

Providence Township Trustees

Regular

Held

@ 6:30 Providence Township Hall

August 7, 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 August 7th, 2019 Amended Meeting Agenda: Township Website added to old business.

Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Approval of July 17th, 2019 Meeting Minutes: Motion Floyd Kendall 2nd

Kendall yes Bialecki abstain Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery. Warrant # 36716 voided to be issued to MSS.

Motion to approve warrants with exception of warrant #36716: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Magazines. Copy of Health Department Inspection at Township Hall.

Presentations: None

Public Comment: None

Zoning Inspector: Report submitted to Trustees. One Permit issued to Jessica Taylor for a pond permit. Discussed the water issue with the Weilmann's; it is a civil matter between the adjacent property owners.

Zoning Commission/ZBA: Working on chapters in the book.

Road & Cemetery: Meeting with The State regarding St Rt 295 & Waterville Neapolis. Floyd got multiple calls from the residence from the Providence neighborhood website regarding the corn on that intersection. It is a State Route so Kenny was going to handle it and will be meeting with the State. Discussion on water issue on Berridge Rd. Ken submitted the grant for flagpole at Cemetery. Axle barring broke on the little tractor today so it in for repair. Dura patching is done for now.

Fire/EMS: Chief's report submitted the Trustees. Discussed levies & got the receipt. Replaced the pump and wiring at the Fire Hall. Updated gear & tested hoses. Issue with Med 2 Freon leak. Tanker 88 air leak. Contacted by the County to update numbers at the Station; list be submitted. Membership Fee for Ohio Fire Chief \$100 approved to pay.

Solicitor: Levy information received. Discussed possible funds/grants available to the Township to put shelter up or playground at the park in Neapolis etc.

Old: Discussion on updating Township Website.

New: None

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to adjourn @ 7:02 pm Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig
Attest / Fiscal Officer

Trustees:

[Signature]
[Signature] Kendall
[Signature] Bialecki