

@ 6:30 Providence Township Hall

March 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 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.

Approval of March 6, 2019 Amended Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of February 20, 2019 Meeting Minutes: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve warrants: Purchase Order for Grasshopper Mower, Warrants, Payroll for Fire Department, Road & Cemetery. Appropriation & Fund Status reports.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Approve Purchase Order for Grasshopper Mower \$8489:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Hy Kennedy Unemployment payment information, Seagate Office refund for Dell printer cartridge, TriCounty Capital Credit information, Solicitation for Ohio Labor Law Posters, Form for Public Request for Gail Perry to complete, State Township Association sent information on House Bill 62 regarding Appropriations for additional Gas Tax and fees for Hybrid & Electric cars. House Bill 62 authorizes a Board of County Commissions to implement an Emergency Management Program in conjunction with the County Sheriff or Fire Chief. It will also alter current requirements for traffic cameras, which will reduce Local Government Fund payments by 1/12th in the total fines from cameras and prohibit Townships from using traffic camera on Interstate Highways. Discussion on the cameras in Supreme Court today to reduce funding in areas that use them. Lucas County Engineer requested a letter of support for 8-cent gas tax increase proposed by Mike DeWine; discussion on income for the Township roads due to road levies continuing to fail.

Motion Steve Kendall and Julie Ludwig are Authorized signers on the 1st Fed Delta bank account: Motion Bialecki Floyd 2nd

Kendall abstain Bialecki yes Floyd yes

Presentations: None

Public Comment: None

Zoning Inspector: 1 permit ytd. There has been two parties interested in Advance Products; both are interested in it as a residence. There was concern that the bank shows Commercial, Eric explained that expired with Advance Products and it is zoned Agriculture. Eric had previously spoken to Mrs. Hertzfeld however had not been able to contact her in the last couple of weeks regarding the Debbe's complaint on their property. Kendall suggested compiling a list of Zoning violations and setting a date to have it cleaned up. Lee suggested waiting until weather breaks. Further discussion on Box Rd Property. Discussion on Electric Plan Review from Lucas County Sanitary Engineer.

Zoning Commission/ZBA: Meeting next Wednesday.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Road & Cemetery: Got new Cemetery mower. Backhoe is in Perrysburg; Ken took broom over yesterday to get it mounted on. Discussed Gas Tax and Roundabout at 295 & Waterville Neapolis at County Engineers Office. Bridge improvement projects on Manore Rd & PNS.

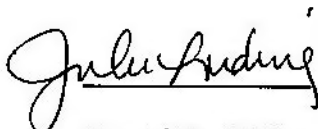
Fire/EMS: Katie & Logan are filling in open shifts already. They did joint training at the Fire Station on Sunday with Liberty Center and Grand Rapids, they will be doing more in the future. Reached out to Poggemeyers and another grant writer, waiting to hear back. Rick has someone meeting him at the station to look at Engine #1 to refurbish. Mindy submitted EMS grants. Chad submitted for six portable radios. Rick would like to discuss removal of inactive employees and reimbursement of fees paid for training.

Solicitor: Mailbox is supposed to be down by 3/19/19.

Old: None

New: None

Motion to adjourn @ 7:30 pm Motion Bialecki Floyd 2nd


Attest / Fiscal Officer

Trustees:
