

@ 6:30 Providence Township Hall

February 6, 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, Bialecki and Floyd

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

Guests: Kevin Keifer, Gail Perry, Mary Stang, Jim Stang, Steve Parsons, T & J Debbe.

Approval of February 6, 2019 Amended Meeting Agenda: Add 1st Fed Delta to Old Business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of January 16, 2019 Meeting Minutes: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve warrants: Purchase Order for Hylant Insurance Ohio Plan Renewal, Warrants, Payroll for Fire Department, Road & Cemetery.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Meeting with Lucas County Engineer Road Staff 2/21/19 + 2/22/19. Road mileage needs approved and returned by March 15, 2019. Discussion on not purchasing mower from McCabe's.

Presentations: None

Public Comment: None

Zoning Inspector: 1 permits ytd. for a Solar array on State Route 24 for residential use only. Waterville Township considering using a zoning software company out of Utah; discussion on joining them for use, data & cost. Our Township is split zoned and unzoned. Discussion on Herzfeld's property due to neighbor's complaint and photos of possible blight. The items that cannot be seen from the road are not Township's issue to enforce as it is between neighbors. Kendall suggested sending them a letter regarding the specific items that are blight.

Zoning Commission/ZBA: Next meeting 2/13/2019

Road & Cemetery: International will be back tomorrow, a problem with the kingpins on DOT inspection. New flail mower was just picked up. Milage is correct 43.14mi, they took off Jeffers Rd and added cul-de-sacs.

Fire/EMS: Met with Medicount representative, Providence is in top for billing reimbursement. The new system will be done electronically so will make it faster and more efficient. Rick & Mindy met with Grand Rapids Fire Department to work on communications and automatic response area south of US RT 24 for one water tender with two personnel and one to set up hydrant for resupply point; discussed setting up joint trainings between departments & the old tanker. GR is coming to look at it. Jason Brooks is currently taking a "120 Class" that is needed for a Fire 1 Card; it is a new requirement and cost is \$460. The Trustees approved paying for the class since he is an Officer at the Station. The Fire Department is doing the extrication at Anthony Wayne School.

Solicitor: Resident at 12211 Patton Rd west of 295 has a brick mailbox with a concrete top in the road right away. David will send a letter requesting it be taken down with in 30 days. Kenny will have to remove it if he does not comply & put up a correct one. Property taxes were paid in Toledo. Fire Indemnity Information was mailed.

Motion to send a letter of support to US / Ohio Bike Route : Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Old: Discussion on switching accounts to 1st Fed Delta due to monthly charges at PNC.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to Open account at 1st Fed Delta to transfer to PNC Bank: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

New: None

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

Julie Ludwig

Attest / Fiscal Officer

Trustees:

Joseph [Signature]
Lee Bialecki
[Signature]