

@ 6:30 Providence Township Hall

February 16, 2022

Held

~~Meeting called to order by Chairman Kendall at 6:30pm with the Pledge of Allegiance by all.~~

Roll Call: answered by Trustees Kendall and Bialecki.

Other Twp. Officials: Fiscal Officer Ludwig, Road/Cemetery Super Keifer, Fire Chief Triggs.

Guests: Gail Perry, Mary & Jim Stang

Approval of February 16, 2022 Amended Meeting Agenda: Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

Approval of February 2, 2022 Minutes: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd absent

Payment of Warrants: Warrants, Payroll for Fire Department and Road & Cemetery. Fund Status, Bank Summary & Appropriation Status.

Motion to approve warrants: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd absent

Correspondence: Newsletter from Lucas County Soil & Water. New house being built on Perry Rd, resident asked about road tile.

Presentations: None

Public Comment: None

Zoning Inspector: One call since last meeting regarding a pond permit. Jim sent a certified letter to Lucas Richards that was not picked up & being returned to post office. He also mailed one regular mail. It appears that one car is gone & the truck is on a trailer on the property so he is making an effort to clean it up. Jim will check on the 21st & discuss at next meeting. Jim will also text him to make contact.

Zoning Commission/BZA: None

Road & Cemetery: Mower is ordered, will not get it any earlier than April. Kevin set up meeting with Matt @ Ward's for chip sealing estimate; discussion on Cemetery needing done also. Kevin will get quotes for that also. Resident on Berridge Rd asked if the Township can close their road while the round about is being put in on 295 so they don't have cut through traffic; Kendall will check with Sara about detour but the Township can not close the road.

Fire/EMS: Everything sold on GovDeals. Rick thanked Kevin & Brian for helping with road closed signs when there were down wires. Getting estimates to update heating and adding a 30 foot addition on front, roof lined rafters and overhead door.

Motion to approve Volunteer application for Adam Roberts for FF & EMT, pending testing and physical:

Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd absent

Solicitor: Fire dependency fund information was submitted.

Old: Blue truck sold at auction at Whalen's for \$5000. 911 dispatch update meeting on 3/9 regarding the second half 2022 budget.

New: None

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to adjourn @ 7:00pm

Motion Kendall

Bialecki 2nd

Kendall yes Bialecki yes

Floyd absent



Attest / Fiscal Officer

Trustees:

