

The December 14<sup>th</sup> meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The minutes of the November meeting were read and corrected.

The minutes of the December 2<sup>nd</sup> emergency meeting were read and approved as read.

The fiscal officer read fund balances to date.

David Sapp will now be representing the road dept. at the township meetings.

David talked about trading in tires off of the new truck, to have tires to match the back ones.

Randal Almendinger made a motion to approve the purchase of 2 tires up to \$700.00 for the new F550.

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

David said the 450 is throwing codes again, they go away but do pop up 2 times a day at least.

Trustees and fiscal officer talked about how to proceed with selling the vehicle.

David said a lot of signs are missing in the township where our boundaries are.

Randal Almendinger will check with the county about getting them provided to us free of charge.

David and the trustees talked about the plow currently on the new F550 and other options and pricing for such.

Tom Frederick gave the November zoning report.

Trustees and audience members discussed water/sewer and the growth that's coming.

Mike Theisen gave the November Fire and EMS reports.

Gutridge Electric hasn't been out to assess the lighting situation, so no progress has been made since discussed at the November meeting and Randal Almendinger is still getting quotes for the lockers also discussed in November.

Mike would like to meet with trustees to discuss the 2022 budget. Trustees will meet individually with Mike.

Bruce Lane gave a progress update on the new building. Electrical work has been finished by another electrician, and the plumber is currently working in there.

Jean Morrison has been looking for shelving/ cabinets at the township building.

Bruce Lane made a motion to allow Jean Morrison up to \$3000.00 to purchase counter tops, cabinets, grab bars for the restroom, a microwave, fridge, mop sink and rubber base for the flooring at the new township building.

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

The chain of command for the road dept. was discussed.

Logo stickers for the new truck were discussed, and changing the current logo. David Sapp will bring a couple of options to the end of year meeting.

Bruce Lane made a motion to hold a records retention meeting on Wednesday, December 29<sup>th</sup> at 6:00 P.M. at the St. Albans Township Fire Station Community room, with the end of year meeting following.

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 hold the organizational meeting on Tuesday, Jan 4<sup>th</sup> at 6:00 P.M. at the St. Albans Township Fire Station 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.

The fiscal officer said it is time to elect members for the Fire Fighters Dependents fund board.

Randal Almendinger made a motion to elect the 3 trustees, Fiscal officer and fire chief to the Fire Fighters Dependents fund board.

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

Checks were signed.

David Sapp and trustees talked about the snow plow on the F550 again.

Meeting was adjourned 10:00 P.M.