

Held @ 6:30 Providence Township Hall December 18, 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: Jim & Mary Stang, T & J Debbie, Gail Perry.

Approval of December 18, 2019 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Zoning Inspector: One new permit for an accessory building for Greg York. Jim received a call from Justin Serr regarding new house on S River Rd; unzoned portion of Township so gave him information.

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery and Elected Official Payroll. Fund Status and Appropriation Status. Purchase Order for Finley Fire for Gear & Hoses. Temporary 2020 Appropriations, discussion on Fire / EMS Payroll.

Motion to approve Temporary Appropriations for 2020: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of December 4, 2019 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Christmas card from First Fed Delta. Julie met with Jessica and Craig to make sure everything is going smoothly and discuss direct deposit set up for 2020. David stated that it was announced at the Board Meeting at First Fed Delta that Providence Township made \$3000 in interest since switching over. Safety brochure from Toledo refinery. Steve attended the District Innograting Committee meeting last week; approving road projects for 2020 as funds left over from 2019. Discussion on Regional Water project and 911 Consolidation moving forward. Possible countywide tax to fund 911 Consolidation; discussion on cost for Sheriff Calls coming from General Fund due to the levy language.

Presentations: None

Public Comment: None

Zoning Commission/ZBA: Completed reviewing the book; Patty is putting together proposed changes. The Board recommends appointing Patty Rupert and Jim Stang for another term.

Motion to reappoint Patty Rupert as Secretary for Zoning Commission Board for another term:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to reappoint Jim Stang for another term on the Zoning Commission Board:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Road & Cemetery: Ken got computer set up. Can now order salt online. Two loads of road salt delivered. Ken has not heard back from Cat or Otsego Rd.

Fire/EMS: New tablets from the state are installed in ambulance and working great. Did jet fuel siphon training with Grand Rapids.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Solicitor: None

Old: Marissa for Hylant will be at January 2nd meeting for Ohio Plan renewal.

New: None

Motion to adjourn @ 7:22 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:

