

Held @ 6:30 Providence Township Hall November 18, 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, Road & Cemetery Super Keifer, Fire Chief Triggs.

Guests: Gail Perry, Jim & Mary Stang.

Approval of November 18, 2020 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of November 4, 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. Bank summary and appropriation status.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Safety information from Ludwig Propane & Ohio Labor Law Posters. Kendall received a call from Bill Harbert that the LCPC had a hearing for the amended changes. The Zoning Board will need to have a public hearing; Kendall told Jim Stang to reach out to Jim Fischer to check into requirements. Discussion on masks required at Township Meetings and on the Door of the Hall.

Presentations: None

Public Comment: None

Zoning Inspector: No new permits. Jim attended the zoom meeting with the LCPC; they approved the amendments per the Providence Township Zoning Resolution.

Zoning Commission/ZBA: THE BZA recommends annual renewal Patty Rupert as Secretary. They also recommend that Patty be an alternate as they have not had applications. Discussion on holding meetings; Jim Stang said they will immediately notify the Trustees if anyone is showing Covid symptoms or testing etc for tracing and notification to other employees.

Motion to approve Patty Rupert for Zoning Secretary for 1 year: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Patty Rupert for an alternate for the BZA: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Road & Cemetery: Brian & Kevin swept all the stone off Manore Rd & brought it back to the shop; it will be mixed with salt this winter. Road agreement with Washington Township was signed two years ago. Jeremiah talked to them about stepping up to maintain their section. Kevin has been working with the Lucas County Cemetery Historical. Paperwork for the Metroparks has been sent in. Discussion on tractor purchase and trade in or sale and properly getting rid of the crack sealer.

Fire/EMS: Reports for August and September. Swan Creek 5 year contract was approved. Reimbursement for Covid hourly runs and gear for \$23,000 from Swan Creek.

Motion to approve Renewal for Client Services Agreement for Medicount billing.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

Old: Mr Partin will be at Fire meeting. Jeremiah stated if we go back to the 4 Elected Officials for meetings there would be enough space to spread out 6 ft apart.

New: None

Motion to adjourn @ 7:31 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julia Budwig
Attest / Fiscal Officer

Trustees
[Signature]
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