

Held @ 6:30 Providence Township Hall December 2, 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 Amended December 2, 2020 Meeting Agenda: Add Washington Township Road Agreement to old business. Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department and Road & Cemetery. Bank Reconciliation for October 2020.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Amended Estimate of Revenue for 2020 for the \$22,927.67 the Fire Department is receiving from Swan Creek for gear and payroll: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: New rate structure from Buckeye Broadband and price list from Gerken for 2021.

Presentations: Craig Hibner from Burnham & Flower group for Otarma quote for 2021. Trustees will review for further discussion.

Public Comment: None

Zoning Inspector: 15 permits ytd.

Zoning Commission/ZBA: The BZA is holding a meeting on 12/9/2020 regarding the proposed changes to the Zoning Book. Public meeting will follow.

Road & Cemetery: Trucks are ready for snow. Kevin spoke to Chuck about a Letter of Intent for the tractor and trade in on the old one; discussion followed on trade in verses sealed bid sale. They will pick up the old one when they bring the new one so the Township is not without a tractor. Jeremiah spoke to Harold Conner about Washington Township side of County Road 1; Washington Township will be fixing the catch basins etc.

Motion to approve purchase of a John Deere Tractor Model #5115M through a State bid for \$65,783.09 with \$11,000 trade in for the New Holland TS100. Total purchase \$54,783.09:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Three employees waiting for Covid testing. Rick has been disinfecting the station and squads. The Corporation is cancelling Christmas. Rick asked about his raise in the minutes from 11/18/20. Rick will send Julie the updated information on equipment at Fire Station for insurance quote.

Motion to rescind approval of 11/18/2020 Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: Metroparks and Commissioner have the paperwork for Otsego Road.

Old: None, Washington Township discussed under Roads & Cemetery.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

New: Will discuss 2021 meeting schedule then publish.

Motion to adjourn @ 7:40 pm Motion Blalecki Floyd 2nd

Kendall yes Blalecki yes Floyd yes

J. Lubrudny

Attest / Fiscal Officer

Trustees

Lee Blain
[Signature]
[Signature]