

***St. Albans Township***

***P. O. Box 346***

*19 N. Liberty Street*

***Alexandria, Ohio 43001***

***(740)924-7691***

**SPECIAL MEETING**

St. Albans Township Trustees will hold a special meeting on Tuesday, January 21, 2020 at 6:00 P.M. at the St. Albans Township Fire Station Community Room.

The purpose of this meeting is for discussion of fire department personnel and the purchase of a medic.

The public is invited.

Bridgett J. Reeves,  
St. Albans Township Fiscal Officer

The December 10, 2019 was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

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

The minutes of the November 14<sup>th</sup> special meeting were read and approved as read.

The fiscal officer read fund balances to date.

Brad Cottrell is wanting to build a house on Battee Rd. and is running into opposition on where they want to put the driveway. He would like to have a speed study done to get the speed limit lowered so the county will approve it.

Randal Almendinger will be working with him to get paperwork filled out.

Tom Cunningham said there were no issues found with his well as talked about in the November meeting. Said the flag in front of the firehouse needs to be replaced.

Randal Almendinger will get a new one.

Tom Frederick gave the November zoning report and said they are still dealing with the Motor Home issue on Goose Lane.

Tom said Kurtz Brothers are wanting to expand their composting operation. Tom is considering sending them back to the BZA because this property was originally approved as a conditional use.

Travis Arter gave the November Fire and EMS reports.

Bruce Lane gave an update on the new township building.

#37-2019 Randal Almendinger made a resolution authorizing the township to purchase and use of employee dishonesty and faithful performance of duty policy through OTARMA instead of individual surety bonds for officers, employees and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties (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.

Bruce Lane made a motion to hold the organizational meeting on January 7, 2019 at 6:30 in the firestation community room, with the regular monthly meeting to follow.

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

Checks were signed.

Meeting was adjourned 8:24 P.M.

### SPECIAL MEETING

The December 10, 2019 special meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The purpose of this meeting is for an employee evaluation of Gary Root.

Bruce Lane made a motion to go into executive session for the employee evaluation of Gary Root and the session will include Gary, 3 trustees, the fiscal officer and Charlie Montgomery.

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

Jean Morrison made a motion to adjourn the executive session and return to open session.

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

Randal Almendinger said the results of the executive session are that Gary Root was evaluated after 6 months of employment and things seem to be working out nicely with him and he is off the probationary period now.

Jean Morrison made a motion to adjourn the special meeting.

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

Meeting was adjourned 7:43 P.M.

