

Held @ 6:30 Providence Township Hall June 17, 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: Gail Perry, Jim & Mary Stang, Bill Verhelst

Approval of Amended June 17, 2020 Meeting Agenda: New business add discussion on date of Fire Department raises for volunteers.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of June 3, 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.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Julie printed the Unclaimed funds form for Aetna, will completion and submit. Medicount should have sent those funds to us rather than the State of Ohio.

Presentations: Patty Rupert was going to come tonight to discuss the time and changes needed to the zoning book; it all needs submitted to the Plan Commission for approval. Patty will be at 7/1/2020 meeting to discuss.

Public Comment: Bill Verhelst and neighbor Nancy Yomantus are wondering about action that can be taken against the neighbor shooting; he knows there is no discharge of firearms ordinance however their neighbors have shooting range in their back yard and shooting off their property lines into a neighbor's sand pile and using explosives. They have called the police and were told that the weapons they have are legal. Sheriff's office told Mr. Verhelst that too many calls become a nuisance, Steve will see if David can call the Sheriff to get a better response. Bill Verhelst has audio of the shooting and explosions. Discussed proving decimal readings off explosions with Sheriff, County & Township rules and Ohio revised code.

Zoning Inspector: Report submitted. One new permit for fence and a few phone calls.

Zoning Commission/ZBA: Patty will be at the next meeting to discuss zoning book. Trustees approve sending proposed changes to the Plan Commission for approval so changes are legal.

Road & Cemetery: Report submitted. Maintaining cemetery and roads.

Fire/EMS: Denny Heft is doing maintenance on the air compressor as he can hear small leak. Tanker is still at Swanton Welding; Rick will follow up with them. Grand Rapids still has big tanker & willing to help out. New tires on brush truck. Mindy submitted reports for March, April & May.

Solicitor: None

Old: 911 Consolidated Dispatching Agreement; if The Board votes in approval David will type up Resolution. Letter of support for Township Representative from Northwest Water & Sewer district, will discuss at next meeting.

New: Wage increases for Fire / EMS by November 1st for volunteers.

RECORD OF PROCEEDINGS

Minutes of _____


Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to adjourn @ 7:16 pm Motion Bialecki Floyd 2nd
 Kendall yes Bialecki yes Floyd yes


 Attest / Fiscal Officer

Trustees:
