

Held @ 6:30 Providence Township Hall July 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, Fire Chief Triggs, Zoning Secretary Rupert.

Guests: Gail Perry, Jim & Mary Stang

Approval of July 1, 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 17, 2020 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery. Bank Reconciliation for May 2020.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Only bid for propane service received was from Ludwig Propane for 4500 gallons capped at \$1.349 from 10/1/2020 - 4/30/2021.

Motion to accept the bid from Ludwig Propane for 4500 gallons capped at \$1.349 from 10/1/2020 - 4/30/2021: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Presentations: Patty Rupert discussed the time and changes needed to be marked up / restructure in the zoning book to be able to submit to the Plan Commission for approval; examples are tiny houses and solar panels. Patty submitted an estimate to the Trustees for approximately 30-40 hours @ \$15 per hour.

Motion to approve ^{one time project only JAL} Patty Rupert payment for time to make necessary change notes for submission to the Lucas County Plan Commission, estimated \$450 and not to exceed \$600:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Special Meeting Minutes from June 10, 2020 regarding the \$5 MVL Tax:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve re-opening Public Comment in Public Meetings:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Public Comment: None

Zoning Inspector: Report submitted. Six permits YTD. Jim received four phone calls. One call on 6/26 regarding 11130 Doran Rd being sold as a mutli-family dwelling; Jim called David followed by the Lucas County Building Department to review permits that were pulled in 2000.

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. Re-run ad for BZA and Zoning Board alternate members in the Mirror.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

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

Fire/EMS: Old Brush Truck needed new tires & rims because size 16.5 tires are discontinued; Completed at Parker's in Delta with regular size tires. Tanker is back from Swanton Welding; working on getting it put back together. Rick will start attending one meeting per month for now. Rick has been in touch with 911 Consolidation to get the radios all on marks for better communication with surrounding departments.

Motion to approve Resolution # 006 to Support Lucas County 911 Consolidation:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: David spoke to the realtor for 11130 Doran Rd to notify them that the property cannot be sold as rental properties; it is a single-family residence with a mother-in-law suite. No progress with Otsego Rd from the Metroparks; The Road is restricted for use right now due to the hazard with the river.

Old: Discussion on Resolution of Support for 911 Consolidation.

New: Discussion on opening up Public Comment.

Motion to recess regular meeting for Executive Session for hiring of a Public Employee - Road Superintendent at 7:08pm: Per the Ohio Revised Code there were no decisions made in Executive Session

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to adjourn Executive Session and back to regular meeting at 7:41pm:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to adjourn @ 7:41 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

[Handwritten signatures of trustees]