

Held @ 6:30 Providence Township Hall

April 6, 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: Road/Cemetery Super Keifer, Fire Chief Triggs, Zoning Inspector Fischer.

Guests: Jim Stang

Approval of April 6, 2022 Amended Meeting Agenda: Bialecki added water in the Township and Switching to Henry County. Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of March 16, 2022 Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Tri-County Capital Credit Allocation Statements. Maumee Municipal Court Annual Report. Resident concerned about Lucas County .5% increase on sales tax and increase on Toledo Edison bill; Kendall will get back to them. Discussion on being able to switch to Tri-County.

Presentations: None

Public Comment: None

Zoning Inspector: One permit to date. Report submitted. Lucas Richards has all unlicensed vehicles except the truck that is on a licensed trailer ready for transportation. Two calls from the unzoned area and one call from the zoned area.

Zoning Commission/BZA: None

Road & Cemetery: Written report. Truck is being delivered tomorrow and mower is being finished up so will be ready soon. One burial. Lucas County Engineer meeting update; Providence Township is acquiring Ludwig and Grand Rapids roads as they do not meet County standards. Discussion followed on regulations and requirements for County and Township Roads. They will tar and chip etc before, discussion on removing / maintaining the railroad tracks. Jeremiah mentioned the house on the corner of Grand Rapids Rd & Old 24 that floods, should check with Sara regarding that property for previous records. Discussion on using covid funding for road repairs. GSI application available that shows all drainage.

Fire/EMS: Discussion on levies; The State pays 12.5% of the 2.5 mil levy so they do not want to change that. Discussion on Ludwig Road brush fire. Outdated helmets need replaced; Rick got an estimate of \$7,200 to replace them. Brush 88 is at Charlies for battery / misfire issues. Starting to do annual service on vehicles.

Solicitor: Otarma recommendations discussion on driving policy etc.

Old: Discussion on getting water in the Township. Moving to Henry County is very unlikely. Kendall emailed LG Designs about doing our website and trustee emails set up.

New: None

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to adjourn @ 8:00pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig
Attest / Fiscal Officer

Trustees:

[Signature]
[Signature]
[Signature]