

# RECORD OF PROCEEDINGS

317

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO Providence Township Trustees

Regular

Form 6101

Held @ 6:30 Providence Township Hall March 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:** Gail Perry, Mary & Jim Stang

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

Kendall yes Bialecki yes Floyd yes

**Approval of February 16, 2022 Minutes:** Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd abstain

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

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

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Lee received a call about cemetery plots; he referred to Kevin. Lee spoke to Lucas Richards on the way to the meeting and Lucas said he has already talked to Jim F. Will discuss in Zoning.

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** Zero permits to date. Calls from residents in unzoned area. Jim spoke to Lucas Richards, he is working inside to make room for the cars/equipment (electrical, plumbing, etc). He would like to get everything done so he is not working around them. He also cleaned up outside. April 1<sup>st</sup> is agreed deadline.

**Zoning Commission/BZA:** Updated Zoning Book on a flash drive to update on the Website.

**Road & Cemetery:** Sold one lot. Couple drainage issues on Co Line, they will jet it out. Resident on Doran Rd wanted to put a tile under their driveway due to flooding; Kevin sent to the County. Kevin met with Matt from Ward Construction last Tuesday, waiting for the quotes. Kevin & Brian started cold patching. Salt contract is coming up, Kevin is waiting for next years information. Discussion on cost of plow into the payments or purchasing out right.

**Motion to purchase plow for \$17,500:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Fire/EMS:** Working on a list of electronics for GovDeals. Squad is back at Penn for camera repair. Penn is reimbursing the previous charges as it should have been under warranty.

**Solicitor:** None

**Old:** Second check for the Federal Grant will be mailed soon. Discussion on using for road repairs, Administrative / Maintenance Building. Report is due in April.

**New:** Designate proxy for 911 Tac meeting. Discussion on Fire Levy renewal; Rick will see when it is due.

**Motion to approve letter for Jeremiah Floyd as Proxy for 911 Lucas Co Regional Counsel of Government:**

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

Kendall yes Bialecki yes Floyd abstain

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Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to approve letter for Jeremiah Floyd as Proxy for Lucas County Health Department Advisory

Committee: Motion Kendall Bialecki 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd abstain

Motion to adjourn @ 7:19pm Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:

