

The July 10, 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 June meeting were read and approved as read.

The fiscal officer read fund balances to date.

Tom Cunningham thanked trustees for putting the minutes on the website. He was able to keep up on previous meetings when he was unable to attend.

Jim Jasper talked about possibly the township and village combining resources and hiring a 40 hour person for both municipalities. He hasn't brought it up to village council yet. Trustees said they would be interested in the possibility, but more research would need to be done.

Charles Montgomery recommended the trustees try for a grant for some road repairs. The oil/tar is coming up really bad on some roads.

Tom Frederick gave the June zoning report.

Tom is working on a driveway maintenance agreement for a shared driveway at the township property.

Bruce Lane said the township's original comprehensive plan included the Village, however the update in 2007 did not. He would like to see the village included again.

Bruce Lane gave the Fire and EMS reports.

They are researching camera options for the parking lot, medication storage and tool rooms as well as an outward facing driving camera for the new engine.

Trustees stated that chief Scovell is in a battle with Monroe Township and will be out for a few more months.

Jean Morrison made a motion to hire Kyle Rehl and Zach Rikk for the fire department.

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

The fiscal officer reminded the trustees they need to keep an eye on total hours for the year for employees of the fire department, as they are no longer listed on the payroll sheet.

Bruce Lane said we had an offer on the township property for \$113,000.00.

**#36-2018** Randal Almendinger made a resolution that the township trustees hereby declare the property at 5893 Lobdell Rd which is 7.58 acres be split from Licking County Auditors parcel #066-317496-00.001, is no longer needed for public use, is obsolete or is unfit for the purpose for which it was acquired (entire resolution is on file with the fiscal officer)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.

Trustees signed the contractor services agreement with Small's asphalt.

Bruce Lane said the line fence on the township property was repaired by Tony and Charlie.

Randal Almendinger has been in contact with bond council and Huntington bank re: moving the township bond from Park National bank because of ethics issues. As of this morning Huntington is going to purchase the bond from Park National Bank, which should cut down on fees for us.

Checks were signed.

Randal Almendinger did the 3<sup>rd</sup> reading for the fire levy going on the November ballot, saying all resolutions are on file with the fiscal officer and have been filed with the board of elections.

Meeting was adjourned 9:08 P.M.