

RECORD OF PROCEEDINGS

Minutes of

Providence Township Trustees

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held @ 6:30 Providence Township Hall

December 15, 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, Solicitor Chamberlain.

Guests: LeAnna & Emma DeFeterici

Approval of December 15, 2021 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of Amended November 17, 2021 Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of December 1, 2021 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. Bank Reconciliation for November.

Motion to approve warrants: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Discussion on liquor sales at Dollar General, Risk Consulting recommendations by Otarma, Township cost to clean Ballard Ditch, HB 126 and resident complaints on Berridge Rd.

Motion to not request a hearing for Division of Liquor Control Permit #2234815-705 for Dolgin Midwest LLC DBA Dollar General Store 21599, 8145 Hawthorne St Neapolis, OH 43547 in Providence Township:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Presentations: None

Public Comment: None

Zoning Inspector: Report Submitted. 10 Permits ytd.

Zoning Commission/BZA: Discussion on a pay increase for James Fischer and other BZA Members, Commercial Zoning fees for Solar Panel increase. They proposed increases for Secretary & Chair from \$40 - \$49 per meeting; \$40 - \$50 per meeting for the BZA Chair and \$30 - \$40 Members of the BZA. Will discuss further at next meeting.

Road & Cemetery: Discussed truck purchase / trade-in increase to \$40,000 and first payment due in April 2022. Kalida just got truck bed in so they will start working on it; probably will not get it until end of January. Crack sealer sold for \$10,900. Sold one grave.

Motion to approve purchase of new truck with trade in totaling \$116,371 + interest; 5 annual payments of \$25,574.50:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Discussion on Lexipol \$3049.50 - \$1000 grant; tabled until next meeting. Engine 1 had no neutral so being sent back to be repaired; they would like to start looking at a newer truck & possible levy.

Solicitor: None

Old: Discussion on Sheriff fee letter cost & coverage, \$125,475 in 2023 for one deputy 24/7.

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Held \_\_\_\_\_

New: None

Motion to adjourn 7:47@ pm      Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall yes    Bialecki    yes    Floyd    yes

\_\_\_\_\_  
Attest / Fiscal Officer

Trustees:

*Lee B...*  
*W. R. Kendall*  
*James ...*