

Held @ 6:30 Providence Township Hall April 20, 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 & Gail Perry

Approval of April 20, 2022 Amended Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of April 6, 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 & Appropriation Status. Updated minutes for website. March Bank Reconciliation.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for 2022 Grasshopper for \$10,495: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for 2022 Uan Fees: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for 2022 Western Star payment \$29,290.67:

6Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: IRS Notice for tax exempt bond form. The Mirror called regarding Sheriff; no comment given. Otarma sent a \$199 refund for coverage difference from old ambulance. Discussion on quote for website costs, email access and maintenance. Toledo Edison information to opt in locked in rate; Jeremiah will check into. Discussion on Covid funding for report due by April 30 and another check coming.

Presentations: None

Public Comment: None

Zoning Inspector: One permit to date. Report submitted. Discussion on Lucas Richards property and corner lots.

Zoning Commission/BZA: None

Road & Cemetery: Written report. New truck and mower have been delivered. Cam-Tech will be jetting the annual spots and a couple other places may need done. Quote for Ward Construction \$135,895; discussion on using Covid funding so they can all get done versus a building that will outlast road repairs. Berridge cold patch is popping out, Kevin will durapatch. They will trim back more on Harrison to see if it helps with pot holes. Jeff at Swanton Township is aware of Archbold Whitehouse and will check into it. Sara emailed suggested requesting an engineer study on Bailey Rd for OPWC Project. Resident on Berridge Rd asked if they can pump water to the swale; no as it will create water issues on the roads.

Held \_\_\_\_\_

**Motion to approve \$135,895 to tar, chip & fog listed roads as quoted by Ward Construction:**

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

Kendall yes    Bialecki    yes    Floyd    yes

**Fire/EMS:** Levy renews in May so will start getting paperwork started to be on the November ballot. Trucks are at Bubba's getting serviced.

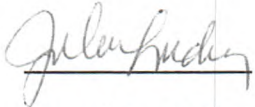
**Solicitor:** None

**Old:** None

**New:** None

**Motion to adjourn @ 8:56pm**    Motion Bialecki    Floyd 2<sup>nd</sup>

Kendall yes    Bialecki    yes    Floyd    yes



Attest / Fiscal Officer

Trustees:

