

The October 8, 2019 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

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

The fiscal officer read fund balances to date.

Dean Schiller asked about the Capt'n Scott house per the Alexandria Business Council. Trustees said it belongs to the Kurtz Bros. and the township has nothing to do with it.

Andy Leitch of Ohio Township Association Risk Management Authority gave a short presentation saying he would like an opportunity to give the township an estimate on property and casualty insurance.

Randal Almendinger will be working with him.

Charlie Montgomery gave an update on what they have been working on at the township garage and what they plan to work on.

Tom Frederick gave the September Zoning report. Tom said the Zoning Commission has been working on updating text in the zoning resolution and will probably have it for the trustees in December for their approval.

Mike Theisen gave the September Fire and EMS reports.

Engine 431 is finally repaired and the open house at the fire station has been changed to October 19th.

Mike would like to place an order for uniforms.

Bruce Lane made a motion to approve the cost of \$1400.00 for uniforms for the fire department.

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

The tempest fan that Mike discussed a couple meetings ago comes to a balance of \$1600.00 from township funds.

Jean Morrison made a motion to approve the cost of \$1600.00 for a tempest fan for the fire department.

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

Mike is requesting to hire 3 more people.

Bruce Lane made a motion to hire Ty Berger, Connor Hamons and Timothy Rummer at the fire department.

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

Bruce Lane said Noah Yoder is hoping to start on the township building next week.

Bruce Lane got quotes for a new backhoe from John Deere and Caterpillar.

Purchase price was the same from both, however trade in from John Deere is \$62,500.00 and Caterpillar is \$40,000.00. The dealer from John Deere suggested

us listing it on GovDeals and can probably get \$75,000.00 from it, and we still have a year warranty left on it.

Trustees want to look at our current loan and see how much longer we have left on it before making any decisions.

Checks were signed.

The minutes from the September 10, 2019 special meeting were read and approved as read.

Meeting was adjourned 9:23 P.M.