

Held

Providence Township Trustees

Regular

@ 6:30 Providence Township Hall

September 18, 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, Solicitor Chamberlin, Fire Chief Triggs, Zoning Inspector Fischer.

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

Approval of September 18, 2019 Meeting Agenda: Zoning Inspector Interviews moved to end of meeting

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of September 4, 2019 Meeting Minutes: Motion Kendall Floyd 2nd

Kendall yes Bialecki abstain Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Contract for Propane pricing for Ludwig Propane. Richard Hite called Lee about the alley by his house; Kenny said it is on the list for repair. Northwest Ohio Water & Sewer now operating the Henry County Water & Sewer, they contacted the Trustees regarding meeting with them. Lucas County Soil & Water newsletter for September. Teenage resident called Kendall wondering about widening Bailey Rd, they discussed the cost for material and buying property to expand the roadway.

Motion to Approve Price Cap \$1.499 for 4800 gallon from Ludwig Propane:

Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Presentations: None

Public Comment: None

Zoning Inspector: Zero new permits. Discussion on Box Rd being different on the Zoning Map from 1995 and the Zoning Book from 2013. Jim will correct his map. Realtor called asking how many animals could be kept on 4 acres at 12260 Bailey Rd. Resident called that is interested in old Peter Manor House on St Rt 24. It is in the unzoned and Historical Zone. Jim referred her to Ohio Historical Society. JP Michael, an engineer for a new Dollar General that is going to be built on Hawthorn and Neapolis Waterville Rds. called Jim regarding a letter stating that it is in the unzoned area of the Township asking for a signature. Discussion followed, Jim will edit the letter and return it to him.

Zoning Commission/ZBA: Working on Section 7 in the book, discussing adding more on solar panels and windmills and a subchapter for storage sheds / pods. Trying to schedule an Organizational meeting for October 1<sup>st</sup> for BZA.

Road & Cemetery: Jeremiah called Joe Fausnaugh about Otsego Rd, he was supposed to call Kenny. Kenny has not heard from him. Joe mentioned culverts being put it at the bottom before it is transferred to them. Caterpillar said when the backhoe is raised up it falls into spec and it is wearing properly. They sent a bill for \$1500 for service calls, Kenny is emailing them to discuss the charges before we pay them.

Fire/EMS: Informational meeting with Auditor on September 21<sup>st</sup> from 1pm-4pm at Fire Station. 2 employees and a tanker went to Metal X at the 1<sup>st</sup> call then sent another tanker & Grand Rapids. Two EMT were still kept at the Station. Engine #1 is at Krydersville for pump inspection; it pumped at Metal X over

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900,000+ gallon and 21 hours straight and did great. Debriefing in Delta next week, Rick wants to discuss the retention pond as it is kept full be the drains on the property and it ruins the pumps in the trucks so Providence Township will not use them. Tanker to Stoepfel for maintenance after also pumping for 21 hours straight. The painting on the front bays is complete. Replaced LED light at stairwell at Station. A member came to Mindy seeking stress care after a run, Mindy got him signed up for 5 meetings at Stress care Behavioral Health, Inc. and they are would like to sign a 12-month contract for 30 Township Employees.

Motion to approve a 12-month contract with Stress care Behavioral Health, Inc for \$1200:

Motion Floyd Bialecki 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

Motion to Accept Amounts and Rates Resolution Request for Advance of Taxes:

Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: None

New: None

Motion to Recess the Regular Meeting for Executive Session for the purpose of discussion of personal specifically interviewing Zoning Inspector at 7:09pm

Motion Kendall Bialecki 2<sup>nd</sup>


Kendall yes Bialecki yes Floyd yes

Executive Session adjourn 8:09pm

Back into Regular meeting at 8:09pm: Per Ohio Revised Code no decisions were made in Executive session and no decision will be made tonight.

Motion to adjourn @ 8:10 pm Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

  
Attest / Fiscal Officer

Trustees:

