

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO Providence Township Trustees

Regular

Form 6101

Held @ 6:30 Providence Township Hall

March 17, 2021

Meeting called to order by Vice Chairman Bialecki at 6:30pm with the Pledge of Allegiance by all.

Roll Call: answered by Trustees Bialecki and Floyd.

Other Twp. Officials: Fiscal Officer Ludwig, Road & Cemetery Super Keifer, Fire Chief Triggs.

Guests: Jim Stang, Gail Perry.

Approval of March 17, 2021 Meeting Agenda: Discussion on Archbold Whitehouse Rd to R&C.

Motion Floyd Bialecki 2nd

Kendall absent Bialecki yes Floyd yes

Approval of March 3, 2021 Meeting Minutes: Motion Floyd Bialecki 2nd

Kendall absent Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Floyd Bialecki 2nd

Kendall absent Bialecki yes Floyd yes

Motion to approve Permanent Appropriations for 2021: Motion Bialecki Floyd 2nd

Kendall absent Bialecki yes Floyd yes

Correspondence: None Presentations: None

Public Comment: None

Zoning Inspector: Report submitted.

Zoning Commission/ZBA: None.

Road & Cemetery: The Lucas County Engineers office determined that Archbold Whitehouse Rd does not meet the definition of a County Road therefore it will stay as it is. Otsego Road now belongs to the Metroparks. Bridge\Culvert on Bailey Rd needs redone for approximately \$50,000; OPWC suggested.

Fire/EMS: Discussed updating pager system and Thermo imaging. Rick got 3 bids on each. Will discuss thermo imaging at next meeting.

Motion to approve purchase of 22 G4 Pagers, Desktop Chargers and Amplifier for \$13,329.00. (Will get 2 of the pagers free for purchasing 20): Motion Bialecki Floyd 2nd

Kendall absent Bialecki yes Floyd yes

Solicitor: None. Lee will verify that David received the letter from Lucas Co Sheriff.

Old: Discussion on Lowes Community grants.

New: None

Motion to adjourn @ 6:57 pm Motion Bialecki Floyd 2nd

Kendall absent Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

[Signatures]
SRAC
6/2/2021
Lee Bair