

Held	Providence Township Trustees	Regular
	@ 6:30 Providence Township Hall	November 6, 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: Kevin Keifer, Shawn Simpson, Carlee Heckerman, Lisa Schaller, Jim & Mary Stang, Gail Perry, T & J Debbie	
	Approval of November 6, 2019 Amended Meeting Agenda: Add Website & Township/Ohio Revised Code to Old business & the 2.5 mil Levy to New business Motion Bialecki Floyd 2nd	
	Kendall yes Bialecki yes Floyd yes	
	Approval of October 16, 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. Estimate of Revenue for Board approval.	
	Motion to approve warrants: Motion Bialecki Floyd 2nd	
	Kendall yes Bialecki yes Floyd yes	
	Motion to approve Estimate of Revenues for 2020 for Lucas County Budget Commission:	
	Motion Bialecki Floyd 2nd	
	Kendall yes Bialecki yes Floyd yes	
	Correspondence: Ohio EPA is hosting a public informational meeting East Toledo regarding a new facility at Waite Highschool on November 7, 2019 at 7:00pm. Discussion on 911 Consolidated Dispatching; Kendall attended the Lucas County Township Association meeting last week, there was majority "no" vote for Townships included therefore they will vote no for the Township Association. 2021 will be the first year for consolidated dispatching. They Commissioner will absorb all cost the first year, 50% of the next year, 25% the next two years then full cost in 2024. Sheriff calls would be billed to the General Funds as there is no funding for law enforcement in Fire & EMS funds/levies.	
	Presentations: None	
	Public Comment: Lisa Schaller asked about a conflict of interest on the Zoning Board with Jim & Mary Stang; Kendall explained that the Zoning Board is an administrative body with a roll to advise and recommend the Zoning Book subject to the Board of Trustees for approval. The Zoning Board does not have enforcement powers or elect their own members; they make recommendations to the Board of Trustees. Per the State of Ohio a Conflict of interest in regards to being related to someone does not exist. Kendal also stated that the written meeting minutes are to provide the general point of discussion of the meeting, the time it starts & ends, who attended and any resolutions made in meeting. Discussion on Lucas County and State bids on items Government Entity's consume from backhoes, printers, salt etc. State law says that payment to the BZA can come from the General Fund or a Specific levy. There is no requirement to have the minutes on the website however; Julie will scan them to Kendall as soon as the new scanner is set up to do so.	
	Zoning Inspector: Jim has issued 5 permits to date. A resident reached out to Jim looking for the report from Metal X; Rick sent report to Delta as it was their fire. Resident buying property on w/s of 295 @ Stiles Rd asking about permits. Jim received an email from Engineer from Dollar General in Neapolis. They contacted Lucas County for permits; they have utility, drainage, landscaping and parking plans. Discussion on entrance being on Hawthorne Rd instead of Waterville Neapolis Rd; concern with road traffic/damage to roads and drainage.	

RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

**Zoning Commission/ZBA:** No meeting since last Township meeting. Listing for BZA members and minutes on Website.

**Road & Cemetery:** All footers are done at Cemetery. Drainage on Jeffers Rd blew out the tile. Working on cleaning out the ditch to help water issue on Co Line and S-3. Resident complaint on Manore Rd; Kenny gave them a list of road repairs with priority order and explained the cost of repairing them. Kenny said a mowing tractor is more of a priority than replacing Brian's truck right now.

**Fire/EMS:** Air National Guard tanker that was helping with the structure fire on Bailey Rd and got stuck & left ruts; Kenny will go back with dirt to fix the ruts in the yard. A drive east of 295 on Bailey also needs fixed. Grand Rapids tanker helped with water and a neighbor showed up with his equipment as well as Kenny took the backhoe. Rick got parts from Stoepfel's to fix both tankers. Engine 88 is in shop with possible engine issue.

**Solicitor:** Absent

**Old:** Floyd had residents asking about updating the website; Other than the minutes it is up to date (waiting for scanner). Fire Levy information was on there as well.

**New:** None

**Motion to adjourn @ 7:52 pm**      Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall    yes      Bialecki    yes      Floyd    yes

*Julie Ludwig*  
Attest / Fiscal Officer

Trustees:

*[Handwritten signatures of three trustees]*