

The February 11, 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 Organizational meeting and January meeting were read and approved as read.

The minutes of the January 17th Emergency meeting were read and approved as read.

The minutes of the January 21st special meeting were read and approved as read.

The fiscal officer read fund balances to date.

Randy Morton introduced himself and said he is running for Licking County Sherriff. He would like to bring modernization, cut down on response times and drug problems without having to ask the commissioners by simply changing the infrastructure.

David Lees said at the zoning commission hearing last Thursday the meeting room was dirty, the trash can was full and smelled.

Trustees asked the fire chief to please not let that happen again.

Brad Cottrell thanked the trustees for requesting the speed study on Battee Rd and getting the speed limit reduced.

Jeff Mitchell said Fireman's Park around the recycle bins could use some stone.

Deputy Wilson from the Licking County Sherriff's office gave St. Albans Township Statistics for 2019.

Stone bids were opened and read. 2 were received: Martin Trucking and Parson's Trucking.

Randal Almendinger made a motion to accept the stone bid from Martin Trucking for 2020.

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

Tom Frederick gave the January zoning report and presented amendments to the zoning resolution from the Zoning Commission for the trustees consideration.

The Goose Lane issue was discussed.

Bruce Lane made a motion to hold a public hearing for the consideration of amendments to the zoning resolution of Tuesday, March 10th 2020 at 6:30 P.M. at the fire station community room.

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

Mike Theisen gave the January Fire and EMS reports.

Mike said in regards to grant writing FEMA has the following as high priority items for them in this order 1)SCBA compressor 2) Extractor 3)Thermal Imaging Camera 4) RFID

Mike talked about updating the computer software, stating that last year they updated hardware and it was planned to update software this year.

Bruce Lane made a motion to enter into an agreement with ImageTrend for new computer software at a cost of \$2750.00 for the 1st year and \$2400.00 after that.

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

Tom Cunningham said he brought it up last year and wondered if Mike had figured anything up in regards to mutual aid and what it costs the township and the life cycle of vehicles.

David Lees asked about the scrubber for the floors, why it is not being used because the floors are dirty and the trucks upstairs are dirty.

Mike Theisen explained that trucks are checked in the morning, so if they have gotten used throughout the day they may be dirty by evening. Frontline trucks are checked daily and other vehicles get checked weekly.

Bruce Lane updated on the new township building and presented proposals for electric and HVAC.

Randal Almendinger made a motion to hire Scott Clipse to do the electrical work at the new township building.

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

Jean Morrison made a motion to hire Johnstown Heating to install the HVAC system at the new township building.

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

The fiscal Officer presented the 2020 mowing proposal from T3's Lawn.

Cost is the same as last year: \$3,000.00 for cemeteries and \$1,100.00 for Fireman's Park.

Randal Almendinger made a motion to approve the proposal from T3's Lawn Service for 2020 at a total cost of \$4,100.00

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

The fiscal officer presented the appropriations for 2020.

#30-2020 Randal Almendinger made a resolution to approve the 2020 appropriations as prepared by the Fiscal Officer.

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

Checks were signed.

Meeting was adjourned 9:42 P.M.