

@ 6:30 Providence Township Hall

March 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, T & J Debbe, Jon McAfee, Joe Ray.

Approval of March 20, 2019 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

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 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Approve Permanent Appropriations for 2019:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Liquor Permit expires on June 1, 2019.

Presentations: Jon McAfee, President of Anthony Wayne Alumni Association presented the Public Safety scholarships they are offering.

Motion to donate \$125 to the Anthony Wayne Alumni Association for the Public Safety Scholarships. Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Public Comment: Jim Stang thanked Kenny & Kevin for patching the Township roads. He asked if Kenny would call someone regarding the pothole on Providence Neapolis Swanton on the overpass.

Zoning Inspector: 2 permit ytd. Pole Barn on Yawberg Rd, replacing the one that just burnt down.

Zoning Commission/ZBA: Meeting next Wednesday.

Road & Cemetery:

Motion to Approve Participation in Salt Contract for 250 ton in 2019-2020:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Reports submitted to Trustees. They will be taking Engine #1 to BGSU for a propane operation on a Christmas tree. They did joint training at the Grain Elevator with Grand Rapids and Damascus, went very well. Discussion on Merritte Ward's years of service and qualifications. Rick asked Kenny for a green sign with the address to the Fire Station so he can put it up; Kenny will give it to him after the meeting. Rick is calling Specks to get new back tires for Medic #1.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to Increase Merritte Ward pay from \$9.25 to \$10.65 effective next pay period:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: The mailbox is still up on Patton Rd; David is mailing a certified letter stating it is an obstruction to the right of way & will have the resolution ready for next meeting. David spoke to the demolition company that knocked down the schoolhouse on Neowash for estimate to clean up the properties on Jeffers Rd & Bailey Rd. Jeffers Rd estimated clean-up cost is \$30,000-\$60,000 because they are not sure what storage tanks maybe the ground due it previously being a truck stop. Bailey Road would be approximately \$12,500 to remove the log cabin. If it is something the Trustees are interested in doing he will send a letter to the property owner.

Old: None

New: None

Motion to adjourn @ 7:20 pm Motion Bialecki Floyd 2nd


Attest / Fiscal Officer

Trustees:
