

Held @ 6:30 Providence Township Hall August 19, 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 and Harold Conner.

Approval of August 19, 2020 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of August 5, 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. First Fed Delta account summary.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Amended Certificate of Estimated Resources. ElanCity sent advertisement on automatic radar speed signs. Tri County sent Trustee ballot information. Discussion on pond being dug on Jeffers Rd; Lee said 90 days were up so they are digging again and Jeremiah noticed a different contractor's truck there today. Discussion followed. Jeremiah received a call from The Kistner's on Neowash Rd about the weeds on Neowash & Manore Rds at the dirt track; they will check out. Have to prove noxious weeds. Jeremiah spoke to Whitehouse Post Office to set up a route for deliveries to residents in Neapolis due to P O Boxes. He put the information to call to get on the route on the nextdoor website. Swancreek Township Trustees found the copy of the Road Agreement for maintenance, mowing, plowing and drainage responsibility on Fulton Lucas Rd, County Road 1, County Roads A, B & C. David will review this agreement and Kevin will look for other road agreements. Harold Conner is a Trustee from Washington Township regarding shared section of Henry Lucas Rd by Box Rd & Co Rd 3; discussion followed on drainage issues, catch basins and maintenance needed. Steve will check with the Engineer and discuss further with Trustees and David to get something in writing and agreed on so that it is on record.

Presentations: None

Public Comment: None

Zoning Inspector: Report submitted. Two new permits issued and a call from the unzoned area.

Zoning Commission/ZBA: Patty get back to the book, she had to be quarantined. They are trying to come up with ideas to find alternates. Steve will check in with Kathy to try to clear things up.

Road & Cemetery: Report submitted. Little tractor should be back tomorrow, waiting on parts. Kevin ordered signs for Otsego Rd. They had two burials at Cemetery. Mindy asked about the green address signs for residents; she referred a couple to Kevin to purchase them. The signs are \$10 each. Discussion on Washington Township road agreement and cost of the maintenance and work that needs done. Providence has been mowing and plowing that section of Henry Lucas Road.

Fire/EMS: Discussion on purchasing the ambulance and cost of physical needed for Fire 1 class / 120 hour training at Swanton Fire. Rick and Mindy would like to pay for half of the physical then reimburse for the other half after one year. The physical is approximately \$700. Discussed purchasing new gear to keep everyone up to date.

Motion to purchase a new Braun Chief XL F550 Ambulance for \$225,000; 5-year payments for \$49253.29 per year. The first payment would be due in August 2021: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to approve payment for half of Physical needed for Fire 1 class / 120-hour training at Swanton Fire. After one year from the date on they receive card, the other half will be reimbursed; if the employees quit before that year they will pay the department back the amount that was paid towards their physical/training: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: Discussed Swancreek and Washington Road Agreements.

Motion to approve Swancreek Road Agreement: Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Old: None New: None

Motion to adjourn @ 7:25 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julia Ludwig
Attest / Fiscal Officer

Trustees:

Lee Bair
Mr Kendall
[Signature]