

@ 6:30 Providence Township Hall

April 3, 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, Fire Chief Triggs, EMS Chief Bruns.

**Guests:** Kevin Keifer, Rick Triggs, Jim & Mary Stang, Gail Perry, Steven Parsons T & J Debbie, Jim Fischer.

**Approval of April 3, 2019 Meeting Agenda:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

**Payment of Warrants:** Warrants as listed, Payroll for Fire Department and Road & Cemetery. Appropriation and Fund Status Reports. Bank Reconciliation for February 2019. Auditor is requesting front of back of warrants from 2017-2018, some will incur cost from PNC due to limited online access. Julie will submit to the Auditor as soon as they are available.

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

Kendall yes Bialecki yes Floyd yes

**Motion to approve \$12,000 Advance from Fire Fund 2193 to General Fund 1000; Returning Advance from January 16, 2018:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Correspondence:** 2018 Annual Report for Maumee Municipal Court. Public Records Request for Gail Perry. Invitation from Office of Aging Annual Educational Informational Breakfast April 29 at Parkway Plaza at 8am. Discussion on Nexus Pipeline distribution of Taxes; estimated \$90,000 per year for 5 years for the Township possibly starting February 2020. Steve received a call from a resident in the unzoned portion of the Township that went to Lucas County to get a permit and Lucas County said they needed a non-zoning permit from the Trustees. He told them to back and remind them they are no longer necessary per their request in 2018. It was resolved. Discussion on Audit Committee and meeting twice a year per the Auditor's request to discuss Audit issues and other financial matters.

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** Eric Gay passed away on March 27, 2019. David Chamberlain will act as interim until a new Zoning Inspector is appointed. Waterville Trustees are holding a special meeting next week to discuss filling his position. Jim Fisher from Waterville Township Zoning Board offered to help until the end of the year; he would do the same with Providence Township if they would like. He has worked as the Property Standards officer for Waterville Township and currently part time Construction Inspector. Kendall would like to reach out to past Trustees etc. for a memorial bench or tree at the Town Hall for Eric to recognize his service to the Township.

**Zoning Commission/ZBA:** Meeting next week.

**Road & Cemetery:** Kenny thanked the EMS for taking great care of him during a personal matter last week. Everything is going good with roads and equipment. Rick thanked Kenny for the help getting the truck back from Specks.

**Fire/EMS:** Reports submitted to Trustees. Two trucks were taken to BGSU for the live burn and search and rescue trailers. Employee's that went earned credit hours. Got new batteries from Charlies Auto for Engine 883 & Rear Tires for 881 from Specks. Mindy met with Auditor to review personal files and other requested information for Audit. Rick called Lucas County Auditor regarding Levies and Fire budget.

RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

Discussion on current levies with increasing cost and possibly loosing Swan Creek contract (\$40,000 per year). Lucas County dispatching cost is approximately \$30,000, Monitor for EKG and heart fibrillation & Life Packs approximately \$60,000 for Ambulances, Payroll increases from \$9.25 per hour necessary to keep staff, New Medic cost is \$180,000 to \$220,000 (\$25,000 per year if finance) going to need replaced in the next year, \$65,000 cost for Pagers and Radios needed for communication. Will discuss numbers, language and dates for November election more at next meeting. Bialecki spoke to Eric Flora from Grand Rapids regarding improved communication and working together.

Solicitor: Resolution for resident on Patton road regarding mailbox removal.

Motion to Approve Resolution for resident on Patton road regarding mailbox removal.

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Old: None

New: None

Motion to adjourn @ 7:34 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

*Julian Ludwig*

Attest / Fiscal Officer

Trustees:

*[Three handwritten signatures of trustees]*