

Providence Township Trustees

Regular

*Held*

~~@ 6:30 Providence Township Hall July 17, 2019~~

Meeting called to order by Chairman Kendall at 6:30pm with the Pledge of Allegiance by all.

**Roll Call:** answered by Trustees Kendall and Floyd.

**Other Twp. Officials:** Fire Chief Triggs.

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

**Approval of July 17<sup>th</sup>, 2019 Meeting Agenda:** Motion Floyd Kendall 2nd

Kendall yes Bialecki absent Floyd yes

**Approval of July 3<sup>rd</sup>, 2019 Meeting Minutes:** Motion Floyd Kendall 2nd

Kendall yes Bialecki absent Floyd yes

**Payment of Warrants:** Warrants, Payroll for Fire Department, Road & Cemetery. Appropriation Status and Fund Status Reports.

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

Kendall yes Bialecki absent Floyd yes

**Correspondence:** First Fed Delta sent letter approving a deposit over the limit set to get the funds moved from PNC to the new account.

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** One permit issued to Steve Przyojski for a garage on Yawberg Rd. List of calls submitted to Trustees, most of them were in the unzoned area of the Township. A Contractor for a resident on 295 regarding solar panels. Discussion with Weilnau's about water run-off from neighbor's property (Roehl) that is causing damage that is getting worse every year. They called Lucas County and they referred her back to the Township; it is on private property so nothing the Township can do to force them to stop. Jim will follow up with the Weilnau's and if he needs to go inspect it, Kenny will go with him. Discussion on new Zoning Inspector position resumes and ad being placed in The Mirror.

**Zoning Commission/ZBA:** Reviewed the 1<sup>st</sup> five chapters of notes.

**Road & Cemetery:** Lane closure notice for PNS Rd from Box Rd to Neowash Rd for chip sealing today and tomorrow. Probed the pipe again on Berridge Rd, it dead ends/stops so Kenny marked it. Dura patching is going well. Cemetery Flag Pole is ordered. Discussion on bike path sign on Fulton Lucas Rd placed by Lucas County.

**Fire/EMS:** Wright Tire fixed a tire after hours, set up as new vendor. Discussed Fire Levy

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

**Old:** None

**New:** None

RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

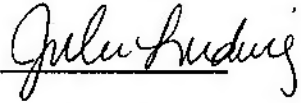
BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to adjourn @ 6:55 pm      Motion Floyd      Kendall 2<sup>nd</sup>

Kendall    yes      Bialecki    absent      Floyd    yes



Attest / Fiscal Officer

Trustees:

