

@ 6:30 Providence Township Hall

April 17, 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: 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.

Approval of April 17, 2019 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of April 3, 2019 Meeting Minutes: Motion Bialecki Floyd 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.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Magazines. Purchase Order for Back Hoe. Deputy County Engineer sent information to Kendall regarding the new transportation budget adopted by State allows an additional \$5 Licensing Fee for Township. Revenue for current \$5 fee is approximately \$24,000. Gas tax added 10.6 cents for gas & 19 cents for diesel. Additional revenue would be \$56,000.

Presentations: Theresa Gavarone State Senator introduced herself, as she is new in office. Senate Bill 52 regarding Cyber Security; creates a Cyber Reserve Team to take action against Cyber-attacks. Discussed Audits for Elections. Another Legislation passed the Senate committee to increase level of offense for people trafficking drugs near Rehab Clinics. Senate Bill 58 is almost complete to introduce. It will address misdemeanor offenders and sentencing. Discussion on School Funding and levies.

Public Comment: None

Zoning Inspector: Discussion on Zoning Inspector replacement & compensation. David has a contract with Waterville Zoning Board. Jim Fisher was appointed until the end of the year in Waterville. Tyler Schultz reached out to David about the position; David had him send in an application. Floyd will contact Jim Fisher to discuss possible temporary position for next meeting.

Zoning Commission/ZBA: Jim Stang discussed the compensation, possible part time position due to lack of permits and stated that he would like to find someone with in the Township. Discussion followed on qualifications and work done by the Zoning Inspector.

Road & Cemetery: Discussion to put a new roof on the Salt Bin. Backhoe is in the shop. Kevin's 6-month evaluation is next meeting. Fertilized the cemetery & getting ready for footers. Kevin & Brian have been working on Bailey Rd.

Motion to approve \$3460 Roof for Salt Bins: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Rick & Mindy suggest a 3 mil 10 year levy. Discussion on levy length. Chief meeting Lucas County on May 24th at the Fire Station. They went to Indianapolis about radios and a free trial. Discussion on relocating Recycle Bins. Discussed the fire at The Log Cabin, working on paperwork for tanker to be at Grand Rapids. Discussion on Consolidation Dispatching.

Solicitor: Discussion on mailbox on Patton Rd. David will get paperwork ready for tanker.

Old: Jim Stang mentioned Herzfeld's Property.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO


Form 6101

Held _____

New: None

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

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:

