The September 8, 2020 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

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

The Fiscal Officer read fund balances to date.

<u>David Lees</u> said the floor in the meeting room needs cleaned. Mike Theisen responded that it was cleaned today.

David asked when the ramp was going to get repaired. Trustees discussed and will get estimates.

Tom Frederick gave the August zoning report.

Tom asked about the Heisey Hills clean up. Trustees said they will work on it.

Tom asked about a memo of understanding for SW Licking Water and Sewer asking for a seat on the board.

Mike Theisen gave the August Fire and EMS reports.

Mike discussed the SB 310, and how they could be creative in using the money.

#35-2020 Bruce Lane made a resolution to apply for HB 481/SB310.

2nd by Jean Morrison.

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

Resolution passed.

Bruce Lane made a motion to appoint Jean Morrison to take care of registration and title duties for the new squad.

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

Bruce Lane gave an update on the new township building: Well is drilled, septic is installed/finished, insulation is in on interior walls, and the gas line has been ran to the building. Randal Almendinger presented a settlement and release for the fender bender at the Hawks Nest with the squad. Trustees signed it and chief will contact the complaintant to sign.

<u>Randal Almendinger</u> asked if the trustees wanted to make a donation to the free telephone host for our township meetings that were held via tele conference. Trustees declined.

#36-2020 Randal Almendinger made a resolution accepting the rates and amounts as determined by the budget commission.

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

Checks were signed.

Meeting was adjourned 9:17 P.M.