

Held @ 6:30 Providence Township Hall

February 5, 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, Gail Perry

Approval of February 5, 2020 Amended Meeting Agenda: Floyd added The Memorial to old business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Discussion on combining the 3 mil & 2.5 mil funds in the UAN & revising the Appropriations, checking into use / language of levies to have one fund rather than two. It would be beneficial for the department to separate EMS & Fire expenses / income for grant purposes; discussion on breaking down utilities, supplies etc. IRS refund total for 2019 was \$597.82. Information on previous employee unemployment. First Fed Delta January interest was \$752.43 per ICS Monthly Statement. Mileage Certificate for Lucas County needs approved and returned by March 13, 2020.

Motion to approve 43.140 total mileage per Lucas County Certificate: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Presentations: None

Public Comment: None

Zoning Inspector: No new permits issued. Lee Bialecki called wondering square footage requirements for permit from Lucas County. Resident called to see if Jeffers Road is a County or Township Road. Resident on Yawberg Rd concerned with property on E/S of Jeffers Rd. Feller & Finch inquired if 12232 S River Rd inquiring if in zoned or unzoned area; it is unzoned. Glen Banus, a Contractor for a property on Jeffers Rd for an accessory building; it is in unzoned area. An Attorney for Mohn's interested in one acre split from 55 acres at 13930 S River Rd, it in unzoned area. Call from Mr. Rahrig, a possible buyer on 7424 St Rt 295 in zoned area is would like to build new house, accessory building and digging pond; he will follow up if it is purchased.

Zoning Commission/ZBA: No meeting held since last Township meeting. Ken & Eva met to discuss being alternates; they are not sure what the issue is right now as there has been no problems so far. They decided if ZBA would like to place an ad in the paper to replace them they will resign. Discussion on requirements of alternates for replacements. Ken & Eva will stay on until alternates are appointed. The BZA is working on completing the suggestions for book changes ex: storage containers, windmills, solar panels and language changes.

Road & Cemetery: Discussion on cost of Jeffers Rd repairs. Ken met with Sara regarding Patton Rd east of Jeffers Rd down the hill and the bottom of the overpass for a one-time repair. They also discussed the cul-de-sacs; she will check into them. Ken is going to have Brian & Kevin do it this year to show them how to do it rather than out sourcing the work.

Fire/EMS: Pneumatic Contract with Denny Heft for air compressors for breathing apparatus. Updated replacement cost for equipment for Julie to submit to Marissa. February 23 training at the old Elementary

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

school in Whitehouse. Also will be doing Grain Dryer training with Grand Rapids in summer / fall. Discussion on 50-cent increase for Captain, Lieutenant and Chief. Pancake breakfast went great!

Motion to approve \$13.50 Chief, \$12.50 Captain, \$11.50 Lieutenant per run pay:

Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd abstain

Solicitor: Submitted payment to Lucas County for taxes.

Old: Discussion on Township Memorial placement in Neapolis at Jason Whalen's rather than at cemetery so that it is more open in town and more comfortable for residence.

New: None

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

Kendall yes Bialecki yes Floyd yes

Jule Ludwig
Attest / Fiscal Officer

Trustees:

James J. [Signature]
Lee [Signature]
AT Kendall