

# RECORD OF PROCEEDINGS

319

Minutes of

BARRETT BROTHERS - DAYTON, OHIO Providence Township Trustees

Regular

Meeting

Form 6101

Held @ 6:30 Providence Township Hall

March 16, 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:** Jon McAfee, Gail Perry, Mary & Jim Stang, Mers Debbe, Abi Martin, Nick Meko, Mindy Noaker, Leanna Difeterici

**Approval of March 16, 2022 Amended Meeting Agenda:** Added Snow Plow resolution and Sheriff information. Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of March 2, 2022 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, Bank Reconciliation & Appropriation Status.

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

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Lucas County Engineers meeting on 3/23. Survey for Lucas County Solid Waste District. Information for Voter Registration Deadline is April 4 for May 3<sup>rd</sup> Election. Kendall attended the 911 Regional Council of Government meeting; they are lobbying for other sources of funding as the prices continue to increase. There is an increase of overtime due to lack of staffing as well as the driving cost of calls to nursing homes, etc. Kendall also attended the Lucas County Health Department meeting; there was a 6% increase approved for the 2023 budget and New Board Member. Otarma recommendations.

**Presentations:** Jon McAfee for Anthony Wayne Alumni Association. They are looking for donations for their Public Safety Scholarships.

**Motion to donate \$200 to The Anthony Wayne Alumni Association Scholarship Program:**

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Public Comment:** None

**Zoning Inspector:** Zero permits to date. Calls from residents in unzoned area. Lucas Richards is cleaning up the vehicles in his yard. One truck left on a trailer. Jim will follow up before next meeting. One call regarding more frontage on a property on Yawberg Rd. Two residents called regarding accessory buildings in the unzoned area. Tom Debbe called about a manlift and storing it outside.

**Zoning Commission/BZA:** They went through the new book. There are new applicants that will be attending their next meeting.

**Road & Cemetery:** Sold two graves. Salt contract came for 300 ton.

**Motion to approve ODOT Salt Contract for 300 ton of salt for 2022:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Kendall yes Bialecki yes Floyd yes

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Held

Motion to rescind 12/15/2021 Motion to approve purchase of new truck with trade in totaling \$116,371 + interest; 5 annual payments of \$25,574.50 to amend payment amount:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve purchase of new truck and snow plow with trade in totaling \$133,871 + interest; 5 annual payments of \$29,290.67: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: 2.5 mil levy is up for renewal in October of 2023; Rick & Mindy would like to try for a 3 mil permanent levy instead. We will check into revenue from each current levy to see which will generate more. After interview process, Nick Meko being moved to Fire Lieutenant and Mindy Noaker for EMS Lieutenant. Mindy & Rick have been meeting with Whitehouse Fire for an Automatic Aide for structure and brush fires, injury accidents etc. They will also have shadow officers for an extra set of eyes on scenes.

Solicitor: Lexipol will cover sexual harassment for Otarma recommendations, Julie will update Otama with Lexipol information and scan the recommendations to Dave to review.

Old: Discussion on using for Salt Bins and Road Repairs rather than an Administrative / Maintenance Building. Discussion on Sheriff cost, Springfield opting out and concern with unknown future cost.

New: None

Motion to adjourn @ 7:56pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

*Julie Kudry*

Attest / Fiscal Officer

Trustees:

*[Three trustee signatures]*