

The December 11, 2018 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 approved as read.

The fiscal officer read fund balances to date.

Brian & Carol Mercer and Tara Robinette, residents from Jug Street spoke saying that they are having well issues that they believe are caused from Brookside.

Bruce Lane said he spoke to Jerry Bennett, from Brookside and Eagon will be getting in touch with these residents, and if they don't get satisfaction to call Jerry. Randal Almendinger said he will contact Eagon in the morning to make sure he contacts them.

Tom Cunningham offered some suggestions to them and then said he has read in the newspaper where some fire departments are going to start hard billing for EMS and asked if the trustees had plans of doing that in St. Albans.

Mike Theisen discussed hard billing and soft billing and trustees said hard billing has not crossed their minds.

Charlie Montgomery said a Derringer Court resident has markers along his yard that need to be moved otherwise they will get hit with the snow plow.

Tom Frederick gave the November zoning report.

Tom presented a letter of resignation effective December 22, 2018.

Randal Almendinger made a motion to accept the resignation from Tom Frederick effective December 22, 2018.

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

Mike Theisen gave the November fire and EMS reports.

Mike updated on vehicle maintenance and building maintenance.

The fire association's insurance will end in February, so any future events will be sponsored by the St. Albans Township Fire Department for insurance coverage purposes.

Mike talked about training options to improve the ISO rating in regards to training records requirements.

Fire inspections will start back up in January.

Mike said they are going to start looking at specs to replace Medic 432, and they will look into grants and exhaust all avenues to help with the cost. They are looking at a cap of \$200,000.00

Bruce Lane made a motion to hold an end of year meeting on Thursday, December 27<sup>th</sup> at 9:00 A.M. at the St. Albans Township fire station community room.

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

The fiscal officer said it is time to elect board members for the Volunteer Firefighters's dependents fund.

Randal Almendinger made a motion to appoint the following people to the Volunteer Firefighter's Dependents fund: Randal Almendinger, Bruce Lane, Retta Morrison, Mike Theisen, Dick Carter with Randal Almendinger serving as chairperson, and Jean Morrison serving as Secretary.

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

Checks were signed.

Bruce Lane said he's having a hard time getting bids for a new township building. Meeting was adjourned 9:10 P.M.