

Held @ 6:30 Providence Township Hall March 3, 2021

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: Solicitor Chamberlain, Road & Cemetery Super Keifer, Fire Chief Triggs.

Guests: Jim Stang, Gail Perry.

Approval of March 3, 2021 Meeting Agenda: Discussion on Archbold Whitehouse Rd to R&C.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of February 17, 2021 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Jeremiah & Kevin will attend the Lucas County Engineer virtual meeting on March 10, 2021. Discussion on roads included and questions for the meeting. Kendall will not be at the meeting on March 17, 2021. Jeremiah referred a resident to Kevin regarding a road question.

Motion to approve Milage Certification for 43.14 miles: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Presentations: None

Public Comment: Jim Stang stated options for Lucas County Sheriff fees, coverage/response, and State Roads through our Township; discussion followed.

Zoning Inspector: Report submitted.

Zoning Commission/ZBA: None.

Road & Cemetery: Kevin presented quote to chip seal and fog Yawberg, Bailey & Harrison Roads. Discussion on only doing one road to see how the fogging works and chip sealing the others, road traffic on the roads and conditions of the roads.

Motion to approve Chip Sealing from Ward Construction for sections of Yawberg, Bailey & Harrison Rds for \$53,967.60:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Fog the Chip Sealed Roads (Yawberg, Bailey & Harrison) from Ward Construction for \$12,867:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Adding Brian & Kevin to dispatch list so they can keep track of them in Fire House and better communication.

Solicitor: None.

Old: Discussion on Lucas County Sheriff

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

New: None

Motion to adjourn @ 8:00 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julia Ludwig

Attest / Fiscal Officer

Trustees:

Lu Biv
James [unclear]
[unclear]