

Held

@ 6:30 Providence Township Hall

January 2, 2020

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, EMS Chief Bruns.

Guests: Jim & Mary Stang, T & J Debbie, Gail Perry, Marissa Euler

Swearing in of Fiscal Officer Ludwig and Trustee Floyd completed.

Motion for Steve Kendall 2020 Chairman: Motion Bialecki Floyd 2nd

Kendall abstain Bialecki yes Floyd yes

Motion for Lee Bialecki 2020 Vice Chairman: Motion Kendall Floyd 2nd

Kendall yes Bialecki abstain Floyd yes

Approval of January 2, 2020 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Final Warrants from 2019, Payroll for Fire Department, Road & Cemetery. Fund Status and Appropriation Status. November and December bank reconciliations. Discussion on temporary appropriations for 2020. Purchase Orders for 2020

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Orders for 2020: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: IRS refund for March 2016 penalties previously paid.

Presentations: Marissa Euler from Hylant for The Ohio Plan; discussion on policy coverage, deductibles and new changes. Four miles added to Township mileage. Fire equipment value needs increased; Rick and Mindy will get that information to Julie to submit to Marissa. Malicious activity coverage and Advantage Credit is included in the \$13,053 premium.

Motion to approve The Ohio Plan for \$13,053; adjustments in fire equipment value will be updated: Policy will be renewed as is and changed will be made by mid-February.

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Public Comment: None

Zoning Inspector: No new permits issued. A couple calls from residence in the unzoned area. In addition, a call from a realtor for prospective purchaser, for a 5-acre property on Berridge Rd regarding hunting on private property, Jim referred them to the sheriff for questions.

Zoning Commission/ZBA: None

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Road & Cemetery: Salting as needed. Average burials in the past were 35; Total burials for cemetery for 2019 were 21.

Fire/EMS: 307 runs in 2019, 313 runs in 2018. Gear and hoses came in. Discussion on wages, utilities and other expenses for Fire and EMS in 2019. Mindy is creating an excel sheet to track payroll and will review monthly, as well as utilities/expenses.

Motion to accept Part-Time pay rates proposed - Basic EMT/FF \$11 per hour, Advanced EMT / FF \$12 per hour, Paramedic / FF \$13 per hour, Volunteer runs \$11 per run & Shift coverage credit change to 6 credits per 12 hour shift covered. EMS & Fire Chief would like to revisit a cost raise annually:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: Nothing back from Metroparks

Old: None

New: None

Motion to adjourn @ 7:25 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

James J. [Signature]
Lee Bialecki
W. N. Kendall