

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO Providence Township Trustees

Regular

Form 6101

Held @ 6:30 Providence Township Hall April 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.

Guests: None

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

Kendall yes Bialecki yes Floyd yes

Approval of April 1, 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 and Appropriation Status. Purchase Order for Western Star 2020 Payment and Midwood for Road fuel. Minutes to be listed on website.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Kevin Benschoter called about wash out on Bailey Rd; Kenny took care of it. Floyd also got call regarding a wash out in field on Manore Rd; Kenny has been working on it with Jay Shank. Discussion on that tile and direction on flow.

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; one new permit for a home alteration. Jim has received few phone calls since last meeting.

Zoning Commission/ZBA: None

Road & Cemetery: Report submitted. Worked around Cemetery & on Cemetery Mowers, drainage issue on Hartman, Bailey & Manore Rds., and inspected road signs after high winds.

Fire/EMS: None

Solicitor: None

Old: None

New: None

Motion to adjourn @ 6:36pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

[Signature of Fiscal Officer]
Attest / Fiscal Officer

Trustees:

[Signatures of Trustees]