

The March 10, 2020 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

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

The fiscal officer read fund balances to date.

Dick Carter gave the fire chief paperwork for the Shriner's Grant.

Joann Webb asked about the fire department being outfitted for the Corona Virus.

Mike Theisen said there are protocols in place for it.

Vince Crawford, from Waste Management gave some updates on the company and said they will be focusing on having everybody start using the carts.

Charlie Montgomery said they got the 40 MPH signs put up on Battee Rd.

Tom Frederick gave the February zoning report.

Mike Theisen gave the February Fire and EMS reports.

Mike asked the trustees how they wanted to approach the Liberty Township trustees about doing a replacement levy rather than a renewal.

Bruce Lane said he will contact Liberty Township Trustee Bill Siegel about it.

Mike gave an update on improvements to the building that they have done. He would like to do replace some flooring now in the high traffic areas, and presented a quote for it.

Dean Schiller has 2 names of people who he thinks can give a better price than the one that Mike got. Dean will contact them on Wednesday and let Mike know what he comes up with.

Bruce Lane made a motion to authorize Mike Theisen to spend up to \$4500.00 on LVT flooring for the day room, bunk room, watch room and 2 bathrooms.

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

Mike said the new medic they are looking at is a Braun and their 1st quote they got was \$245,000.00, he and the officers have added/deleted some options and come up with a price of \$234,922.00. There is a \$4500.00 discount if paid in full at the time the purchase contract is signed, and the Fire Association will be donating \$4-5,000.00 towards the purchase.

Trustees discussed how the truck should be paid for, how much should come from the "Building Fund".

#32-2020 Jean Morrison made a resolution to approve the purchase from Braun for a new medic of up to \$231,500.00.

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

Bruce Lane made a motion to make Jean Morrison the authorized representative from the board to sign the paperwork for the new medic.

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

Mike Theisen said there is 1 firefighter requesting a leave of absence.

Bruce Lane made a motion to accept Andrew Morales leave of absence request.

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

Mike requested a special meeting to discuss personnel and staffing.

Bruce Lane made a motion to hold a special meeting on March 24, 2020 at 6:00 P.M. at the firestation community room to discuss fire department personnel and staffing.

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

Harold Lee asked about having money after the new squad is purchased to repair items or outfit it.

Mike answered questions from the audience in regards to the truck and options chosen.

The fiscal officer how much they want to take from the “building fund” to put towards the purchase of the squad. Trustees said \$150,000.00.

Bruce Lane gave an update on the new township building, saying the electrician is moving slow but everybody else is moving along well.

Randal Almendinger said he was contacted by South West Licking water and sewer wanting a representative from St. Albans Township for their expansion.

Randal Almendinger made a motion to appoint Bruce Lane to the South West Licking water and sewer board as St. Albans Township representative.

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

The fiscal officer presented paperwork for the 2020-2021 ODOT salt contract.

#33-2020 Randal Almendinger made a resolution to participate in the ODOT annual salt bid for 50 tons (entire resolution is on file with the fiscal officer).

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

Checks were signed.

Bruce Lane talked about road priorities for this year. He feels the southern half of Hardscrabble needs level coated and tar and chipped.

Randal Almendinger made a motion to get engineering assistance for the southern half of Hardscrabble rd.

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

Meeting was adjourned 9:37 P.M.