

Minutes of

BARRETT BROTHERS - DAYTON, OH Providence Township Trustees

Regular

Meeting

Form 6101

Held @ 6:30 Providence Township Hall

October 20, 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: Fire Chief Triggs, Road & Cemetery Super Keifer and Solicitor Chamberlain.

Guests: Jim & Mary Stang, Gail Perry, Billy Goetz, Don Sweet, Adam Roberts

Approval of October 20, 2021 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of October 6, 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. Fund Balance Adjustments per State Auditor Request and Purchase Order for Ambulance payment.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for \$49253.29 to Crossroads Bank for Ambulance Payment:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: First Energy information on LED street lighting; would need agreement. Audit Exit Interview will be scheduled for November 3rd or 17th

Presentations: None

Public Comment: Jim Stang said Thank You for the road clean up on County Line.

Zoning Inspector: Report Submitted. Jim will continue to watch Box / Hartman Rd. Resident complaint on Neowash about a Trucking Business.

Zoning Commission/BZA: Request to print new zoning books. Discussion on Solar Panel Fields.

Road & Cemetery: Sold one grave & had two burials. Footers are poured. Kevin & Brian started prepping winter equipment & getting ready for salt. Sink hole at Whalen's is fixed. Durapatcher needs work on battery. Discussion on Otsego Schools painting the snow plows.

Fire/EMS: State bid for Kenwood / Raylecom Communications LLC dual head mount radio system remote \$4,150.40; will discuss with Fiscal Officer.

Motion to approve State bid for Kenwood / Raylecom Communications LLC dual head mount radio system remote \$4,150.40: Contingent to approval from Fiscal Officer.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: More discussion on Manore Rd that two main ditches need cleaned with residents approval, filling potholes with smaller berm and repatching road surfaces. No roads in Providence Township qualify for County funding/grant due to not enough traffic and in too good of shape.

New: None

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to adjourn 7:19 @ pm Motion Bialecki Floyd 2nd
 Kendall yes Bialecki yes Floyd yes

 Attest / Fiscal Officer

Trustees:

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]