

Providence Township Trustees

Regular

Held

@ 6:30 Providence Township Hall

August 21, 2019

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

Roll Call: answered by Trustees Kendall, Bialecki and Floyd.

Other Twp. Officials: Fiscal Officer Ludwig, Road & Cemetery Super Biller, Fire Chief Triggs, Zoning Inspector Fischer.

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

Approval of August 21st, 2019 Amended Meeting Agenda: Otsego Rd added to new business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of August 7, 2019 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery and Elected Official Payroll. Bank Reconciliation, Fund Status and Appropriation Status.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Lucas County Water & Soil hosting an event on November 7, 2019 at Fallen Timbers. Bricker & Eckler training event on September 10th at Maumee Bay. Magazines. Resumes for Zoning Inspector. The bank transfer is almost complete, just finalizing the ach payments.

Presentations: None

Public Comment: None

Zoning Inspector: Zero new permits. Two calls for out buildings from residence both in the unzoned area so he referred them to Lucas County. Jim received a call from the ATF office regarding Zoning regulations on issuing a Federal Firearms License for the resident at 10110 Yawberg Rd; he is in the unzoned area so there is no jurisdiction by the Township. Discussed the Hertzfeld property at the Zoning Board meeting; Jim was requested to drive by again to see if they clean up the property per The Boards request. They have trimmed / sprayed around the trees and flowerbeds, can no longer see the appliances from the road, shade tent in back yard and kids toys in the back yard and the truck has been removed. The Zoning Board feels that once a complaint is made they have to enforce it. Discussion on the enforcement of zoning rules in the zoned area per the Zoning Book; all properties have to be enforced as it can not be selective enforcement. The Board will discuss with David regarding litigation and liability at next meeting.

Zoning Commission/ZBA: They would like for the ZBA to have a meeting; Julie will contact Joe Box so he can call a meeting. Discussion on pay for new Zoning Inspector, decided on \$633 per month. Kendall will call both applicants and have them attend the next meeting.

Road & Cemetery: The little tractor is still in the shop, should be done soon. Caterpillar backhoe front wheels are tipped 1 inch; Kenny has been working with their engineers to get it repaired, as it has to be in the manufacturing.

Fire/EMS: Chief's report submitted the Trustees. Discussed levies. Josh Rosso from Lucas County Auditor's office will be at The Fire Station on September 21st from 1-4 pm for the Open House. Mechanical Issues with Medic 89 took it back to Charlies. Upgrading the 8 ft. LED's at the Station to save cost on electricity and cost of replacement fixtures. The Front bays are going to be painted this weekend; Joe Ray and Sherwin-Williams donated the paint and materials. Approximate cost for the Front Bay floors to be fixed and epoxied is \$1000-1500. Updated list of apparatus and personnel unit numbers.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Solicitor: Absent

Old: None

New: A resident sent the Trustees an email regarding maintenance / repair on Otsego Rd at the river bottom; the Metro Parks were previously supposed to take it over. Kendall will follow up with them.

Motion to adjourn @ 7:34 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes


Attest / Fiscal Officer

Trustees:



