

Jean Morrison made a motion to accept resignations from Zach Pertigo, Brian Neighbor and Jacob Toothman.

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

Jean Morrison made a motion to hire Andrew Morales for the St. Albans Township Fire Department.

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

Jean Morrison has been in contact with our insurance agent Brad Bush re: getting the fire association added to our policy for the Santa Parade/Brunch and Brad doesn't think anything needs to be added to the policy for that to be covered but he will check further into it and Jean is to contact him in October for further clarification.

Bruce Lane talked about a 575 ft ditch that they put in on Castle Rd for a resident and the lack of cooperation they had from the contractor.

Bruce Lane said Fred Pettey would like to purchase a Godwin 10 ft dump bed with hoist from the township and has offered \$2000.00. It was purchased for approx. \$3500.00 and some feel the township can get more than \$2000.00 for it so it will be listed on GovDeals.

Bruce Lane said the line fence on the township property needs repaired. He will take a look at it and see what can be done with it.

#35-2018 Randal Almendinger made a resolution declaring it necessary to levy a tax in excess of the ten mill limitation (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.

Jean Morrison said she was contacted by a resident on Battee Rd. who would like to see a "Slow, Children at Play" sign put up. Charlie Montgomery said he will get it ordered and put up.

Randal Almendinger said he has been in contact with Bond Council to get the bond moved to another bank from Park National because of the ethics problems. He will contact Huntington tomorrow to see if they are willing to transfer it.

Bruce Lane made a motion to transfer the current bond of the township to Huntington Bank and if they won't accept the terms of the already existing a new bond will have to be written.

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

Checks were signed.

Meeting was adjourned 9:11 P.M.

The June 12, 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 May meeting were read and approved as read.

The fiscal officer read fund balances to date.

Stan Robinson said there was a story on 6 on your side in Clinton Township and their police dept was having trouble with their post office and not getting their mail.

Trustees then discussed putting up a mailbox for the fire station and decided to proceed with it.

Sara Chaulk said Licking Co. has been in the media a lot lately for drug problems and wanted to know if there was a problem with it in St. Albans Township?

Acting chief Mike Theisen said it is a problem everywhere.

Road bids were opened and read. 1 bid was received from Small's.

Bruce Lane made a motion to award the 2018 road bid to Small's Asphalt and to include the amendment made to Shakelford Drive.

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

Tom Frederick gave the May zoning report.

Bruce Lane said there has been an offer on the township property of \$75,000.00.

Because it is so low trustees have decided not even to respond with a counter offer.

Bruce said the realtor's contract expires tomorrow, and trustees discussed dropping the price and discussed the lowest price they are willing to take for it so the realtor can have the authority to negotiate with buyers.

Randal Almendinger made a motion to renew the contract with Realtor Eric Smith for 6 months and to drop the price to \$114,900.00 with a bottom dollar of \$112,900.00 and giving Bruce Lane authority to sign the contract on behalf of the board.

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

Mike Theisen gave the May Fire and EMS reports.

Mike presented a list of items needed to outfit the new engine saying some items may be obtained with grant \$ and the fire association may cover the cost of some but he wanted approval to buy them in necessary.

Bruce Lane made a motion to approve the purchase of the equipment listed for the new engine from Fire Safety Services at a cost of \$11,590.00.

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

Mike asked permission to paint lines on the concrete pad and bay floors for guidance purposes of backing vehicles in. Trustees said that was fine.