

The April 9, 2019 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

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

The fiscal officer read fund balances to date.

Scott Schmidt, Northridge school superintendent invited people to a community forum they are holding on Thursday.

Jim Jasper, mayor of Alexandria, said the village has finished up their appropriations and the village is broke. They are looking at putting a levy on the November ballot.

Jim said a Granville township trustee will be contacting the trustees to talk about a CEDA.

Sam Cox said he is a 25 year resident of the township and has concerns about the 6 inch gas line being proposed to come down Jug Street by Energy Co-op.

Leah, a representative from Energy Co-op said the reason is to connect 2 sides of the system.

Seamus Mulligan, also a representative from Energy Co-op said their electric members asked for an expansion of natural gas, along with saving money with natural gas it increases property values, and their company invests money back to the community.

Vince Crawford, the municipal rep from Waste Management wanted to visit and make sure everything was going ok with the township and their service.

Randal Almendinger asked about recycling because many residents have asked about it. Vince said there has been a decline in recycling therefore they have to raise their costs for this service to make it cost effective for them.

Tom Frederick gave the March zoning report.

Mike Theisen gave the March Fire and EMS reports.

Mike presented an estimated budget for 2019.

Mike presented a proposal from Mobile Tek to outfit the vehicles with new computers, as discussed at previous meetings. This would be a leasing program for a total cost of \$12,146.00 for 4 computers.

Bruce Lane made a motion to authorize Mike Theisen to enter into a 3 year lease agreement for 4 computers through MobileTek.

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

Mike Theisen said the billing contract with MED 3000 is in force now.

Randal Almendinger made a motion to give Mike authorization to be the authorized representative from St. Albans Township with Med 3000.

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

John Wyman spoke of a Forest Fire Protection Zone and said with this agreement we would have access to federal excess property and be paid for grass fires.

Bruce Lane made a motion to enter into an agreement through the Dept of Natural Resources for the Forest Fire Protection Zone.

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

Mike gave the personnel report.

Jean Morrison made a motion to hire Jared Drenick as a firefighter/paramedic at the fire station.

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

Jean Morrison made a motion to accept the resignation of Ben Leonard.

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

Randal Almendinger made a motion to promote Andrew Morales to Lt.

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

John Wyman said he thought the compressor was the only thing that was suppose to come off of the old engine not the entire foam system.

Trustees discussed and said they were unaware that the entire system was taken off. Mike will contact Heritage about it.

Bruce Lane presented drawings for the new building, and stated that he is aware that a lot of people are unhappy with the size of the building but this is how he feels the building should be for the best utilization of it.

Bruce and audience members discussed the size and design.

**#29-2019** Jean Morrison made a resolution to authorize Bruce Lane to incur obligations of up to \$10,000.00 on behalf of St. Albans Township for the purpose of the township garage project. (Entire resolution is on file with the fiscal officer).

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

**#30-2019** Jean Morrison made a resolution to authorize a blanket certificate of \$10,000.00 for Bruce Lane for the purpose of the township garage project. (entire resolution is on file with the fiscal officer)

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

Trustees discussed the hiring of another road maintenance person, and read the advertisement for such.

Trustees asked the fiscal officer to put this in the paper 2 times.

Bruce Lane discussed the trees in the right of ways the situation can be handled per the prosecutor.

Bruce Lane talked about Legend Lane and the repairs needed.

Information on the ODOT salt contract was received.

~~#31-2019~~ Randal Almendinger made a resolution to participate in the ODOT salt contract for 225 tons. (entire resolution is on file with the fiscal officer).

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

Randal Almendinger made a motion to proceed with getting levy information to the prosecutor for the 3 mill replacement levies for the Road and Bridge and Fire Department.

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

Bruce Lane- presented pricing from Smalls Asphalt paving for leveling and chip/sealing township roads.

Jean Morrison made a motion to contact the engineers office for specs for Jug St. for leveling and chip/sealing so it can be put out to bid.

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

Checks were signed.

Meeting was adjourned 11:05 P.M.