

SPECIAL MEETING

The November 14, 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 a decision on who to award the township's property and casualty insurance to.

Randal Almendinger said he spoke to Troy from Monroe Township and said they are happy with OTARMA.

Bruce Lane said he talked with a family member in the insurance business and said some people like OTARMA and some people don't and traditional insurance people don't feel that OTARMA is real insurance.

Jean Morrison made a motion to accept the proposal from OTARMA for the township's property and casualty insurance for a cost of \$16,519.00.

2nd by Randal Almendinger.

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

Bruce Lane made a motion to adjourn the special meeting. 2nd by Jean Morrison.

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

The November 12, 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 October meeting were read and approved as read.

The fiscal officer read fund balances to date.

Dick Carter said he would like to see the fire department get notifications when the flag needs to be at half staff. Thinks it looks bad being right in town when it should be and isn't.

Tom Cunningham said he would like to go on record saying his well tripped 3x in one week. He is working with his well guy to see what the problem is.

Brad Bush, our insurance rep from Wichert Insurance for the township property and casualty presented his proposal and pricing for 2020 at \$20,792.00.

Andy Leitch from Burnham & Flowers OTARMA presented his proposal for property and casualty insurance at \$16,519.00.

Brad Bush pointed out differences between OTARMA and traditional insurance.

Bruce Lane made a motion to hold a special meeting on November 14, 2019 at 5:30 at the St. Albans Township Fire Station to decide on insurance proposals.

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

Ray Cunningham gave the October fire and EMS reports and thanked voters for passing the levy.

Tom Frederick gave the October zoning report.

Tom and trustees discussed an issue on Goose Lane where neighbors are complaining because someone is living in a motor home.

All necessary county offices have been contacted regarding this issue.

Bruce Lane gave an update on the new township building saying frame is up, the inside has been grated and some gravel is down. Bruce has been in contact with power co, gas co, health dept and several other people to keep things moving.

Randal Almendinger thanked residents for passing the R&B levy and the fire levy.

Bruce Lane said the consensus re: the backhoe from the trustees is to wait 1 more year on a new one, we do have 1 more year of warranty left and still 2 more years of payments.

Randal Almendinger made a motion to hold a records retention meeting on December 30th at 5:45 with the end of year meeting to follow at 6:00 at the township fire station community room.

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

Randal Almendinger made a motion to hold a special meeting on December 10th at 6:30 at the fire station community room for the evaluation of township road guy Gary Root.

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

Checks were signed.
Meeting was adjourned 9:10 P.M.