

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Providence Township Trustees

Regular

Form 6101

Held @ 6:30 Providence Township Hall April 7, 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: Fiscal Officer Ludwig, Road & Cemetery Super Keifer, Fire Chief Triggs.

Guests: Jim Stang, Gail Perry, Jon McAfee.

Approval of April 7, 2021 Amended Meeting Agenda: Discussion scheduling meeting with Lucas County Sheriff under old business. Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall abstain Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall absent Bialecki yes Floyd yes

Motion to approve Purchase Order for \$7925.90 for Health Department and \$13,329 to RayleCom Communications for pagers for Fire Department: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Waste Management survey, agenda from Lucas County Health Dept meeting, ISO rating update and LCTA meeting minutes. Letter from Sheriff requesting a meeting scheduled. Discussion on Health Department meeting and increase; Floyd attended. The Health Department was helpful with masks and gowns for Covid to the FD. Floyd had resident on PNS by Hite road call regarding neighbor shooting and hitting houses again; one in Fulton Co and one in Lucas Co, Sheriff is involved now. Resident on Neap Waterville emailed Kendall regarding stockpile of manure between Berridge & 295 that needs spread.

Presentations: Jon McAfee from Anthony Wayne Alumni Association for Public Safety Scholarship.

Motion for \$100 donation to Anthony Wayne Alumni Association: Motion Bialecki Floyd 2nd

Kendall no Bialecki no Floyd no

Motion for \$200 donation to Anthony Wayne Alumni Association: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Public Comment: None

Zoning Inspector: Report submitted. One new permit issued: 3 ytd.

Zoning Commission/ZBA: None.

Road & Cemetery: One new cemetery deed. Started durapatching and the Cemetery has been fertilized & mowing will start next week. Discussion on removing flowers on/around March 15th as posted at Cemetery. Kevin received 2 quotes so far on trucks; Kenworth quote is for the wrong truck but all they can give him. Peterbilt is not returning Kevin's calls. Discussion on increasing salt contract due to Otsego using more and having more storage on campus. Kevin will get something in writing from them for 50 ton.

Motion to approve 300 ton of salt through ODOT for 2021: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Discussion on infrared/thermal cameras, new part time employees. Discussion on truck repairs. Discussion on new repeater for Lucas County frequency.

Held

Motion to approve Mandy Miller & Dalton Deals as part time EMS / Fire employees pending testing:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve purchase of infrared/thermal cameras, 1 for \$3245 & 2 for \$1395:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve trading in repeater for pager and charger with 3 year warranty:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

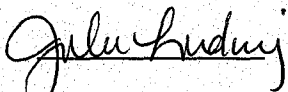
Solicitor: None.

Old: Discussion on insurance plans. Set up meeting with the Sheriff in Toledo first then schedule a public meeting.

New: None

Motion to adjourn @ 7:32 pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes


Attest / Fiscal Officer

Trustees:

