

@ 6:30 Providence Township Hall

February 20, 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 Township Officials:** Fiscal Officer Ludwig, Road/Cemetery supervisor Biller, Solicitor Chamberlain, Fire Chief Triggs.

**Guests:** Kevin Keifer, Gail Perry, Mary Stang, Jim Stang, Steve Parsons, T & J Debbe, Dawn Triggs, Joe Ray, Adam & Brock Noaker.

**Approval of February 20, 2019 Amended Meeting Agenda:** Add 1<sup>st</sup> Fed Delta to Old Business.

Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Approval of February 6, 2019 Meeting Minutes:** Motion Bialecki Kendall 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Motion to approve warrants:** Warrants, Payroll for Fire Department, Road & Cemetery & Elected Officials. Appropriation & Fund Status reports.

Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Correspondence:** New drainage requirements passed in October 2018 effective March 18, 2019. Residents building outside of subdivisions need to apply for permit with a drainage plan. Ohio Plan Cyber Security questionnaire submitted; discussion on Stopzilla installation on Kenny's computer and discussion / information sent to Fire Department for their computers. Swan Creek fire study. Gail Perry asked for 2019 Appropriations, forms would be ready to complete for request at next meeting. Tom Debbe left paperwork regarding property on Box Rd being sold as residential, discussion followed. No restrictions on selling it however the owners would like.

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** Absent

**Zoning Commission/ZBA:** Jim Stang asked the Trustees if they would like members of the Zoning Board and Trustees to drive through the Township checking for zoning violations. The Trustees do not think that is necessary at this point. The Zoning Board is meeting as scheduled, updating the book and addressing the issues as needed.

**Road & Cemetery:** Cost of repairs and labor were more than anticipated on the International for Selking; all repairs were required for DOT inspection. Kenny would like to take the trees down in the side yard to expand parking at the Hall; Trustees agree that it would be helpful. Road salt is slow coming in so Kenny is ordering earlier.

**Fire/EMS:** Two applications for part time Fire & EMS, Rick and Mindy did an interview & ran background checks. Discussed refurbishing Engine #1, Lee asked Rick to get a cost. Engine #3 is going to be used more than Engine #2.

**Motion to approve application for Logan Grow as part time fire & EMS pending all testing:**

Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**Motion to approve application for Katherine Taylor as part time fire & EMS pending all testing:**

Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Solicitor:** Resolution supporting Bike path for Trustee approval/signatures.

**Motion for Resolution of support for the proposed US and State bicycle routes:**

Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Old:** None

**New:** None

**Motion to adjourn @ 7:30 pm** Motion Bialecki Floyd 2<sup>nd</sup>

*Julie Ludwig*

Attest / Fiscal Officer

Trustees:

*James A. Hill*  
*Lee Beale*  
*Mark W.*