

RECORD OF PROCEEDINGS

Providence Township Trustees

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held @ 6:30 Providence Township Hall December 1, 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.

Guests: Jim & Marty Stang, Gail Perry, Patricia & Lori Borer

Approval of December 1, 2021 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of November 17, 2021 Meeting Minutes: No Motion. Minutes pending approval after checking with Julie on Duns# for ARPA Funding.

Kendall no Bialecki no Floyd no

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery. Fund Status & Appropriation Status. Temporary Appropriations, Purchase Orders and Appropriation Supplementals.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Temporary Appropriations for 2022: Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve October Bank Reconciliation: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve BC for UAN fees & Financial Audit: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: None

Presentations: None

Public Comment: None

Zoning Inspector: Report Submitted.

Zoning Commission/BZA: Discussed commercial solar field fee schedule.

Road & Cemetery: Discussed truck purchase / trade-in and payment; First payment after Aril 1st, 2022. Trustees requested Kevin ask salesman to come to the next meeting. Crack sealer is listed on GovDeals & has met the reserve.

Motion to approve purchase of new truck with trade in totaling \$118,871:

Motion Bialecki Floyd 2nd

Kendall no Bialecki no Floyd no *Tabled until next meeting

Fire/EMS: Engine 88 is back. Radios are reprogrammed. Discussion on 3% raise.

Solicitor: None

Old: Discuss zoning meeting pay; tabled until next meeting.

New: Discussion on meetings for 2022.

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Held

Motion to approve Meetings on 1st & 3rd Wednesday's of each month beginning 1/5/2022:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion that the Board of Trustees not prepare a health care plan per the Ohio Revised Code 505.60; also no reimbursement for officers, full or part time employees or dependents for any health care related expenses in 2022:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to adjourn 7:21 @ pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees:

[Handwritten signatures of three trustees over horizontal lines]