

Held @ 6:30 Providence Township Hall August 5, 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, EMS Chief Bruns.

Guests: Jim & Mary Stang, Gail Perry.

Approval of August 5, 2020 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of July 15, 2020 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department and Road & Cemetery. Two Cemetery Deeds. June & July Bank Reconciliation.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Certificate of Estimated Resources. NW Water District sent a form for nominations for one of the three Township District Board seat openings on 12/1/2020. The information will be posted on the Township Website. Discussion on Bonds for Trustees; All Trustees are Bonded and copies are on file at Hylant as well as at The Hall.

Presentations: None

Public Comment: None

Zoning Inspector: Report submitted. Three new permits issued.

Zoning Commission/ZBA: Kathy Schoonmaker submitted a letter of resignation.

Road & Cemetery: Report submitted. Kevin has been working with Kenny to get everything switched over and updated for Kenny's retirement. Brian has been keeping up on the Cemetery, mowing and road signs. There have been a couple burials and graves sold. One of the tractors is at Stryker, waiting for a PTO switch. Resident on Berridge Rd called Jeremiah and said Thanks for cleaning up the tree so quickly.

Fire/EMS: Application for Trisha Pitzen for part time Fire / EMT. She works for Swanton also. Her background check came back clean just waiting for a physical / drug testing. Discussion on purchasing new F550 Diesel 4 wheel drive ambulance with an aluminum box to prevent rusting. Discussion on multiple payment options, will discuss further at next meeting.

Motion to approve Trisha Pitzen for part time EMT / Fire: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: Discussion on signs to close Otsego Rd and a Facebook or Twitter account since not doing the quarterly newsletter.

Old: None

New: None

Motion to recess regular meeting for Executive Session for hiring of a Public Employee - Road Superintendent at 7:31pm: Per the Ohio Revised Code there were no decisions made in Executive Session

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to adjourn Executive Session and back to regular meeting at 8:36pm:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion for to hire Kevin Kelfer at \$60,000 Salary, zero comp time, flexible schedule, no insurance coverage, \$50 per month for cellphone and \$250 annual clothing allowance: To be reviewed in October 2021 for evaluation on pay rate.

Motion Floyd Bialecki 2nd

Kendall yes Bialecki no Floyd yes

Motion to adjourn @ 8:40 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Jelle Ludwig

Attest / Fiscal Officer

Trustees:

Lee Bire
[Signature]
[Signature]