

The February 8, 2022 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 were read and approved as read.

The minutes of the January 4th meeting were read and approved as read.

The minutes of the January 11th special meeting were read and approved as read.

The minutes of the January 11th emergency meeting were read and approved as read.

The fiscal officer read fund balances to date.

Truck bids were opened and read. 8 were received.

The highest bidder was Erick Weersing for \$22,280.00

Dave Sapp asked about selling the old mower and tractor, he has had some people ask about it.

Bruce Lane made a motion to accept sealed bids for the New Holland tractor and arm mower, being sold as is. Bids will be open at our March 8th meeting, and are due no later than March 5 at 12:00 P.M. Contact Dave Sapp if anyone is interested in looking at it.

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

Bruce Lane made a motion to authorize Dave Sapp to sell the salt dog at a minimum of \$2000.00.

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

Trustees discussed other things to sell from the building.

Jean Morrison made a motion to sell the chipper by sealed bid to be open at our March 8th meeting, being sold as is. Bids due no later than March 5th at 12:00 P.M.

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

Bruce Lane made a motion to sell the Galion grader and Ford Backhoe by sealed bid to be sold as is, to be opened at our March 8th meeting and due no later than March 5th at 12:00 P.M.

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

Mike Theisen gave the January Fire and EMS reports.

Trustees and Mike talked about staffing issues. We use to have 42 on the payroll sheet and this month we had 21.

Randal Almendinger presented the proposal for lockers at the fire station that he got. It was substantially more than the estimate that Mike had presented a couple of months ago.

Randal Almendinger made a motion to proceed with Compton Cabinets at a cost of \$1058.00 per unit and authorizing up to 7 units.

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

Randal Almendinger said the newly purchased John Deere tractor and boom mower has arrived.

Bruce Lane said they are waiting on the county for final inspection and the architect for issues that were addressed.

#27-2022Randal Almendinger made a resolution to accept the 2022 appropriations as prepared by the fiscal officer.

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

Tom Frederick arrived at the meeting from the Jersey Township meeting. Checks were signed.

Jean Morrison made a motion to purchase up to \$1000.00 of safety wear for road guys, and for Bruce Lane when he helps on roads.

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

Dick Carter asked about doing inventory and the importance of it.