

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

Guests: Jim & Mary Stang

Approval of July 15, 2020 Amended Meeting Agenda: Add to Road & Cemetery Resolution recognizing Kenneth Biller for his service to the Township per his retirement.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of July 1, 2020 Amended Meeting Minutes: One-time payment for Patty Rupert for the Zoning Book update project. Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery and Elected Officials. Two Cemetery Deeds. Long form minutes for website.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Discussion on information sent from Lucas SWCD for the Ditch Maintenance for drained acres into Ballard Ditch due to updating of the maintenance role. This role can be updated every 6 years. They will be holding a legal meeting with the County Commissioner to certify the role; notification will be sent with the date, time and place. The revised maintenance fee has increased to \$1924.99 from \$6.76.

Presentations: None

Public Comment: None

Zoning Inspector: Report submitted. One new permit issued.

Zoning Commission/ZBA: Ad placed in The Mirror for alternates. Patty is working on notes.

Road & Cemetery: Report submitted. Discussion on the cemetery and funerals. Four roads have been tar & chipped. Bailey Road will be bermed again.

Motion to approve Resolution #007 Thanking Kenneth Biller for his excellent service to The Township and Cemetery during his employment and Best Wishes in his retirement starting 7/31/2020: Mr. Biller was hired on August 15, 2012; he has officially decided to retire from public service on July 31, 2020. Whereas the Board of Township Trustees and on behalf of the entire Township with much pleasure and some regret accepts his retirement of Mr. Biller; Thanking him for his good and loyal service to the Township and his many years of taking care of countless problems and keeping and maintaining the roads, cemetery and equipment in a safe and efficient manner, therefore it be resolved the Board of Providence Township Trustees in Lucas County Ohio deems that Mr. Biller is officially retired as of August 1st, 2020. May he find happiness, joy and relaxation in this next chapter of his life. Be it further resolved that a copy of this resolution shall be approved, dated and filed with the Fiscal Officer.

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: \$2500 invoice from Swanton Welding; they took it all back apart and welded the tanker. The Department will be taking the trucks out on Sunday for a drive by Birthday parade for the last founding member of the FD.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Solicitor: David spoke to the realtor again for 11130 Doran Rd to reiterate to them that the property cannot be sold as rental properties; it is a single-family residence with a mother-in-law suite. Discussion followed. Discussion on signs for Otsego Rd.

Old: None

New: None

Motion to recess regular meeting for Executive Session for hiring of a Public Employee - Road Superintendent at 7:01pm: 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 7:50pm:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion for Kevin Kelfer to be interim Road Superintendent starting 8/1/2020:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to adjourn @ 7:53 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Budwig
Attest / Fiscal Officer

Trustees

Lee Bice
James M. [unclear]
Steve [unclear]