

RECORD OF PROCEEDINGS

309

Minutes of

Providence Township Trustees

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held @ 6:30 Providence Township Hall

February 2, 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.

Guests: Jim Stang, Gail Perry

Approval of Amended February 2, 2022 Meeting Agenda: Lee added County Roads onto New Business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of January 19, 2021 Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department and Road & Cemetery. Fund Status & Appropriation Status. Purchase Order for OTARMA.

Motion to approve Purchase Order for OTARMA for \$8778: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Lucas County Engineer sent an email with Notice of Public Hearing for Adoption of Rules & Regulations for Construction of Improvements & Performance Guarantees on March 1st, 2022 at 2pm at the hearing room of the Board of Lucas County Commissioners, First Floor of One Gov Center in Toledo. Steve received an email from resident on Archbold Whitehouse about plowing after the last storm; Steve called John at the County Garage to see why they are not plowing, he was told there are new drivers and short a driver. Lee suggested Kevin or Brian make a pass on PNS & Jeffers with in the Township if they get too bad during the storm coming so that EMS/Fire and residents can get through in case of emergency. Discussed now instead of in New Business.

Presentations: None

Public Comment: None

Zoning Inspector: Report and letter for Box Rd property.

Zoning Commission/BZA: None

Road & Cemetery: Discussion on mower for Cemetery & Hall. Discussion on Swanton not tree trimming their side on Archbold Whitehouse as it is starting to affect Providence side. Steve will reach out to their Trustees.

Motion to approve purchase of a Grasshopper 729BT6 with a 52" Power-fold Deck for \$14,895 minus \$4,400 trade in for 2015 Grasshopper. Total Cost \$10,495 from AJ Boellner, Inc:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Resolution #01- Motion to approve Mileage Certificate for 42.94 mile: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Discussion on raises for FD employees. Application for Daniel Sunday to be put on as a volunteer. He has Fire 1 & Fire 2 as well as completing a class in Whitehouse for EMS training; maybe no cost because they are using a grant. He is getting physical done through Whitehouse so will have copy of new physical.

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Amended Motion to approve 3% raise for FD employees effective February 1st, 2022:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve putting 19 Pair of Pants (size 36-56), 15 Coats (size 30-56), 12 Yellow and 2 White Helmets, 16 pair of outdated boots and 2 Portable Sutions Units on GovDeals as they are unneeded / obsolete equipment: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to destroy a box of old jumpsuits and vests as they are outdated:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Resolution to award one unneeded red helmet to Al bruns in honor of his 25 years of service:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve application for Volunteer Daniel Sunday pending testing and physical:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: Jeremiah spoke to the Sheriff again and he said to wait to see if Springfield passes their levy to decide what to do. Whitehouse is covering Waterville currently. Discussion on Covid funding webinar and being able to use the funds to build and maintain roadways.

New: None

Motion to adjourn @ 7:24pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: