

The December 8<sup>th</sup> 2020 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 November minutes were read and approved as read.

The minutes of the special November 17<sup>th</sup> meeting were read and approved as read.

The fiscal officer read fund balances to date.

Mike Theisen gave the November fire and EMS reports.

Mike said the department did receive more CARES money to put towards payroll, and they were awarded a grant from the Shriners for a Thermal Imaging Camera, for \$7-8,000.00.

Bruce Lane said they are still working on difficulties at the new building. The electric has been put in, there was a complaint from the neighbor on the lights at the end of the building being too bright. The plumber will be doing a test on the gas so they can get some heat in the building.

Randal Almendinger has gotten 3 estimates for the concrete work at the Firehouse.

1)CountrySide Services \$22,990.00

2) Frank Petrusi \$21,620.00

3)Visintine Construction Services \$19,060.00

Mike Theisen informed the trustees that whatever is approved needs to go to Laura Hunt, at the Licking County Building Dept. before anything gets done.

Jean Morrison said Colleen Geiger plans on staying on the BZA but Rae Anne Crawford will be taking over secretary duties.

Randal Almendinger will talk to Larry Lloyd to see if he wants to be re-appointed to the BZA and will have Tom Frederick talk to Pam Hills to see if she wants to be re-appointed to the zoning commission.

Bruce Lane made a motion to hold a records retention meeting at 6:00 on Tuesday, December 29<sup>th</sup> 2020 at the fire station community room with the end of year meeting following.

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

Randal Almendinger made a motion to hold an organizational meeting on Tuesday, January 5, 2021 at 6:30 P.M. at the fire station community room, with the regular monthly meeting to follow.

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

Trustees and fiscal officer discussed Christmas gifts for roadmen.

Jeff Mitchell said he has only received about 20 surveys for what the community would like to see happen to the elementary school, but the responses have been

positive. He has been in contact with the YMCA and the Licking County Aging Program.

Meeting was adjourned 7:59P.M.