

Providence Township Trustees

Regular

@ 6:30 Providence Township Hall

June 3, 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: Dan Sigg, Gail Perry, William Reisner, Matthew Heyrman

Approval of June 3, 2020 Meeting Agenda: Bialecki add records retention to old business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of May 20, 2020 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Recess Regular meeting at 6:31pm.

1st Public Hearing for Permissive Motor Vehicle License Tax:

Kendall read resolution for proposed annual MVL tax per section 4504.181 of the Ohio Revised code. Special meeting will be held on 6/10/2020 and has been advertised twice consecutively in the Mirror Newspaper.

Public Comment: Bill Reisner asked about repairs on Jeffers Rd; Kendall stated that it is a Lucas County road and it is on their list of road repairs as well as adding drainage where needed.

Resume Regular meeting at 6:47 pm

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Discussion on road contract with Swan Creek from 2013-2014; the Secretary for Swan Creek found an unsigned copy however with changes in positions / administration the signed copy cannot be found. Rick is sending it for Trustee review. Update on Windstream bankruptcy.

Presentations: Matt Heyrman, Deputy County Administrator with Lucas County Commissioners regarding 911 Consolidated Dispatching. Matt explained the way calls are currently routed to the closest tower when 911 is called and the taxes for 911 service on all phone lines for counties, State and landline infrastructure. It cost \$21 million to operate 911, \$5-6 million for technical and routing and \$15 million for Employee salaries. There are six entities operating public answering systems / safety points that reroutes to the incorrect station depending on which tower it routes to. 911 Consolidated Dispatching will be cheaper as a whole however; Providence Township will see an increase due to low current cost. It will be

33% more efficient and effective, as well as create an opportunity to purchase gear, equipment etc. in larger quantities to decrease cost. 911 Consolidated Dispatching will have a Multijurisdictional Board, a seven Representative Council of Government which will consist of 3 Fire Chiefs, 3 Police Chiefs and 1 County Sheriff. Discussion on positions within 911 Consolidation Board, Trustees, Fire and Police Chiefs, Technical Advisory Committee for budgets etc. The cost will be \$17,000 in 5 years; it is free the first year and increases annually. Eleven Jurisdictional are votes needed to drop the lawsuit with Springfield; eight have signed on so far. Will discuss more at the next meeting.

Public Comment: Suspended until social distancing rules are lifted in effort to keep meeting as short as possible to limit possible exposure to COVID-19

Zoning Inspector: No new permits issued. Two calls from residents; one complaint about abandoned vehicles and junk on Jeffers Rd in unzoned area and one for a fence in zoned area of Box Rd.

Zoning Commission/ZBA: Have not been meeting

Road & Cemetery: Ken will attend the July 1st meeting for an update on the transition when he retires.

Fire/EMS: None

Solicitor: No progress with Otsego Rd, David will send a letter to The Metroparks with a deadline for The Township to close due to the hazard.

Old: None

New: None

Motion to adjourn @ 7:51 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:

