

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Providence Township Trustees

Regular

Form 6101

Held @ 6:30 Providence Township Hall November 3, 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, Joseph Brewster, Luke Brewster, Olivia Magrum, Ellyana Zeller, Kathy Zeller, Abi Martin, Brian Martin

Approval of November 3, 2021 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Call 811 before you dig information. Kevin had a message over the weekend about Berridge Rd being marked closed for trick or treat.

Presentations: None

Public Comment: None

Zoning Inspector: Report Submitted.

Zoning Commission/BZA: None

Road & Cemetery: Salt is ordered. Durapatcher is in for repair. Discussion on new salt truck. Moon Paver sent to a Township in Southern Ohio.

Motion to approve Resolution to request The Iron Ore Ditch and Associated Tributaries be added to the list for the Swan Creek Watershed Joint County Ditch Petition:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Resolution OPWC State Capital Improvement Program for Bailey Rd Culvert #980:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Radio is ordered. Engine #1 transmission is out & Engine #2 needs work done. Had one structure fire.

Solicitor: None

Old: None

New: None

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Motion to adjourn 7:30 @ pm

Motion Bialecki

Floyd 2nd

Kendall yes Bialecki yes

Floyd yes

Attest / Fiscal Officer

Trustees:

[Handwritten signatures of three trustees]