

Held @ 6:30 Providence Township Hall

December 16, 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 December 16, 2020 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of December 2, 2020 Meeting Minutes: 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, Road & Cemetery and Elected Officials.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Health Department application for sewer treatment system. BWC Certificate for Hall.

Presentations: Marissa & Lori from Hylant for The Ohio Plan proposal. Discussed coverage & equipment. Marissa will let us know about an extension to be sure everything is correct.

Public Comment: None Zoning Inspector: Report submitted.

Zoning Commission/ZBA: Discussion on Jim Fischer continuing Zoning Inspector. Discussion on solar panel pay structure and changes to Zoning Book per the Planning Commission suggestions, and wind turbines. Resolution to Proceed with Zoning Public Meeting on 1/6/2021. Kendall asked for the proposed fee structure in writing and a Resolution with their approval of the Zoning changes.

Motion to Retain Jim Fischer as Zoning Inspector for 1 year at the same rate of pay through 12/31/2021: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Amended schedule a public meeting for 1/6/2021 @ 6:45pm at the Township Hall:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Road & Cemetery: Tractor is ordered; Chuck will be sending the Purchase Order for approval. Salt is ordered. Cemetery is staked out.

Fire/EMS: Received the check from Swan Creek for \$22,927.67. Discussed Active 911 going to I am Reporting for better communication. Chad has a quote for radios/pagers through Kenwood for 20 pagers and 17 desktop chargers and 1 charger amplifier including an antenna for \$13,935. Chad is going to get a couple more quotes. Heater needs repaired for the front bay and the office.

Motion to approve a 5-year subscription to I am Responding for Fire/EMS Reporting for \$650 per year:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None Old: None

New: Inventory for Lucas County Engineer.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

Motion to approve Meetings on 1<sup>st</sup> & 3<sup>rd</sup> Wednesday's of each month beginning 1/6/2021:


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

Motion that the Board of Trustees not prepare a health care plan per the Ohio Revised Code 505.60; also no reimbursement for officers, full or part time employees or dependents for any health care related expenses in 2021:

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

Motion to adjourn @ 8:00 pm            Motion Bialecki            Floyd 2<sup>nd</sup>

Kendall    yes            Bialecki    yes            Floyd    yes

  
Attest / Fiscal Officer

Trustees:  
