

Held @ 6:30 Providence Township Hall October 7, 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, Zoning Secretary Patty Rupert.

**Guests:** Gail Perry, Jim & Mary Stang

**Approval of October 7, 2020 Amended Meeting Agenda:** Add Swan Creek Fire Contract under Fire and new building under old business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of September 16, 2020 Meeting Minutes:** Motion: Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Payment of Warrants:** Warrants, Payroll for Fire Department, Road & Cemetery. August & September Bank Reconciliation and corrected Cemetery Deed.

**Motion to approve warrants:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Correspondence:** NW Water & Soil nominee information for Melinda Kale. Annual donation information for Lucas County Soil & Water. Shelley anticipating 5-10% increase. Lucas County Engineer 2020/2021 project timetable. Bialecki has noticed political signs on utility poles. Jeremiah received a call from a resident on Berridge Rd about doing a block party for Halloween; Jeremiah informed them that they cannot block off the road and Kendall suggested the resident call the Health Department for safety recommendations etc.

**Motion to vote in favor to nominate Melinda Kale for NW Soil & Water. Resolution # 10.**

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Motion to approve \$150 donation to Lucas County Soil & Water:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** None

**Zoning Commission/ZBA:** There was a workshop to finalize the proposed changes to the book. Patty sent them to Julie and Julie forwarded to the Trustees. Kendall will send to David and then to Bill Harbert at Lucas County. Discussed proposed changes.

**Road & Cemetery:** Kevin stated there were 4 burials last week and all footers are poured. Grass seed has been planted. Brian will be roadside mowing for the next couple days and should be done mowing at the Cemetery. Kevin will get a couple more estimates on a new 4WD Roadside Tractor. Kevin will call Toledo Edison / Frontier regarding the political signs. Kevin will attend the Washington Township meeting.

**Motion to approve Road Maintenance Agreement with Washington Township:**

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Fire/EMS: Swan Creek Township Contract is the same as 5 years ago, it's just been updated. Discussion on funding / income and runs for Swan Creek and Fulton County. Discussing Halloween at the Station, there will not be a cake walk this year. Plumbing issue so Roto-Rooter came out to fix and pump the septic. Rick is looking for storage for the brush truck for the winter.

Motion to approve Swan Creek Fire / EMS Contract: Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: Discussion on a new building that would be open to the public, have a restroom and more storage; or a shop area for a Hall "meeting area" and possible grants. Poggemeyer previously out a blue print together, it will need reviewed to make sure still up to code.

New: None

Motion to adjourn @ 7:41 pm Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

*Julia Ludwig*

Attest / Fiscal Officer

Trustees:

*Leber*  
*James B...*  
*Tom...*