

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Providence Township Trustees

Regular

Form 6101

Held

@ 6:30 Providence Township Hall

May 6, 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 May 6, 2020 Amended Meeting Agenda: Floyd added discussion on Propane pricing for next year and service with Ludwig Propane since October 19, 2006 & Kendall added \$5 Permissive Vehicle Registration Tax to New Business

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Kendall spoke to Lucas County regarding the 7 acre pond construction on Jeffers Rd- no permits pulled for flood plan, EPA or access etc. Lucas County issued a stop construction permit. Floyd discussed possible plexi-glass in shop for residents at Public meeting. Bialecki received call from Lonny Perry regarding burning/smoldering leaves from Jeffers Rd; Chief Triggs went out, extinguished the fire, and spoke with property owner. Bialecki also spoke to M2X regarding internet service, they are on 24 now and working on expanding the area / recouping cost incurred to do so.

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. 5 permits ytd; 3 of the 5 permits were "Non-zoning" permits.

Zoning Commission/ZBA: May meeting cancelled due to COVID 19

Road & Cemetery: Maintaining Cemetery & Roads, inspecting drainage issues and preparing for road closure.

Fire/EMS: None

Solicitor: None

Old: None

New: Jeramiah has had resident complaints that The Township is buying propane from Ludwig Propane since Julie works there. The Township starting buying propane from Ludwig on 10/19/2006; before Julie was in office and the contract pricing is renewed annually. Ludwig has always maintained the equipment (tanks and regulators) at The Township at no charge and Floyd would like that included in the upcoming bids. The Board decided that an ad be put in The Mirror for bids to be submitted for propane service (delivery and service of equipment) by June 30, 2020. Kendall had legal notices for the consecutive meetings & special meeting needed for the \$5 MVL tax on June 3rd and 10th for it to be on the ballot to be submitted to The Mirror. Discussion on Kenny possible retirement and replacement options.

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Motion to adjourn @ 7:06pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

[Signature]
[Signature]
[Signature]