

Held @ 6:30 Providence Township Hall

October 21, 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.

Guests: Gail Perry, Jim & Mary Stang, William Goetz, Donald Sweet, Janette & Ken Crittenden, Dave Weber

Approval of October 21, 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 October 7, 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. Purchase Order for Finley Fire for Fire Gear. Minutes to update the website. Appropriation Status.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: None

Presentations: Dave Weber, a volunteer on the Lucas County Historical Cemeteries Association, had questions about Mt Pleasant Cemetery due the different sections. Kevin will work with him to be sure everything is accurate and mapped out.

Public Comment: Gail Perry hopes the Fire Department reconsiders having Halloween Party due to Lucas County being in the red zone for Covid and suggested checking into Majestic Oak Winery to be sure they are social distancing. Don Sweet from Manore Rd stated it was not compactable stone used or the stone was swept off too early. He feels it was a waste of time and money for the work Ward Construction did. He Discussion followed on type of stone used and the big tire / tractor tires causing treads on the side of the road. Kevin explained the work that he & Brian had done and will reach out to Ward to see if they will come inspect it and redo what needs fixed. Bill Goetz asked about Jeffers and Manore Rds getting redone as he thought it was going to be done already; Kendall explained the cost of materials have increased and the road levy has failed twice therefore we have to chip seal them as it's cheaper. The county took over Jeffers Rd so Patton and Yawberg Rds were chip sealed this year also. Discussion on drainage.

Zoning Inspector: 14 permits ytd.

Zoning Commission/ZBA: Kendall spoke to David and got the okay to sent the proposed changes to the Zoning Book to Bill Harbert for the Plan Committee for approval.

Road & Cemetery: One burial since last meeting. Kevin got a couple more quotes on a tractor / mower. The old one is 19 years old and has 4300 hours on it. Kevin is waiting for a quote on a flail mower.

Fire/EMS: Rick is going to attend the November 2nd Swan Creek meeting to get the contract signed. Halloween will only be outside; everything will be individually wrapped and everyone will have masks and it will be outside. Rick made room in his barn to store the brush truck, they will sell it next year to buy a gator or something easier to get into the woods, fields etc. Discussion on raise for Rick.

Solicitor: David has been in contact with the Lucas County Engineer and the Metroparks about Otsego Rd.

Old: None

New: Records Retention Meeting at 6:15pm & Fire Indemnity Fund Meeting at 6:30pm on December 16, 2020. Julie will contact The Mirror to place a public notice.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to adjourn @ 7:43 pm

Motion Bialecki

Floyd 2nd

Kendall yes

Bialecki yes

Floyd yes

Attest / Fiscal Officer

Trustees: