

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO Providence Township Trustees

Regular

Form 8101

Held @ 6:30 Providence Township Hall

September 2, 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

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

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, and Road & Cemetery.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: None

Presentations: None

Public Comment: None

Zoning Inspector: Report submitted. Two new permits.

Zoning Commission/ZBA: No meeting since last Township meeting.

Road & Cemetery: Everything is going well. Discussion on Washington Township Road Agreement regarding crossovers, splitting the road, maintenance, cost etc. Both tractors are back, they will finish road mowing.

Fire/EMS: Rick called Lee about putting a dry hydrant on Hartman Rd. Rick is going to talk to Jay Shank to get pricing.

Solicitor: Nothing new, David will revisit the Washington Township Road Agreement.

Old: None

New: Discussion on meeting in shop this winter or options to keep meetings out of the Township Hall.

Motion to adjourn @ 7:03 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

Lee Rick
[Signature]
Kendall