

Held @ 6:30 Providence Township Hall November 20, 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, Solicitor Chamberlin.

Guests: Kevin Keifer, Jim & Mary Stang, Gail Perry, T & J Debbie, Carlee Heckerman, Drake Ludwig, Karyssa Vasko, John Jogerst, Cameron Roehl, Nate Corpus.

Approval of November 20, 2019 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of November 6, 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. September & October Bank Reconciliation. List of warrants reissued from 2018 & early 2019 to Fire Department employees and St Luke's Hospital.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Notice from Social Security Administration regarding an incorrect social security number reported in 2018. Letter for Trustee approval coming in 10-14 days for Julie to be able to see the error. Information from 811 Call before you dig. Letter from Northwestern Water and Sewer District updating that the merger process between Henry County Regional Water & Sewer & Wood County Northwest Water & Sewer District continues, a petition was filed in Wood County Common Pleas Court last week. Similar papers also filed in Henry County this week. Northwest is operating the Henry County System under contract; District Board of Henry County maintains ownership. That Board meets every Wednesday afternoons in Napoleon. In addition, Northwest Water & Sewer has reached an agreement with City of Toledo to continuing serving water to Bowling Green.

Presentations: None

Public Comment: None

Zoning Inspector: No new permit request. Doug Parish from Lucas County called regarding Dollar General in Neapolis; they are reviewing the plans for traffic on Hawthorne Rd. The Engineer can recommend improvement of pavement of the road to accommodate traffic to proposed building.

Zoning Commission/ZBA: Made progress in the Zoning Book, through Chapter 12. Will have recommendations for the Board after first of the year. Zoning minutes that Patty submitted to Kendall are on the Website.

Road & Cemetery: Ken met with Caterpillar representative regarding \$1500 invoice; she recommended paying it then filing a dispute. Hydraulic Cylinder leaking on the International so it is in the shop. Discussion on road repairs rather than purchasing a truck or tractor. Micro sealing and chipping is needed rather than continuing to durapatch. Ken & Brian checked on Otsego Rd and found a couple loads of stone and a 1-foot pipe and 2-foot pipe; Ken will contact Metroparks to see what they want them to do.

Fire/EMS: Reports for previous three months. Applications for The Boards approval for three part time and one volunteer fire/EMT. Quote presented for Stryker Life Pack 15 for \$29,983.21 w \$6500 on trade-in rather than \$5000. Julie needs to know funds needed for operating supplies etc. to see where the funds can come from. Discussion on pay increase for Fire Department/EMS employees; Rick & Mindy put together a list of what pay per hour is now at Providence versus surrounding departments. Reviewing application on previous employee retuning to the station. Mindy will be off for the next few weeks due to surgery. Discussion on selling cot on GovDeals, Rick will double-check which one.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to approve applications for Part-time EMT/Fire for Daniel Raufer, Les Tietie, and Jamieson Wise and Volunteer Dispatching for Brittney Meeko pending all background and other testing.

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: Kendall suggested a base increase of 3.5% and a merit of 1% for Road & Cemetery Employees. The Board will decide at next meeting. Rick and Mindy presented current wages of Whitehouse and Waterville compared to Providence. The Board will review and check on funding for wage increases.

New: Records Retention Meeting at 6:15pm & Fire Indemnity Fund Meeting at 6:30pm on December 18, 2019. Julie will contact The Mirror to place a public notice.

Motion to have meeting 1/2/20 & 1/15/20 and remainder of Meetings on the 1st & 3rd Wednesday's of every month in 2020 at 6:30pm:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to adjourn @ 7:16 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig
Attest / Fiscal Officer

Trustees:

[Handwritten signatures of three trustees]