

@ 6:30 Providence Township Hall

January 2, 2019

Held

Meeting called to order by Chairman Kendall at 6:30pm with the Pledge of Allegiance by all.

Roll Call: answered by Trustees Kendall, Floyd and Bialecki.

Other Twp. Officials: Fiscal Officer Ludwig, Road/Cemetery supervisor Biller, Solicitor Chamberlain, Zoning Inspector Eric Gay.

Guests: Kevin Keifer, Rick Triggs, Jim & Mary Stang, Gail Perry, Steven Parsons.

Motion for Steve Kendall 2019 Chairman: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion for Lee Bialecki 2019 Vice Chairman: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of January 2, 2019 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of December 19, 2018 Meeting Minutes: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants as listed, Payroll for Fire Department and Road & Cemetery. Appropriation and Fund Status Reports from year end 2018.

Motion to Approve Temporary Appropriations for 2019: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Cemetery deed for Trustee signature.

Presentations: None

Public Comment: Jim Stang asked if Nexus would be fixing the roads that they have filled and marked. Kenny told him they will come repair and tapper them in the spring. Jim asked about Henry Lucas County Line Rd, Kenny told him Lucas County is on top of the whole project.

Zoning Inspector: 0 ytd. 36 permits in 2018. Garage fire on Yawberg Rd; 100% loss so they will start over with permits etc. Lee asked about building on property lines; Jeremiah said the County wants 5 feet in the unzoned area. Eric said 10 feet is for the zoned area. Lee got a call from a resident regarding a barn on Bailey Rd, he will tell the resident to call Lucas County.

Zoning Commission/ZBA: Organizational Meeting 2nd Wednesday of the month at 7:00pm.

Road & Cemetery: Presented bids for Sewer Vac; Cam-Tech is coming to get it tomorrow. Wire hanging in parking lot, John Berry will be out to fix it as soon as possible.

Fire/EMS: 313 runs in 2018. Pump testing is scheduled for 2nd week in February; Rick put a volunteer sign-up sheet out to see if anyone would volunteer to get to Krydersville. Two applications for volunteer positions. Adam is interested in fire and Mindy Noaker is interested in EMS positions. Rick said Lucas County is working on a Fire / EMS consolidation. They will be providing the funding and departments will have the choice to join after data is gathered. Rick will be out of town for the next Township meeting.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to approve Mindy & Adam Noaker for volunteer EMS and fire positions pending all testing: Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Chad Eickholt as a part time paid position as needed for EMS & Fire:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor:

Old: None

New: Lee asked if buying the 5 acres of property to the West of the Township Hall is something the Trustees are interested in; he talked to the landowner to see if they might be interested in selling it to the Township is so. Kendall stated that would be a lot of traffic on Perry Rd if we combined the Township Hall & Fire Station and asked Kenny how much unlotted property available at the Cemetery, Jeremiah recommended looking into grants. Discussion followed.

Motion to adjourn @ 7:10 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig
Attest / Fiscal Officer

Trustees:
James J. Hill
Lee Best
Steve W. M.