

# RECORD OF PROCEEDINGS

305

Minutes of

Providence Township Trustees

Regular

BARRETT BROTHERS - DAYTON, OHIO

@ 6:30 Providence Township Hall

January 5, 2022

Meeting

Form 6101

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:** Fiscal Officer Ludwig, Road/Cemetery Super Keifer, Fire Chief Triggs.

**Guests:** Adam Kosinski, Jim & Mary Stang, Maggie Glenn

**Steve Kendall and Lee Bialecki were sworn into office by**

**Motion for Steve Kendall 2022 Chairman:** Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall    abstain                      Bialecki    yes              Floyd    yes

**Motion for Jeremiah Floyd 2022 Vice Chairman:** Motion Bialecki      Kendall 2<sup>nd</sup>

Kendall    yes              Bialecki    yes              Floyd    abstain

**Approval of January 5, 2022 Meeting Agenda:** Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall    yes              Bialecki    yes              Floyd    yes

**Approval of December 15, 2021 Minutes:** Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall    yes              Bialecki    yes              Floyd    yes

**Payment of Warrants:** Warrants, Payroll for Fire Department and Road & Cemetery. Fund Status & Appropriation Status. Purchase order for 2021 Fire Gear purchase.

**Motion to approve warrants:** Motion Bialecki              Floyd 2<sup>nd</sup>

Kendall    yes              Bialecki    yes              Floyd    yes

**Correspondence:** Pipeline safety information

**Presentations:** None

**Public Comment:** Adam and Maggie are in attendance for their Otsego American Government class.

**Zoning Inspector:** Report Submitted. 11 Permits for 2021.

**Zoning Commission/BZA:** Discussion on meeting schedule and per meeting pay. They will discuss more at their next meeting then will get back to the Trustees. Steve is going to check with Weston on their solar panel language / zoning policy.

**Road & Cemetery:** Cemetery has been busy. Crack sealer has been picked up. Blue truck is at Whalen's; it will be auctioned at the 2<sup>nd</sup> auction in January. Kevin & Brian salted a couple times over New Year's. Discussion on increase on reimbursement for cell phones and clothes.

**Motion to increase cell phone reimbursement for Kevin Keifer to \$60 per month & Brian Wittes to \$25 per month and to increase clothing reimbursement for Kevin & Brian to \$300 each per year:**

Motion Floyd      Kendall 2<sup>nd</sup>

Kendall    yes              Bialecki    yes              Floyd    yes

**Fire/EMS:** Chad is checking on Lexipol to see if it covers Kevin & Brian as well. Rick is getting information to set up a tax exempt account at Dollar General.

**Solicitor:** None

**Old:** Discussion on Sheriff fee letter cost & coverage, \$125,475 in 2023 for one deputy 24/7. Steve talked to another Township involved and they are waiting; discussed other Townships and options. Reschedule Records Commission Meeting on 2/2 at 6:20pm due to not enough people in attendance for a quorum for the last meeting; need to put public notice in the paper.

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Meeting \_\_\_\_\_

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Held \_\_\_\_\_

New: None

Motion to adjourn @ 7:14pm      Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall yes    Bialecki yes    Floyd yes

*Julia Ludwig*

Attest / Fiscal Officer

Trustees:

*Lee Biew*  
*to 2 Judd*  
*Judd*