

@ 6:30 Providence Township Hall January 16, 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, T & J Debbe, Jim & Mary Stang, Gail Perry, Steven Parsons.

**Approval of January 16, 2019 Meeting Agenda:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

**Payment of Warrants:** Warrants as listed, Payroll for Fire Department and Road & Cemetery and Elected Officials. Void Keith Keifer 36255 void should have been Kevin Keifer, reissued 36259. Bank Statement for December.

**Motion to approve Credit Card Policy:** Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

**Motion to approve 2019 Temporary Purchase Orders and Blanket Certificates.**

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

**Motion to approve warrants:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Julie & Kenny met with First Fed Delta Bank Representative to get information to switch to them from PNC. Once we have information on cost on direct deposit and check scanner will discuss further. Estimated Revenues were approved by Lucas County. Kendall received email from Lance Dancer from Department of Transportation regarding putting up signs for the potential designated bike routes through the Township. Looking for support, no investment.

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** 0 ytd. Farmer called Lee asked about building on property lines; David explained that it is unzoned and due to the resident stating that building is for agriculture it is Agriculture Exempt per Lucas County. Townships responsibility to monitor the zoned portion of the Township. Resident was told to call Eric, Eric told them to call Lucas County.

**Zoning Commission/ZBA:** Jim Stang is Chairman. Abbey Buchhop is Vice Chairman. They discussed what they would like to accomplish in 2019. Will update the Zoning book from the notes taken in 2018. Waterville just updated their book; the Board is going to review their changes as well. Discussion on solar panels needing permits.

**Road & Cemetery:** International down for repair; cost \$5642.02 to repair inter cooler. Should be done and back soon. The have been plowing, salting and organizing shop. Installed new ceiling fans. Kendall said the road crew did a great job keeping up on the roads after the last snow.

**Fire/EMS:** Absent

**Solicitor:** None

**Old:** None

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

New: None

Motion to adjourn @ 6:52 pm      Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall    yes      Bialecki    yes      Floyd    yes

*Julie Ludwig*

Attest / Fiscal Officer

Trustees:

*[Signature]*  
*[Signature]*  
*[Signature]*