

The May 8, 2018 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

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

The fiscal officer read fund balances to date.

Jim Jasper said he hopes to start coming to some meetings and shared that the village appointed a police chief in January and hired a solicitor at their last meeting.

John Wyman asked for an update on getting the fire association put on the township insurance as a rider to cover them for the Santa Brunch. Jean Morrison said she has been in contact with our agent and they are still trying to reach an agreement.

Bruce Kean thanked Randal Almendinger for his help on his well issue resolved.

Tom Frederick gave the April zoning report and talked about some zoning issues he has been working on.

Fire and EMS reports were looked over. Capt'n Theisen, acting chief was unable to be in attendance.

Bruce Lane made a motion to purchase a skid of Monsanto Class A foam at a cost of \$4,716.00 from Finley Fire.

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

Bruce Lane talked about the back parking lot at the firehouse and he would like to have it chip & sealed when road maintenance is done this summer, with payment for it coming from the Fire fund.

Bruce Lane presented engineers estimates for road bids.

Bruce Lane made a motion to advertise for road bids for 2018 to be opened at the June 12th meeting.

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

#34-2018 Randal Almendinger made a resolution determining that it is necessary to levy a tax outside the ten mill limitation for fire protection and emergency medical services and requesting the licking county auditor to certify the total current tax valuation of the township and the dollar amount of revenue that would be generated by a replacement of an existing tree mills levy with an increase of one mill to constitute four mills. (entire resolution on file with the fiscal officer).

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

Bruce Lane said he spoke to a deputy about getting inmates for picking up trash from ditches and they require 1 person per 2 inmates. At that ratio Bruce said we are not interested.

Bruce Lane said the township would like to dispose of a boom mower that the township will no longer use. Trustees have valued it at \$575.00 and David Lees has shown interest in buying it.

Randal Almendinger made a motion to sell the boom mower to David Lees at a price of \$575.00.

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

Bruce Lane talked about people he has been talking to about ditches, tile and blowouts. He would like to do away with the culvert permit fee since he isn't bonded to take payments. Tom Frederick will make changes and have at the June meeting.

Jean Morrison said the cemetery issue with Lewie Miller has been resolved. Checks were signed.

Jean Morrison made a motion to re-instate Andy Neuens to the fire department. 2nd by Randal Almendinger. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes. Motion carried.

Bruce Lane talked about man hours that will be needed for upcoming township projects. He was worried about being short on personnel but thinks it will be ok based on his projections.

Meeting was adjourned 9:15 P.M.