

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Providence Township Trustees

Regular

Form 8101

Held

@ 6:30 Providence Township Hall

April 1, 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.

Guests: Prior to meeting: Gail Perry

Approval of April 1, 2020 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of March 18, 2020 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Ludwig Propane letter stating that delivery tickets etc will be mailed to eliminate contact due to COVID 19. Virus update for the Township; Kevin was possibly exposed to COVID 19. Brian & Kevin have applied for unemployment until things settle down. Meetings will continue to be held in shop.

Presentations: None

Public Comment: Suspended until social distancing rules are lifted in an effort to keep meetings as short as possible to eliminate exposure to COVID 19.

Zoning Inspector: Report submitted; zero new permits and very few phone calls since last meeting.

Zoning Commission/ZBA: None

Road & Cemetery: Report submitted. Working around Cemetery & burial, drainage issue on County Line & Manore, sanitized shop, Hall & bathroom, servicing equipment etc.

Fire/EMS: Mindy sent information on weekly conference calls.

Solicitor: Reminder for permissive tax information/requirements prepared for election.

Old: None

New: None

Motion to adjourn @ 6:34pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

*Judith Ludwig*

Attest / Fiscal Officer

Trustees:

*[Signatures of Trustees]*