

# RECORD OF PROCEEDINGS

307

Minutes of

Providence Township Trustees

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held @ 6:30 Providence Township Hall

January 19, 2022

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, Zoning Inspector Fischer.

**Guests:** Jim & Mary Stang, Gail Perry

**Approval of January 19, 2022 Meeting Agenda:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of January 5, 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. 2022 Purchase Orders and Amended Temporary Appropriations.

**Motion to approve warrants:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Motion to create fund 2273 in the UAN for Office of Budget & Management for NEU Grant to deposit first check for \$178,495.81:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Motion to approve Purchase Orders for 2022:** Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

**Motion to approve Amended Temporary Appropriations for 2022:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Correspondence:** None

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** Discussion on property on Box / Hartman Rds; Will send a letter with final date to have vehicles cleaned up or plated.

**Zoning Commission/BZA:** Meeting schedule for the year has been published in The Mirror. No response from Weston about solar fields / panels. Another Township said they can't stop them since it's a utility.

**Road & Cemetery:** Kevin will get a quote to tar & chip this year; discussion on fogging & stone. Truck is almost done at Kalida, they can use one from the state if they need it until the other is done.

**Fire/EMS:** Discussion on Lexipol, covers all Township Employees so can split the cost. Discussion on raises for FD employees. Did joint training with GR, Whitehouse and Waterville. ODNR Training next month. Two applications, JJ Ball and Matt Beakas.

**Motion to approve applications for JJ Ball and Matt Beakas pending all testing:**

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Solicitor:** None

**Old:** Discussion on Sheriff fee letter cost & coverage, possible levy needed to help with cost. Jeremiah said there is a new list of rules for Covid funding, will watch webinar.

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Meeting \_\_\_\_\_

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Held \_\_\_\_\_

New: None

Motion to adjourn @ 7:36pm

Motion Bialecki

Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes

Floyd yes

*Jill Lindsey*

Attest / Fiscal Officer

Trustees:

*Lee Bialecki*

*John R. Kendall*

*James H. Floyd*