

RECORD OF PROCEEDINGS

Held @ 6:30 Providence Township Hall

November 17, 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: FO Ludwig, Fire Chief Triggs, Road/Cemetery Super Keifer and Solicitor Chamberlain.

Guests: Jim Stang, Gail Perry

Approval of November 17, 2021 Amended Meeting Agenda: Bialecki would like to add discussion on pay raise for R&B Employees to New Business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of November 3, 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 Status & Appropriation Status. Certificate of Estimated Resources for 2022.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Labor Law Poster Solicitation. Risk Control Review from Otarma. EMS Contract from Fulton County; Rick will check into and discuss at next meeting.

Presentations: None

Public Comment: None

Zoning Inspector: Report Submitted.

Zoning Commission/BZA: The Zoning Board recommends keeping James Fischer, Abby Curtis & Patty Rupert in their current positions. They also recommend charging for Solar Panel Fields by the same square footage fee schedule as the Commercial Fees. Will discuss fee schedule more at next meeting.

Motion to Reappoint James Fischer as Zoning Inspector for 2022: Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Reappoint Abby Curtis for 5 year renewal for Zoning Commission: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Reappoint Patty Rupert Zoning Commission Secretary: Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Reappoint Patty Rupert as Alternate for Zoning Commission: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Road & Cemetery: Final mow for the season is complete. Graves are staked out in case it snows. Salt was delivered. Kevin got estimates on new Grasshopper mower, will discuss further. Kevin also got estimate for a new Western Star, the current truck is in Bryan at shop so as soon as Kevin gets it back he will get a trade in value from Stoops.

Motion to declare 1997 Easy Pour 100 Crack Sealer (Vin# 100EP1224D1418028) and remaining material as unneeded personal property and to be sold on GovDeals \$5,000 starting bid & \$10,000 reserve:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to declare the blue 1997 F250 (Vin # IFTHF26HXEB00353) as unneeded personal property to be sold through Whalen Auction: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve purchase of 2022 Western Star 4700SB per ODOT/Co-Op for \$33,624.41 per year for 5 years from Stoops and a \$17,500 plow from Kalida: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Cam-Tech jetted the lines at The Station at no charge, also had to have septic pumped by Mastins. Engine 89 pumping good & Engine 1 is back in service. Rick submitted tow bill as the transmission was still under warranty. Rick will review Fulton County Contract with the previous one and discuss at next meeting.

Solicitor: None

Old: Floyd stated that there are ditches in the Township that are not on the maps. Jeremiah and Kevin made a list to add to the maps and cleaning project.

Motion to rescind Resolution (#21-10) to request The Iron Ore Ditch and Associated Tributaries be added to the list for the Swan Creek Watershed Joint County Ditch Petition:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Resolution (#21-12) to add 16 ditches to the list for the Swan Creek Watershed Joint County Ditch Petition: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

New: Discussion on wages for Road & Cemetery employees. Discussion on state infrastructure fund / covid; Julie will check with the Auditor to see about depositing the check we received and interest if we have to send the money back to the State of Ohio and to get a specific list of acceptable uses.

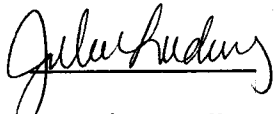
Motion to approve 3% pay raise for Kevin Keifer & Brian Wittes effective January 1, 2022:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to adjourn 7:52 @ pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes


Attest / Fiscal Officer

Trustees:

