

The December 27<sup>th</sup> 2019 End of year meeting was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

The minutes of the December meeting were read and approved as read,

The fiscal officer read fund balances to date.

Jean Morrison made a motion to hold an emergency meeting immediately following the year end meeting for the purpose of records retention.

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

Bruce Lane made a motion to hold an organization meeting Tuesday, January 8, 2019 at 6:45 P.M. at the St. Albans Township Fire Department community room, with the regular meeting immediately following.

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

Randal Almendinger made a motion to advertise for stone bids for 2019. To be opened at the February 12<sup>th</sup> meeting and due by February 9<sup>th</sup> 2019.

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

Randal Almendinger made a motion to re-hire Tom Frederick as Zoning Inspector effective January 1 2019.

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

Steve Scovell said the security cameras around the station have been installed.

Engine 432 will be going in late January to have the valves re-built and the CAVS system removed.

Steve gave a review of training classes that will be happening in the next couple of months.

Steve said he needs a listing of who currently has keys for the old weight room, where the tables and chairs are being stored and discussed who should have a key.

Bruce Lane said he spoke to Fred Pettey and Denise Martin about being re-appointed to the BZA and Zoning Commission and both are willing to serve another term.

Randal Almendinger made a motion to re-appoint Denise Martin for a 4 year term to the Zoning Commission.

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

Bruce Lane made a motion to re-appoint Fred Pettey to the BZA for a 4 year term.

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

Bruce Lane said within a week of our last meeting Eagon was out checking wells on Jug St. after the complaints at the December meeting from residents in that area.

Bruce Lane presented a proposal from Yoder Bros for the new township garage for \$72,584.00

Bruce said we need to get a plan together to build a pad for the new building and to start moving some of the items out there where it's going to go.

Checks were signed.

Meeting was adjourned 9:55 A.M.

**EMERGENCY MEETING**

The December 27<sup>th</sup> 2018 emergency meeting was called to order by Chairman Randal Almendinger. The purpose of this meeting is to meet our annual records retention meeting requirement.

The fiscal officer said nothing has changed with our retention schedule. If anyone had any questions on keeping anything they could refer to our schedule which has been approved by the county.

Bruce Lane made a motion to adjourn the emergency meeting.

2<sup>nd</sup> by Jean Morrison. Roll call: Jean Morrison- yes, Bruce Lane –yes, Randal Almendinger –yes. Meeting was adjourned.

Randal B. Almendinger  
Jean Morrison  
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