

The December 30th 2019 meeting was called to order by Randal Almendinger. Trustees Almendinger and Lane and fiscal officer were present. Trustee Morrison was absent.

The minutes of the December 10th special meeting were read and approved as read.

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The fiscal Officer read fund balances to date.

Trustee Morrison then joined the meeting.

The fiscal officer said it is time to elect members for the FireFighters Dependents' fund for 2020.

Randal Almendinger made a motion to elect the following people to the 2020 Firefighters Dependents Board: Jean Morrison, Bruce Lane, Tom Frederick, Randal Almendinger and Bridgett Reeves. With Randal Almendinger serving as Chairman and Bridgett Reeves serving as secretary.

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

Mike Theisen gave the December Fire and EMS reports to date.

Mike discussed the 2020 budget for the fire department. He went over items that he increased and his reasoning for such.

Mike said he would like to propose a \$.50 retro active raise for 2019 for every employee for every hour worked.

Trustees and Mike discussed raises and amounts for the fire department employees for 2020.

Mike talked about AFG grant and us not receiving grants because we have too much money in the fire fund.

Trustees and Mike talked about a new medic.

Bruce Lane said he would like to not borrow anymore money for purchases right now, would like to get some things paid off 1st.

Randal Almendinger made a motion to give a raise of \$1.00/hour for fire department employees starting January 1, 2020.

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

Jean Morrison made a motion to give a longevity pay of \$.50/hour on hours worked in 2019 for fire department employees.

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

Bruce Lane made a motion to hold a special meeting on Tuesday, January 21st 2020 at 6:00 P.M. at the St. Albans Township Fire Station Community Room to discuss fire department personnel and the purchase of a new medic.

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

Jean Morrison made a motion to re-appoint Rae-Ann Crawford to the BZA for a 5 year term.

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

Randal Almendinger made a motion to re-appoint David Lees to the zoning board for a 5 year term.

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

Bruce Lane gave an update on the township building and the progress being made. Checks were signed.

Meeting was adjourned 8:07 P.M.