

The April 13<sup>th</sup> 2021 meeting was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

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

The fiscal officer read fund balances to date.

Randal Almendinger stated that guest comments are now limited to people making a request a week prior to the meeting to speak.

Tom Frederick gave the March zoning report.

Tom talked about making a request for engineering services from the County.

#31-2021 Jean Morrison made a resolution to request a speed survey on Locust Heights Rd.

2<sup>nd</sup> by Randal Almendinger. Roll call: Jean Morrison -yes, Bruce Lane- abstain, Randal Almendinger -yes. Resolution passed.

Mike Theisen gave the March Fire and EMS reports.

Mike said he is in the beginning stages of putting together an AD HOC committee to include: the Fire Department, Township, Village and Police Department for Alexandria. The purpose of this committee is so that everyone is on the same page and everyone is aware of another entities decisions so no one is blind sided.

Mike discussed the township website and the need to upgrade for functionality and outreach purposes. He has been working on getting estimates for rebranding, graphic designs, logo and functionality for a 1time fee of \$5500.00.

He would like the trustees to research themselves and consider this proposal.

Mike said Liberty Township fire levy is set to go on the ballot in November. Mike and 1 trustee will be talking to the Liberty Township Trustees over the next couple of months to discuss millage.

Bruce Lane gave an update on the new township building saying the framing is complete and the electrician is almost done.

Randal Almendinger said if a guest would like to speak at the meetings from here on out they will need to give notice no later than the Friday before the meeting to be put on the agenda.

Bruce Lane asked about the increase of iron in the wells caused from the de-watering at Kurtz Brothers. Randal Almendinger will contact ODNR.

Ann Lodder, of Watkins road talked about the ditching being done on her road and the dirt that gets thrown into the yards from it causing them not to be able to mow and maintain the ditch because of all the dirt.

Bruce Lane explained that the ditching needs to be done to maintain the roads and this is the most efficient method that the township has to do it. The mess in the yards will go away when grass grows over the dirt.

Bruce Lane said it was talked about at the March meeting and the township files should be put at the available storage space at the firehouse.

Trustees discussed road priorities for 2021 road maintenance.

Jean Morrison made a motion to get estimates from the County Engineer for the following roads for chip seal: Legends Lane, Lobdell and Watkins; and a level coat for: Battee and Watkins.

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

#32-2001 Randal Almendinger made a resolution to participate in the ODOT road salt contract for the 2021-2022 season, requesting 200 tons (entire resolution is on file with the fiscal officer).

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

Trustees talked about a new mower for the township, stating that the one we have may not make it through the season.

Randal Almendinger presented a MOU that Licking County Recycling would like the township to enter into with them. Trustees will table until a later date.

The fiscal officer stated that the PIP for Gary Root is nearing it's 90 day expiration.

Bruce Lane made a motion to hold a special meeting on May 11, 2021 at 6:30 P.M. at the firestation community room for personnel matters.

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

Checks were signed.

The fiscal officer said the bi-annual township audit should be nearing completion.

Meeting was adjourned 9:47 P.M.