

The March 12 2019 meeting was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

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

The minutes of the February 22nd special meeting were read and approved as read.

The fiscal officer read fund balances to date.

Rick Burkholder said the school board will be asking for 47 million on the next ballot for the school levy.

Lee Conkle from South West water and sewer talked about the progress they have been making, and what they are working on now and their future plans.

Tom Frederick gave the February zoning report.

Tom said Lynd's Fruit Farm will be putting a bakery in and he has informed them they need to re-zone to General Business. They are suppose to be putting their plan in writing for Tom and he will work with the Prosecutor's office about the re-zoning.

Tom said he is still looking into the zoning rules on cargo containers that a resident complained about in January. He is finding more in the township and said all will need to be addressed.

Mike Theisen gave the February Fire and EMS reports.

Mike said a resident at the February meeting questioned the cost of mutual aid on our township. He figured it up and it seems that we are getting back what we are giving.

Mike brought the storm drain in front of the station to the trustees attention saying it has dropped 8-9 inches. They will make ODOT aware of it.

Mike said our current EMS billing is dropping us as of March 31st and we will be starting with Med 3000 then.

Mike said that Windows 7 has announced that they will be ending at the end of this year so all station and vehicle hardware will need to be upgraded to Windows 10.

Mike has been looking into DASS financing options, which is a leasing company for computers. He will continue to look into options, cost and grant opportunities.

There are 3 promotions Mike would like to make at the station.

Jean Morrison made a motion to promote Ray Cunningham and Travis Arter to Administrative Captains, and Jakob Obrien to Lieutenant.

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

Bruce Lane said Greg Keeler has been hired as the architect for the township building plans and he is getting another estimate from Noah Yoder for building the new building.

Jean Morrison said she spoke to ODOT to make sure we are on their email list for the salt bids.

Charlie Montgomery said trees are falling in the right of ways even on calm days.

Bruce said he will follow up with the prosecutors office about putting tree removal on tax bills as discussed in January.

Bruce Lane feels we need to hire another full time person for the road department.

Randy will work with the prosecutor to get an advertisement drawn up.

#28-2019 Randal Almendinger made a resolution to make Mike Thiesen fire chief of the St. Albans Township fire department effective March 1st with a 6 month evaluation.

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

Trustees discussed road maintenance. Charlie Montgomery says roads need to be level coated. Bruce Lane will contact other townships to see who they use for this and what the cost is.

Randal Almendinger presented information he received from the Auditors office re: the 2 upcoming levies that will be expiring and what a renewal vs replacement will generate for each.

Randal Almendinger made a motion to replace the 3mill levy for the fire department on the November ballot.

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

Randal Almendinger made a motion to replace the 3mill R&B Levy on the November ballot.

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

The fiscal officer presented a mowing proposal from T3's stating that Malone's is no longer mowing and have turned all of their customers to this company, who use to be an employee of Malone's so is familiar with the properties. The cost for the cemeteries is \$3000.00 and Fireman's park is \$1100.00 total for the 2019 mowing season.

Bruce Lane made a motion to accept the proposal from T3's for the 2019 mowing season.

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

Checks were signed.

Meeting was adjourned 10:15 P.M.