

Held @ 6:30 Providence Township Hall

November 4, 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 Stang

**Approval of November 4, 2020 Amended Meeting Agenda:** Add new building under old business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of October 21, 2020 Meeting Minutes:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Payment of Warrants:** Warrants, Payroll for Fire Department, Road & Cemetery. Temporary Appropriations for 2021.

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

Kendall yes Bialecki yes Floyd yes

**Motion to approve Temporary Appropriations for 2021:**

Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Budget and study information for 2021 from NW Water & Soil District. They would like to attend a meeting to discuss; Kendall will contact them. Three Cemetery Deeds. Floyd received a call from Cindy Swartz about cemetery plots, he referred her to Kevin.

**Presentations:** None

**Public Comment:** Gail Perry asked about warrant #41193 to Fulton County Courts for a Fire employee garnishment.

**Zoning Inspector:** One new permit. 15 permits ytd.

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

**Road & Cemetery:** Have been busy at the Cemetery. Kevin contacted the contractor about Manore Rd however hasn't heard back yet. Discussion on stone / berm on edges especially after heavy equipment drives on it. Kevin & Brian will continue to work on it. Discussion on putting the New Holland and crack sealer on Gov Deals, trade in or auction with a reserve. Kevin will be working with a volunteer from Lucas County Cemetery to review records. Kevin will work with Mindy on listing them on GovDeals.

**Motion to approve a 3% raise for Brian Wittes effective January 1<sup>st</sup>, 2021.**

Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Motion to dispose the crack sealer and pallets of material, following the process per the Ohio Revised Code:** Ad will be put in the Mirror. Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Fire/EMS:** Swan Creek Township Contract was tabled until the next meeting as they're waiting on Fulton County. Their Trustees are discussing reimbursing the Fire Department for their Turn out gear, pagers/radios and hourly wages. Discussion on pay increase for Rick Triggs to \$800 per month and \$20 per call on volunteer runs; no hourly wage pay.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to approve Rick Triggs for \$800 per month Fire Chief pay & \$20 per volunteer run effective December 1<sup>st</sup>, 2020: Motion Bialecki Kendall 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd abstain

Solicitor: None

Old: Sara Rowland is working on the vacating process for Otsego Rd. There is a \$300 bond that the Metroparks will pay. Discussion on a new building for a shop area for a Hall "meeting area". Lee talked to Hanifan Builders about a 100 X 30 addition on the back of the barn and the Health Department regarding using the existing well for a bathroom.

Motion to approve Resolution #12 Supporting Vacation of Otsego Rd: Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

New: None

Motion to adjourn @ 7:34 pm Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

*Jill Buday*

Attest / Fiscal Officer

Trustees:

*[Three signatures]*