

The February 9, 2021 meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

This meeting is being held via tele-conference.

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

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

The minutes of the January 19, 2021 special meeting were read and approved as read.

The fiscal officer read fund balances to date.

Jeff Mitchell said he had the meeting to discuss the future of the Alexandria school, saying the school board has a demo cost of the building of \$250,000.00 and they will consider someone taking over the building. An assessment of the condition of the building needs to be done. And Jeff felt like YMCA seemed interested.

Tom Frederick gave the January zoning report.

Tom discussed a lot split for the Verda Reese that he is looking into.

Tom discussed SouthWest Licking Water and Sewer with trustees. Asking them if they want him to continue on the path he's been working on trying to get a sit down meeting with them.

Tom also mentioned to trustees that they need to communicate better with him. They need to respond to his emails with an email or a phone call instead of no response at all.

Pam Hills said she hopes that trustees will take what Tom is telling them and trying to do with Southwest Licking water and sewer. She stated that she has dealt with them for a long time and if you don't stay on them they will do what they want.

Mike Theisen gave the January Fire and EMS reports.

Mike said they are holding steady with action plans regarding COVID.

Mike presented a quote from 4 Seasons Floors for the bay floors as he discussed at the end of year meeting. Mike said they have also had 1 bathroom out of commission for approx. 8 months because contractors have not want to work on it because it's a small job, repairing the shower. But this person is willing to repair that as well since he will be doing other jobs at the station, so the quote includes the shower repair as well and repair of the side ramp on the building.

Mike presented a quote AT&T to provide internet for the medic, engine and chiefs vehicle.

Mike presented a quote to replace 6 printers at the station from Howard Mandell SSI.

Bruce Lane made a motion to enter into contract with AT&T for internet connection in 3 trucks at a cost of \$3332.00

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

Randal Almendinger made a motion to purchase replacement printers from Howard Mandell SSI at a cost of \$3232.00.

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

Randal Almendinger made a motion to accept the quote from 4 Seasons Floors of \$46,377.60 for epoxy bay floors, drains in bathrooms, and ramp on north side of building.

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

Bruce Lane said they are working on supports at the new township building.

The salt vendor has said we can purchase more salt from them at our contracted price, if we need more than we contracted for.

Bruce Lane made a motion to approve the purchase of 50 more tons of salt at our contracted price.

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

#29-2021 Randal Almendinger made a resolution that the annual Fire Fire Fighters' Dependents board consist of the 3 trustees, the fiscal officer and the fire chief.

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

#30-2021 Randal Almendinger made a resolution to approve the 2021 appropriations as prepared by the Fiscal Officer.

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

Randal Almendinger said per the Prosecutors office we can/should hold meetings virtual until July.

Randal Almendinger made a motion to give Charlie Montgomery and Tony Tritt a \$1.00/ hour raise starting March 1st 2021.

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

Randal Almendinger said Mayor Jasper told him that Gary Root helped with salt and snow in some high traffic areas of the village multiple times and Jean Morrison said she has had comments on a couple residents on her road of how well the guys are doing taking care of the roads.

Meeting was adjourned 8:24 P.M.