

Held @ 6:30 Providence Township Hall May 5, 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: Road & Cemetery Super Keifer, Fire Chief Triggs.

Guests: Jim & Mary Stang, Gail Perry, Laurie Manning & Marissa Euler.

Approval of May 5, 2021 Meeting Agenda: Craig Hibner added to presentations

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of April 21, 2021 Meeting Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery. March & April Bank Reconciliation. Blanket Certificate for Thermal Cameras for FD.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Letter from John Macfee for AW grant. Tom Ryan spoke to Lee regarding the guardrail on Doran Rd. Floyd mentioned discussion at Swan Creek regarding Covid funding.

Presentations: Laurie & Marissa for Ohio Plan.

Public Comment: None

Zoning Inspector: Report submitted.

Zoning Commission/ZBA: None

Road & Cemetery: Kevin met with Lucas County regarding guardrail on Doran Rd so farmers can get in/through. Paperwork for OPWC funding for crossover on Bailey RD; Kevin will send back to Sarah. Washout in front of Whalen's is fixed.

Fire/EMS: Rick will change outside light in Town. Cost to trade in life squad is \$2500; Rick will put on GovDeals for \$10,000. Tags received for all trucks at station. Possible short in wiring on the sirens.

Solicitor: None

Old: Sheriff is working on numbers for coverage. Very informative meeting.

New: None

Motion to adjourn @ 7:13 pm Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Julia Ludwig
Attest / Fiscal Officer

Trustees:
James J. ...
Mary ...
Lub ...