

The November 10, 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 October meeting were read and approved as read.

The fiscal officer read fund balances to date.

Jeff Mitchell said he has put the survey out for the elementary school at a few places in town, but not gotten many returned to him. Trying to get it on the Alexandria/St. Albans facebook page the administrator of the page hasn't put it on yet. He would like to get more feedback so he knows what the community would like to see happen with the building.

Andy Leitch the township's property and casualty rep went over the 2021 renewal information and rates.

Jean Morrison made a motion to approve the OTARMA renewal for the township's property and casualty insurance for 2021.

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

Tom Frederick had no October zoning report, but said that the BZA has a public hearing scheduled for Wednesday and only 3 of their members will be present, the others have health concerns about COVID.

Tom and trustees discussed SWLicking water and sewer and what next steps to take.

Mike Theisen gave the October Fire and EMS reports.

**#38-2020** Bruce Lane made a resolution that any money coming to the fire dept. from the CARES act relief funds will be used for fire department payroll until modified by the trustees.

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

Mike discussed an RFID, which would allow tracking of people coming and going from 4 doors at the station.

Bruce Lane made a motion to approve Mike entering into contract with Silco for \$6,994.78 to monitor tracking on the drug room door and medic doors and for the monthly access fee of \$28.00/per month.

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 a budget meeting for the fire department on November 17<sup>th</sup> at 6:00 P.M. at the fire station community room.

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

#39-2020 Bruce Lane made a resolution that if the township receives any CARES ACT funding from Liberty Township for the fire department that money will be applied for township fire department payroll.

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

Jean Morrison made a motion to hire Jason Walters and Brandon Doyle at the St. Albans Township Fire Station.

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

Randal Almendinger said the accident that happened with the medic at the Hawks Nest is now closed.

Bruce Lane said the lights are hung in the new township building.

Bruce Lane said the old backhoe blew up and trustees said they are not going to spend any money repairing it, or man hours repairing it.

Trustees talked about hiring a new road person for the township to take the lead when Charlie retires.

Trustees discussed new members for the BZA. Dean Schiller may have an interest.

Mike Theisen stated that the santa brunch will not be happening this year at the firehouse.

Checks were signed.

Meeting was adjourned 9:37P.M.