

@ 6:30 Providence Township Hall

May 15, 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, Fire Chief Triggs, Zoning Inspector Jim Fischer.

**Guests:** Kevin Keifer, Jim & Mary Stang, Gail Perry, Steven Parsons, T & J Debbie, Brandon Labardee, Frederick Quinn.

**Approval of May 15, 2019 Meeting Agenda:** Bialecki has meeting dates he will be missing this summer for his ice cream business.

Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of May 1, 2019 Meeting Minutes:** Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Payment of Warrants:** Warrants as listed, Payroll for Fire Department, Road & Cemetery and Elected Officials. Purchase Order for Audit fees \$4674. Voided warrant #36434 and did wire transfer as Caterpillar did not yet receive warrant almost four weeks of being mailed.

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

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Julie to meet with Jessica & Craig at First Fed Delta on Saturday morning to finalize bank account set up.

**Presentations:** None

**Public Comment:** Brandon Labardee asked about drainage in front of his property at 7640 Berridge Rd. Kenny said it is an enclosure for water in the ditch and The Township cannot put a catch basin there;. Kendall explained that it is private property therefore tax money cannot be used to install or maintain private property and it is not causing damage or hazard to the roadway. Kenny will check the tile and have it jetted to where it ends if it will help. Discussion followed with Brandon, his neighbor Fred, Kenny and Trustees.

**Zoning Inspector:** Bonding is complete. Jim had two calls from residents in the unzoned area. Jim has made multiple calls to Bill & Leslie Hertzfeld however received no call back so Jeremiah & Jim went to the residence to make contact. They spoke to them today on a second visit to speak to them; some things on the property were cleaned up from the first visit. The Hertzfeld's are trying to get the vehicle towed & agreed to do so by June 30, 2019.

**Zoning Commission/ZBA:** The Board brought Jim up to date and discussed The Hertzeld's property. They will be working on the book at their next meeting.

**Road & Cemetery:** Footers are poured at cemetery. Kenny explained the drainage problem and direction of tile drainage on Berridge Rd.

**Fire/EMS:** Maintenance Agreement for lending the tanker to Grand Rapids for mutual aide. Rick got a quote from Morelock Asphalt to coat the parking lot at the Fire Department. Bender Communications will work with Lucas County to program the radios.

**Motion to lend the Tanker to Grand Rapids Fire per the Maintenance Agreement:**

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

Kendall yes Bialecki yes Floyd yes

**Solicitor:** David received calls about the shooting range on Manore Rd; he went there to discuss with them and was told they are citing in guns for their business. Discussion followed.

RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

Old: Resolution of Necessity for permanent 3 mil levy for the November 2019 ballot. Send to Auditor for approval once it is certified. Public meeting will be held on 6/5/19 and special meeting on 6/12/19 both at 6:15 pm at the Township Hall.

Motion to approve the Resolution of Necessity of Additional 3.0 mil permanent Fire Levy per Ohio Revised Code Section 5705.191 for November 5, 2019:

Motion Floyd                      Bialecki 2nd

Kendall    yes              Bialecki    yes              Floyd    yes

New: None

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

Kendall    yes              Bialecki    yes              Floyd    yes

  
Attest / Fiscal Officer

Trustees:

  
  
