theisen gave the June Fire and EMS reports.

Mike talked about ARP funds and said the township is eligible for \$213,000.00.

#34-2001 Randal Almendinger made a resolution to pursue the ARP funding.

2<sup>nd</sup> by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Resolution passed.

Mike asked for a budget amendment for the fire department.

Bruce Lane made a motion to amend the fire department established by the chief be amended to increase training from \$6000.00 to \$15,000.00 and increase uniforms from \$5,000.00 to \$10,000.00

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

Mike and trustees talked about the intersection of 310 and Duncan Plains and how to make it safer. Randal Almendinger will talk to the County Engineer for a possible site survey.

The bay floors at the station should be finished up this week.

Bruce Lane made a motion to hire Mark Simpson, FF/Medic. Retro active to June 1<sup>st</sup>.

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

Trustees and Mike talked about the approval process for hiring. Trustees said as long as they are made aware when he hires/fires they do not need to approve.

Mike drew up a meeting room policy as he was asked to do in June, but in doing so feels like its maybe something the Prosectuors office needs to be involved in due to liability issues, etc.

Bruce Lane gave an update on the new township building saying that the electrician has been in there working and is ready for some inspections.

Bruce said he has been upset for some time now because he feels like he was given the job of getting the building done on a budget that won't cover the costs.

Trustees talked about the need for incident reports for our road guys.

Randal Almendinger said Juneteenth will be observed in 2022 as a federal holiday but not in 2021.

Randal Almendinger made a motion to change the August meeting from August 12<sup>th</sup> to August 5, 2021 at 7:00 P.M.

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

Checks were signed.

Meeting was adjourned 8:56 P.M.