

Held @ 6:30 Providence Township Hall January 15, 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.

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

Approval of January 15, 2020 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery and Elected Officials. Fund Status and Appropriation Status.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: PNC issue with credit card again; The Board approves Julie applying for a different card for Fire Department and Road & Cemetery use. Discussion on Medicount payments, Julie is working with two representatives to get payments switched to First Fed Delta. Northwest Water & Sewer meetings are on the 2nd & 4th Thursdays of the month at 8:30am on 582 with the 10 Member Board. Ohio Plan Appreciation dinner in Columbus on February 5. LCTA Annual Meeting; Township Fire Chief can apply for Lucas County 911 Consolidation Group. Toledo Chamber of Commerce Annual breakfast at the Radisson Hotel on Feb 14 at 7:30am. Lucas County Board of Elections February 18th is deadline for Voter Registration forms.

Presentations: None

Public Comment: None

Zoning Inspector: One No Permit required permit issued for solar panels to Ron Myers on Heller Rd. Jim received eight calls since last meeting; four from the zoned area and four from the unzoned area of the Township. Unzoned area calls were regarding a pond on Jeffers Rd, a realtor regarding splitting 60 acres on Bailey Rd, McKee Lawncare business on Yawberg Rd, a new building on Jeffers Rd and Glaze/Thompson on PNS Rd building and wanting to live in their RV while building. Jim told Glaze/Thompson's to call the county to check with Health Department about living in RV. Hoskinson is in zoned area putting in a pond however has work to do for County requirements before permit.

Zoning Commission/ZBA: Jim Stang for Chairman, Abby Curtis for Vice Chairman, Patty Rupert as Secretary. Jim would like to reduce from two to one alternate member on the BZA and reimbursing them for their attendance to meetings. He would also like them to be reappointed annually. The current alternates, Kenny Biller and Eva Vasher, will discuss the alternate position and let the Board know if they are still interested. Kendall wanted to make sure that the alternate members are notified of meeting date and times as well as included in any email correspondence regarding meetings. Discussion on meetings, attendance and alternate member compensation per The Ohio Revised Code.

Road & Cemetery: Brakes out on Kenny's truck. Tie Rod is bent on the one ton from falling off jack; repaired at Specks and Kenny can fix the snow plow mount. Funerals tomorrow and Monday. Jeremiah reported street lights out at Hawthorne & Stolz and Meredith & Arnold.

Fire/EMS: Engine 2 was leaking water so took to Stoepfels; repairs under \$1000. Board of Elections needs access to building on March 16th at 6pm for voting on March 17, 2020. Rick & Mindy went to VanWert looking at Ambulance. Tanker all sealed up & back in service. Jan 26, 2020 pancake breakfast from 8am-11am at Fire Station. Rick & Mindy forgot to discuss officer per run pay; Captain to \$12.50, Lieutenant to \$11.50; Assist Chief to \$13.50 per run. The amount for these raises were figured in the budget numbers

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

previously discussed. Discussion on service provided on phone number 419-875-6666 through Windstream.

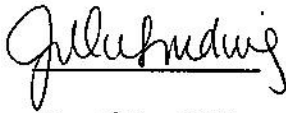
Solicitor: Email from Ohio Plan regarding employee dishonesty and faithful performance of duty coverage in lieu of Bonds; we can do next year as everyone is already sworn in for this year.

Old: None

New: None

Motion to adjourn @ 7:12 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:

