RECORD OF PROCEEDINGS

Minutes of . Meeting BARRETT BROTHERS - DAYTON, OHIO Providence Township Trustees Regular Form 610 @ 6:30 Providence Township Hall September 16, 2020 Held. 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: Guests: Jim & Mary Stang, Gail Perry. Approval of September 16, 2020 Amended Meeting Agenda: Bialecki would like to discuss a new building under old business. Motion Bialecki Floyd 2nd Kendali ves Bialecki yes Floyd yes Approval of September 2, 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. Motion to approve warrants: Motion Bialecki Floyd 2nd Bialecki yes Kendall yes Floyd yes Correspondence: Letter from Board of Elections regarding voter registration information. Letter from Board of Health from July 15th regarding the importance of wearing masks. Craig Myers, a resident on Ludwig Rd has concerns of a homeless man living in building on Jeffers Rd. Jeremiah directed him to the Health Department. Presentations: None **Public Comment: None** Zoning Inspector: Report submitted. One new permit, 14 permits ytd. A couple calls but has been quiet. Zoning Commission/ZBA: They are having a workshop meeting next week to finalize proposed changes. Road & Cemetery: Report submitted. Two burials and working at the cemetery. Put Road Closed signs up on Hawthorne until the manhole/drop off gets repaired. Discussed salt for Otsego. Fire/EMS: None Solicitor: None Old: Discussed Washington Township Road Agreement. Discussed new building for Hall / Storage. New: None Floyd 2nd Motion to adjourn @ 7:05 pm Motion Bialecki

Attest / Fiscal Officer

Kendall

Bialecki yes

Floyd

Trustees