

Held

Providence Township Trustees

Regular

@ 6:30 Providence Township Hall

October 2, 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: Road & Cemetery Super Biller, Solicitor Chamberlin, Fire Chief Triggs, Zoning Inspector Fischer.

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

Approval of October 2, 2019 Meeting Agenda: Zoning Inspector Interviews moved to end of meeting

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of September 18, 2019 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Labor Law Poster information, Solicitation from Harris & Associates to save on the Township cost of Audits, Board of Election on proper Voter Registration & information to help residents if needed, Semipublic sewer treatment information from Health Department. Kendall met with Spectrum Charter about getting service; Residents that are interested should call 866-240-8358 & give their address to be added to the list and once they reach the needed amount of interested residence they will expand their service to the area and the cost will not be as substantial. The Spectrum information will be posted on the Township website.

Presentations: None

Public Comment: None

Zoning Inspector: One new permit. John Hanifan Builder requested a permit for 10119 W River Rd, Jim determined that property was in the unzoned portion of the Township. John needed something in writing for his records issued a permit for stating "No Township Zoning Permit Required".

Motion to appoint Jim Fischer as permanent Zoning Inspector until December 31, 2020:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Zoning Commission/ZBA: Meeting was held on October 1st, 2019, minutes submitted to The Board. Patty has digital minutes she will get to Beth to post on the website

Road & Cemetery: Ken has not heard from anyone from the Metroparks regarding Otsego Rd.

Fire/EMS: Purchased two batteries for Engine #1 and a battery for the Generator at the Station, as it would not start.

Solicitor: Discussion on information from Harris & Associates regarding cost and time length of Township Audits, David suggested that calling them to get more information.

Old: None

New: None

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to adjourn @ 6:46 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

[Handwritten signatures of three trustees]