

Held @ 6:30 Providence Township Hall

December 4, 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, T & J Debbie.

Approval of December 4, 2019 Amended Meeting Agenda: Floyd added Bank to new business

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of November 20, 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. Volunteer Payroll for second half of 2019.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Labor Law poster advertisement. Clean Ohio Fund meeting 12/5/2019 at 10:00am. Julie tried to get into the Social Security account to view the incorrect Social Security number; there was an error due to using Google Chrome so she will resend the password to sign in using Internet Explorer. The Ohio Township Association stating that the Indigent Burial funds are now available for reimbursement from the State of Ohio.

Presentations: None

Public Comment: None

Zoning Inspector: No new permit request. Jim received a call from Chris Terry regarding splitting property on Box Rd. Chris is working with Lucas County. Jim received another call from an ATF agent regarding a dealer's license on Box Rd.

Zoning Commission/ZBA: None

Road & Cemetery: The valve needed is ordered for the International. No response from Cat regarding invoice. Ken needs a new computer as his is running on Windows 7.

Fire/EMS: Discussion on new gear and hoses ordered and Lifepak 15 needed. They have funds to purchase gear and hoses in 2019. They would like to order four more sets of gear & Lifepak 15 in 2020. Rick & Mindy are going to get together to discuss funds and expenses for next year. Engine 1 is back in service. Stryker came to repair power cot on Medic 89.

Solicitor: Dave asked Rick to have James come to Fire Indemnity meeting on 12/18/19

Old: Discussion on base increase of 3.5% and a merit of 1% for Road & Cemetery Employees and benefits. The Board will decide at next meeting. Discussion on hourly increase for Fire & EMS and coverage.

Motion to increase Kenneth Biller, Kevin Keifer & Brian Wittes hourly wages by 4.5% effective January 1st, 2020: Motion Kendall Floyd 2nd

Kendall yes Bialecki no Floyd yes

New: Discussion on health insurance reimbursement. Reviewed The Ohio Plan list of equipment to submit for plan renewal. Discussion on First Fed Delta and credit card options for Fire and Road use.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion that the Board of Trustees not prepare a health care plan per the Ohio Revised Code 505.60; also no reimbursement for officers, full or part time employees or dependents for any health care related expenses in 2020:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to adjourn @ 7:38 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

[Handwritten signatures of three trustees]