

Providence Township Trustees Regular

*Held*

~~@ 6:30 Providence Township Hall~~ ~~September 4, 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:** Fiscal Officer Ludwig, Road & Cemetery Super Biller, Solicitor Chamberlin, Fire Chief Triggs, Zoning Inspector Fischer.

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

**Approval of September 4, 2019 Meeting Agenda:**

Motion Kendall Floyd 2nd

Kendall yes Bialecki absent Floyd yes

**Approval of August 21, 2019 Meeting Minutes:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki absent Floyd yes

**Payment of Warrants:** Warrants, Payroll for Fire Department, Road & Cemetery Payroll. Bank Reconciliation for August, Fund Status and Appropriation Status. Error message printed on first warrant; voided warrants presented.

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

Kendall yes Bialecki absent Floyd yes

**Correspondence:** Advertising from the Mirror for subscription. Survey regarding lodging tax. Magazines and Valupak. Lucas County Soil & Water Conservation District newsletter. Annual meeting 9/7; time to stock the pond and milk weed pods available. Anthony Wayne community meeting to discuss why people live in the area on 9/19 at 8am at Anthony Wayne Central Administration Office.

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** Zero new permits. Rick Hathoway would like to open a bar / restaurant at 13720 S River Rd; it is unzoned. Jim spoke to the ATF regarding the renewal of Federal licence for resident on Yawberg Rd; they were just verifying that it is an unzoned area. Received calls from realitors regarding public utilities on Woodbrier Lane

**Zoning Commission/ZBA:** Meet next week. Patty is contacting the BZA to schedule a meeting, they will update the board after contacting everyone and a notice will be published with meeting information.

**Road & Cemetery:** Kenny spoke to Metroparks about taking over Otsego Rd. Kenny met with Adam Koch about storing salt at a building at Otsego; rather than them having to come get it. They used approximately five loads per year. Flag pole is up with solar light on it.

**Fire/EMS:** Two mutual aide fires with Liberty Center and one with Monclova. BBQ has been cancelled due to Mike George's funeral service. Floors are taking a little longer than expected, still working on it. Replacing light bulbs. Informational meeting with Auditor on September 21<sup>st</sup> from 1pm-4pm at Fire Station.

**Solicitor:** None

**Old:** None

**New:** None

RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to adjourn @ 6:52 pm

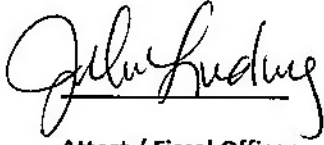
Motion Bialecki

Floyd 2<sup>nd</sup>

Kendall yes

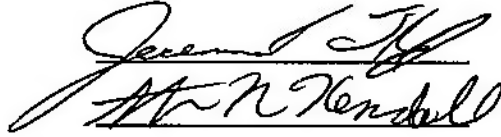
Bialecki absent

Floyd yes



Attest / Fiscal Officer

Trustees:



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