

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO Providence Township Trustees

Regular

Form 6101

Held @ 6:30 Providence Township Hall April 21, 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 & Mary Stang, Gail Perry, Craig Hibner.

Approval of April 21, 2021 Amended Meeting Agenda: Craig Hibner added to presentations

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of April 7, 2021 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: Letter from Lucas County Sheriff with dates for informational meeting with the Trustees. Floyd spoke to Sheriff regarding resident complaint of shooting in Neapolis.

Presentations: Craig Hibner for Otarma.

Public Comment: None

Zoning Inspector: Report submitted. One new permit issued: 4 ytd.

Zoning Commission/ZBA: They are discussing solar panels for commercial use.

Motion to approve Patty Rupert extra time to finalize formatting of Zoning Resolution at \$15 per hour; not to exceed \$200. Also, possible printing preview for the Plan Commission for final printing and distribution, not to exceed \$100:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Road & Cemetery: Started mowing the Cemetery. Cam-tech jetted 5 lines and a catch basin. Otsego sent letter back for 50 ton of salt for next winter season. Kevin & Brian will begin repairing the sink hole on Manore Rd by Whalen's tomorrow.

Fire/EMS: New applicant Nick Bechtile for part time & volunteer EMT / Fireman. He has current physical and Fire 1 card and is taking Fire 2 class. Ambulance will be delivered next week.

Motion to approve Nick Bechtile for part time & volunteer EMT / Fire pending background and drug testing: Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve updated printer contract: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: David will attend one meeting per month.

Old: None

New: None

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Motion to adjourn @ 7:05 pm

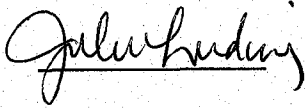
Motion Bialecki

Floyd 2nd

Kendall yes

Bialecki yes

Floyd yes



Attest / Fiscal Officer

Trustees:

