

Held @ 6:30 Providence Township Hall

March 4, 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, Zoning Inspector Fischer, Solicitor Chamberlin, Fire Chief Triggs.

Guests: Jim & Mary Stang, Gail Perry, Karen Gerhardinger. Prior to meeting: Mrs. Debbe.

Approval of March 4, 2020 Amended Meeting Agenda: Kendall added The Ludwig Rd property to Solicitor and Coronavirus to Fire & EMS.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of February 19, 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. Two Cemetery Deeds. First Federal Monthly Account Summary.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Tricounty Electric Capital Gains Credit. Ohio Cat billed for cables however, they should be under warranty. Paperwork that needs completed for Leslie Tietje for Job & Family Services for David to review and Julie to submit. Lucas County Farm Bureau breakfast March 30, 2020 @ 9:00 am. Grant Allocation Program through Lucas County; detailed information needed if interested in applying. Lucas County survey for amount of recycling done in 2019. Phil Copeland, Lucas County Recorder reminding us that all Zoning resolutions and amendments must be recorded by the Lucas County Recorder and the fee schedule both per the Ohio Revised Code.

Presentations: None

Public Comment: None

Zoning Inspector: Todd Finley from Finley Hauling requested a no permit required to take to Lucas County. Edwin Howe called as he is planning to build a new home on 295; he will call when he is ready. Resident called on Doran Rd wondering about being buried on his own property, Jim talked to Bill Harbert and he is getting information.

Zoning Commission/ZBA: None

Road & Cemetery: Kenny called about the light in Neapolis; they will be out to fix it. Chip Seal Program through Lucas County bids are done through ODOT standards so \$102,137.50. Kenny got different estimates removing Doran & Harrison Rds.; Bergman's \$77,825 & Ward \$59,991.15. Both include street sweeping and traffic control; Ward's requires us to notify the residents and the Township will have to. If black coat is added to chip seal, it will increase the bids 30%. Working with Julie on Modules for grants. Kendall discussed position changes at Lucas County Engineer and new Engineer Assistance form needed for Sara at Lucas County. ODOT will be paving / repairing Patton Rd east of Jeffers Rd and overpasses on Jeffers and Prov Neap Swanton. They asked that before any building permits are issued the Flood Plan map on Lucas County Engineer GIS. All permits will be electronic moving forward. Lucas County Health Department was at the meeting to discuss the two areas they have labeled "critical sewage areas" in Providence Township; which are the Unincorporated Village of Neapolis and S River Rd the entire length of the Township between S River Rd and the Maumee River. They will be increasing inspections on sewer systems in both of those areas and requiring documentation every 5 years that systems have been maintained. State requirements have also increased on sewer systems. Discussed Otsego Rd and Metroparks; Floyd has a barricades there now across the entrance.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to approve \$59,991.15 quote from Ward Construction to chip sealing on Patton Rd from Jeffers Rd to 295, Manore Rd from Neapolis Waterville Rd to Archbold Whitehouse and Yawberg Rd from Neowash Rd to Neapolis Waterville Rd.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Application from Eric Leonard. Chad researched combining service through Spectrum; found package \$139 per month cheaper. Fire training in Whitehouse is complete. Tender 88 is leaking at the saddle and needs welded. After inspecting it, Swanton Welding and QSI want to take the tank off, sand blast it then re-weld inside also. Kendall wanted to make sure that everyone is as protected as possible from the Coronavirus; Rick said they have the "95" masks and being as safe as possible.

Motion to approve Eric Leonard as part time Fire / EMS; pending any further testing:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: Floyd received call from Jim Fischer regarding the Ludwig Rd property at Jeffers Rd. It is in the unzoned area of Providence Township. The previous proposal was \$15,800 to knock the building down and approximately \$10,000 -30,000 to remove the storage tanks buried underground. Cost could increase if asbestos is found and other unknown factors. David had previously spoke to the State and Lucas County and they do not want to touch it. There have been a few transfers in property in the previous 15 years. There has been activity there lately. David will send a letter to Karl asking to clean it up. In addition, the weeds and brush is cleaned up around the front of the log cabin on Bailey Rd; Bialecki suggested sending a letter to them as well.

Old: None

New: None

Motion to adjourn @ 7:23 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julia Ludwig

Attest / Fiscal Officer

Trustees:

[Handwritten signatures of Trustees]