

Providence Township Trustees

Regular

Held

@ 6:30 Providence Township Hall June 19, 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: Fire Chief Triggs.

Guests: Jim & Mary Stang, Gail Perry, Steven Parsons, T & J Debbie, Tom Nehring.

Approval of June 19, 2019 Meeting Agenda: Floyd would like to discuss a memorial as new business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of June 5, 2019 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants as listed, Payroll for Fire Department, Road & Cemetery and Elected Officials. Auditor is complete with Audit; Exit meeting will be scheduled with Trustees. May Bank reconciliation.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: First Energy information on reorganizing and service contracts. Ludwig Propane newsletter containing safety information, pricing contract & customer appreciation day.

Presentations: None

Public Comment: None

Zoning Inspector: No new permits. Truck is still at Herzfeld's; Jim will pursue agreement. Jim mentioned speaking to a resident on Yawberg Rd to Kendall, Jim is double-checking the address to be sure it is in the zoned area. Discussion on permanent Zoning Inspector and putting ad in the paper, will discuss time period etc. at next meeting. Bialecki had resume for Scott Ellis.

Zoning Commission/ZBA: More time spent discussing Hertzfeld property and creating notes for new zoning book. They will have a list of resolutions to present to Trustees then to Plan Commission for approval.

Road & Cemetery: Report submitted stating they are cleaning ditches, mowing, maintaining cemetery and berming. Checking roads for drainage issues.

Fire/EMS: Start hose testing in July. Ordering more gear & hoses as they did last year. Med 1 needs new front tires and alignment; bumper is also starting to sag. Rick met with the Ohio Fire Chief regarding survey with Swan Creek; they need ISO report and pictures of trucks and station to complete the survey. Run reports will be caught up next meeting. Corporation meeting last night and discussed the levy. They are going to put a committee together to educate voters.

Solicitor: Resume for Tyler Schultz for Zoning Inspector.

Old: After reviewing the resolution Kendall wanted to check with the Engineer on the two public hearings for MVL tax since the Mirror did not publish the notice on May 23, 2019 as requested. The notices were published in The Mirror on May 16, 2019 and The Blade on June 1, 2019. May have to restart the process.

Resolution to Proceed Additional 3.0 mil Fire Levy: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

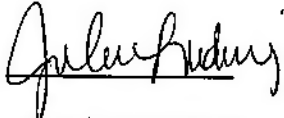
Form 6101

Held _____

New: None

Motion to adjourn @ 6:57 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:

