

Held

Providence Township Trustees

Regular

@ 6:30 Providence Township Hall

October 16, 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: Solicitor Chamberlin, Fire Chief Triggs, Zoning Inspector Fischer.

Guests: Jim & Mary Stang, Gail Perry, T & J Debbie, Shawn Simpson, Lisa Schaller, Brian & Sara Smith, Lance Miller, Abby & Dan Buchhop, Lucas Richards

Approval of October 16, 2019 Meeting Agenda: Zoning Inspector Interviews moved to end of meeting

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery Payroll and Elected Officials. Fund Status and Appropriation Status. \$3303 BWC direct deposit received in July that was an EMS grant rather than rebate; funds adjusted accordingly.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Lucas County Water & Soil information on donation funds. IRS 1<sup>st</sup> Quarter 2016 941X was submitted to correct the penalties being charged for the difference in amounts submitted in that quarter. Julie is continuing to work with the IRS to get it resolved as it was prior to her time in office. Discussion on the City of Toledo Regional water plan and Henry County turning theirs over to Northwest Water and Sewer.

Motion to approve donation to Lucas County Water & Soil for \$150: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Presentations: M2X is a private entity in McClure OH; they offer phone, internet and tv service through fiber optic cable. They provide service west of Wapakoneta Rd to McClure and working their way north of the river. They are building a list of residence interested in service. Discussion follows.

Public Comment: Lisa Schaller 12935 Archbold Whitehouse Rd had questions for the board from a group of residence. She asked about Zoning Board payroll being paid from the General Fund, the tax percentage basis is the same for non-zoned and zoned residence, meeting minutes matching the recording, conflict of interest on the Zoning Board with husband and wife members, the transparency from the Township Board and Zoning Board, and fees charged to residence in the unzoned area for unzoned certificates.

Zoning Inspector: Calls from residence about abandoned vehicles in Neapolis; Jim explained that he is in the unzoned area. Adam McQuillen called about building a pole barn; he is also in unzoned area. JP Mitchell emailed that they are moving forward with plans on the building, have site plan layout, grading and landscape. Kendall stated the fees charged for the Certificate of Non-Zoning, which was required by Lucas County, were for administrative time and cost to produce the Certificate of Non-Zoning form by the Township. At some point Lucas County stopped requiring the form for a short time however has been requesting the Certificate of Non-Zoning form again in the past few weeks. Providence Township has not received any notification in writing not to charge the fee or to stop producing the Certificate of Non-Zoning.

Zoning Commission/ZBA: The same residence attended the Zoning meeting last week with the same questions and concerns. Jim explained that the Board of Trustees makes decisions. Kendall explained that The Board of Trustees makes decisions based on the Ohio Revised Code.

RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

Road & Cemetery: Reports submitted to Trustees. Lee would like to look into replacing Brian's truck to keep in replacement cycle.

Fire/EMS: 230 runs ytd. Working on hose testing. Going door to door to discuss levy with residence or Treat on 10/31/19 @ 5:30pm and party at 7:15pm. 911 Dispatching Consolidation meeting on October 24 @ 6pm @ Monclova Township to vote yes or no on consolidation. Discussion on benefits of consolidation. Floyd explained that dispatching is being eliminated due to cost being absorbed.

911 Dispatching Consolidation Roll Call Vote: Kendall yes Bialecki yes Floyd yes

Motion in favor of 911 Dispatching Consolidation; Kendall will report to 10/24/19 meeting:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: David spoke the attorney regarding taking Otsego Rd over and a petition to do so. The Metroparks dumped stone at Otsego Rd; Kenny will help spread them this time until a decision is made.

Old: None

New: None

Motion to adjourn @ 7:14 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

*Julia Ludwig*

Attest / Fiscal Officer

Trustees:

*James J. Lee*  
*Lee Bialecki*  
*Stephen R. Kendall*