

Providence Township Trustees

Regular

Held

~~@ 6:30 Providence Township Hall July 3, 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, Josh Ellis.

Approval of Amended July 3rd, 2019 Meeting Agenda: Floyd would like to discuss NextDoor.com website as new business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of June 19, 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. Appropriation Status and Fund Status Reports. Two checks voided; printer error printed on them. IRS notice regarding 2016 First Quarter 941; after discussing with the IRS the error was found and fax number to the "car unit" to submit the correct 941.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Nextdoor.com / Perry Rd Neighbors; solicitation to join communities online.

Presentations: None

Public Comment: Scott Ellis from Box Rd submitted his resume for Zoning Inspector position. Trustees will discuss soliciting resumes.

Zoning Inspector: Had multiple calls, no new permits. Truck was removed from Hertzfeld property on Box Rd and the area was mowed and cleaned up. Jeremiah asked him for information on Waterville Zoning Inspector job description; he gave the Board a copy of what they will be posting. Jim will help with transition. Discussion on compensation for new Zoning Inspector, job description, which newspaper to advertise for best distribution and appropriate time line. Ad will be ran on July 25, 2019 and August 1, 2019; deadline for submission will be Wednesday August 7, 2019.

Zoning Commission/ZBA: Meeting next week.

Road & Cemetery: Cam Tech could not find where the pipe goes on Berridge Rd; Kenny turned it over to Lucas County. Flagpole is ordered for the cemetery. Dura-patching the edges of roads due to stones on the intersections. Discussion on July 1 deadline for Permissive Tax for next year.

Fire/EMS: Discussion on Swan Creek contract signed date. Hose testing is going good, ordered same amount of new hose as last year. Going through gear to see who needs new sets. April and May run reports submitted to Trustees, discussion on people that are not showing up.

Motion to Rescind Resolution to Proceed an Additional Tax 3.0 mil Fire Levy # 2019-05.

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Resolution to Proceed an Additional 3.0 mil Fire Levy # 2019-6: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Solicitor: Resolution to join the State of Ohio Cooperative Purchasing Program ready for review for Fire Department.

Resolution to join the State of Ohio Cooperative Purchasing Program for Providence Township Fire & EMS #2019-07: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

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

New: Discussion on Nextoor.com solicitation/ online network.

Motion to adjourn @ 7:14 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

[Signature]
Mr. N. Kendall
Lee Bialecki