

Minutes of

BARRETT BROTHERS - DAYTON, OHIO Providence Township Trustees

Regular

Meeting

Form 6101

Held @ 6:30 Providence Township Hall

October 6, 2021

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

**Roll Call:** answered by Trustees Kendall, Floyd and Bialecki.

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

**Guests:** Jim & Mary Stang, Gail Perry, Dave Remaklus, Billy Goetz, Don Sweet, Ken Crittenden

**Approval of October 6, 2021 Amended Meeting Agenda:** Add State Stimulus to Old Business and Don Sweet to Public Comment

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of September 15, 2021 Meeting Minutes:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Payment of Warrants:** Warrants, Payroll for Fire Department, Road & Cemetery. Fund & Appropriation Status. September Bank Rec and Minutes for website.

**Motion to approve warrants:** Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Motion to approve Appropriation Supplemental for Tax Collection Fees:** Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**Motion to approve Purchase Order for \$7925.90 for Lucas County Health Department:**

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Motion to approve Resolution for 2022 Estimate of Revenues for Lucas County:**

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Thank you card from Legion Post #232. Lucas County Auditor sent value increase for Township properties. Conservation News. Lucas County Health Department 2022 Sewer License Fee schedule. Newsletters from Ohio Plan and Otarma.

**Presentations:** None

**Public Comment:** Bill Goetz complaint about berm/stone drop off on Manore Rd and high water in ditches S of Archbold Whitehouse. Discussed the funds for Lucas County/State grant, where they put the car counters and their list of roads in need of repair. Catch basins by the roads have been jetted, property owners have to maintain their part too for water to flow. Kevin went to work on Manore however durapatcher broke down. Stone has been put in the holes however cars driving down the side of roads and throw the stone out of the holes again. Discussed costs to repave and widen roads and continued failed road levies. Jim Stang was upset with the tree trimming by Washington Township in front of his house. Jeffers and Prov Neap Swanton are both County Roads (newly paved)

**Zoning Inspector:** Report submitted. Resident on the corner of Box & Hartman Rds. started cleaning up the property. Mike Schaller contacted Jim regarding commercial vehicles in neighbor's backyard.

**Zoning Commission/BZA:** None

RECORD OF PROCEEDINGS

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**Road & Cemetery:** Kevin met with the Otarma Rep yesterday for pictures and questions. Kendall has a letter for Sara Rowland to be authorized to complete the OPWC Grant application / projects. She will complete for culvert #980 on Bailey Rd. Footers are formed up just waiting to get concrete. Water needed pumped by Whalen's to be able to jet, tile is working again.

**Motion for Sara Rowland representing Providence Township for State / OPWC projects:**

Motion Bialecki                      Floyd 2<sup>nd</sup>  
Kendall yes    Bialecki    yes            Floyd    yes

**Fire/EMS:** Application for Shelby Johnston for part time / volunteer, may send to a Fire 1 class. Engine 89 will not stay running, trying to get wire issues from Pierce to Bubba's and re- contacting the insurance company. Mindy met with the Otarma rep yesterday for pictures and questions.

**Motion to approve application for Shelby Johnston for part time / volunteer pending testing:**


Motion Bialecki                      Floyd 2<sup>nd</sup>  
Kendall yes    Bialecki    yes            Floyd    yes

**Solicitor:** After reviewing information on the State Stimulus / Covid funding David said it's a very narrow scope of use so if we get it he suggests being very careful.

**Old:** Lee spoke to Bisher's about a dry hydrant. Will check it out in the spring and discuss who will dig it etc. Discuss usage / accepting Coronavirus State and Local Fiscal Recovery Funds. Julie is very hesitant to accept the grant due to limited use and unclear guidelines.

**New:** None

**Motion to adjourn 8:05@ pm**                      Motion Bialecki                      Floyd 2<sup>nd</sup>  
Kendall yes    Bialecki    yes            Floyd    yes

  
Attest / Fiscal Officer

Trustees:  
