

Held @ 6:30 Providence Township Hall March 18, 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, Solicitor Chamberlin, Fire Chief Triggs, EMS Chief Bruns.

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

Approval of Amended March 18, 2020 Meeting Agenda: Work hours prior to meeting for Fiscal Officer to new business by Floyd and Once a month meetings until Coronavirus is over to new business by Bialecki.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of Amended March 4, 2020 Meeting Minutes: Under Solicitor section it was Jim Fischer not Jim Stang that called Floyd regarding The Ludwig Rd property.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Approve Permanent Appropriations for 2020: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Approve Purchase Order for Like Pak 15 for Stryker for \$29,983.21 and Other Expenses for \$20,000 from funds 2192 to 2193: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: First Energy Solutions Bankruptcy information. Kendall received email with two versions of agreement of 911 Regional Council of Government; one is what the County is proposing, the other is what the Townships are proposing. Mindy said they moved the meeting to weekday hours so it is hard for her to get there to get information. Discussion followed on the agreement details and cost. It will take approximately one and half years to work out all of the details. Kendall sent Beth Stoll State of Ohio, Lucas County and Department of Health contact information for the Township Website. Rick & Mindy have been on evening conference calls with the county.

Motion to Approve Annual Road Salt Contract with Ohio Department of Transportation for 250 ton:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Presentations: None

Public Comment: Per the current unusual times meeting are going to shorter. David recommends removing presentations and public comment and to only have Trustees and Fiscal Officer, take precautions (such as taking temperatures) for residents attending and sanitize the building before and after the meetings. Discussion on coronavirus spreading so rapidly / easily.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

**Motion to eliminate public comment and presentations while under The State of Emergency, attendance of Trustees and Fiscal Officer and written reports submitted by Road, Fire & Zoning etc:**

Motion Floyd Kendall 2<sup>nd</sup>

Kendall yes Blalecki yes Floyd yes

**Zoning Inspector:** Rick gave message from Resident on Berridge Rd.

**Zoning Commission/ZBA:** Patty Rupert is working on proposed changes in book; she would like to discuss extra time involved and compensation. Discussion on resident on Doran Rd being buried on private property. They were going to discuss further at next meeting. Cancelling April 15, 2020 meeting.

**Road & Cemetery:** Report submitted. Salt contract approved.

**Fire/EMS:** Application from Nick Meeko. They had annual meeting with Medcount, run volume had been low. Mindy ordered extra supplies per required PPE to be exposed to a COVID-19 situation. They are low on gowns and hand sanitizer at the station and having a hard time finding either, extra gloves were ordered. Dispatch is screening calls, they have adopted Whitehouse's policy. They are limiting amount of people on runs and at the station, updating Facebook page, online training, having employees bring an extra change of clothes and locking down the station except for employees. They have foggers to sanitize. Discussion on employees that are quarantined being put in hotel while quarantined until further housing is established. If the credit card is needed to house an employee, Mindy will contact Julie and a Trustee immediately. They will also be on unemployment if so. Supplies / costs needed for COVID-19 will be reimbursed by FEMA. Tanker is at the shop for repair.

**Motion to approve Nick Meeko as part time Fire with one year probation; pending any further testing:**

Motion Floyd Blalecki 2<sup>nd</sup>

Kendall yes Blalecki yes Floyd yes

**Solicitor:** None

**Old:** None

**New:** Discussion on once per month meeting however payroll needs done twice per month. Discussion on the Hall being locked until 6:15pm on meeting nights rather than 5:45pm so Julie has time to prepare for meeting.

**Motion to adjourn @ 7:22 pm** Motion Blalecki Floyd 2<sup>nd</sup>

Kendall yes Blalecki yes Floyd yes

*Julie Ruding*  
Attest / Fiscal Officer

Trustees:  
*[Signatures]*