

Providence Township Trustees

Regular

Held \_\_\_\_\_

@ 6:30 Providence Township Hall

June 5, 2019

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:** Jim & Mary Stang, Gail Perry, Steven Parsons, T & J Debbie.

**Approval of May 15, 2019 Amended Meeting Agenda:** Floyd would like to discuss a memorial as new business.

Motion Bialecki      Floyd 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. Supplemental Appropriation for \$5000 from 2191-760-740 to 2191-220-599 for Other Expenses for Fire Department for training at Four County etc. April and May Bank Reconciliation. Discussed interest rate 1.92% on funds over \$50,000, all funds are 100% FDIC Insured and less fees at First Fed Delta.

**Motion to approve warrants and Supplemental Appropriation:** Motion Bialecki      Floyd 2nd

Kendall    yes      Bialecki    yes      Floyd    yes

**Correspondence:** Bankruptcy information from Windstream. LCTA meeting on 6/26/2019. The Resolution of Necessity was received from Lucas County Auditor. Next meeting will pass Resolution to Proceed. Ohio Environmental Protection Agency modified the class 3 license in Oregon, OH. Census information Kendall will complete. Advertising for Speed trackers. Bialecki received a call from John Hoffman on Bailey Rd regarding cars speeding by his house. Floyd received a call from resident in Neapolis regarding catch basin, Kenny took care of it. Kendall will be attending the District Integrating committee meeting next Thursday.

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** 2 permits issued, Numbers JEF-001 + JEF-002. One for a house addition on Berkey Southern Rd and the other for a fence. Jim has checked on the Hertzfeld property twice, no progress but they have until the end of June. Jim also received a call from a resident in the non-zoned area; he referred her to Lucas County.

**Zoning Commission/ZBA:** None

**Road & Cemetery:** Recycle truck scattered garbage through the lot on their way out, Rick called them to come back to clean it up. Lucas County is taking care of the drainage issue on Berridge Rd. The residents are buying the catch basin and The County will install it when they have time this summer. Discussion followed. The Flag Pole needs replaced at the Cemetery. A 25-foot pole with a 4-inch base is \$990 and a 25-foot pole with a 5-inch base is \$1850.

**Motion to purchase a 25-foot Flag Pole with a 4-inch base for \$990 from Finley Flag:**

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

Kendall    yes      Bialecki    yes      Floyd    yes

**Fire/EMS:** Rick is meeting with the Fire Chief & Swan Creek Trustees next Wednesday at the Fire Station regarding the study for Swan Creek. Contract from Grand Rapids submitted. Jeremiah received a call from Phil wondering the status, discussion followed. Rick completed the A & S Questionnaire, some changes

RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

~~made after reviewing with Jeremiah. Physio-annual bill for equipment testing. Rick would like to~~  
participate in the Department of Administrative Services through the State of Ohio for corporative  
purchasing for \$100 annually, there is a 40% discount on fire gear, Spectrum etc. Discussion on sealing  
the parking lot at Fire Station.

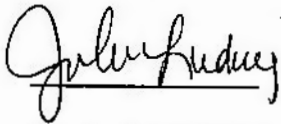
Solicitor:

Old: None

New: Discussion on a memorial for Eric Gay at the Cemetery.

Motion to adjourn @ 7:10 pm      Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall    yes      Bialecki    yes      Floyd    yes



Attest / Fiscal Officer

Trustees:

