

Held @ 6:30 Providence Township Hall May 4, 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 May 4, 2022 Amended Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of April 20, 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: Thank you from Mr. McAfee for AW Scholarship. Ohio Gas Association questionnaire. A couple calls to Trustees, they sent to Kevin. Ludwig Propane sent letter for a Compliance Fees \$11.99 per delivery starting May 2022. Resident asking Kendall to extract Providence Township residents from Lucas County tax increase.

Presentations: None

Public Comment: None

Zoning Inspector: Report Submitted

Zoning Commission/BZA: None

Road & Cemetery: Two loads of concrete to get footers done. A couple of drainage issues. Resident complaint about pile of chicken manure on Jeffers and Waterville Neapolis; they will be spreading soon just too wet to get into the fields right now. Discussion on people mowing their own lots at cemetery. Placards done on diesel tanks and stickers are ordered. Kendall would like to check with Sara about signs in the Township with "Anthony Wayne & Otsego School Districts"

Motion to approve Purchase signs with "Anthony Wayne & Otsego School Districts" for Providence Township pending County approval: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Levy resolution for next meeting. Springfield police levy passed. Plumbing was leaking, it is fixed, drywall redone and a new toilet installed. One truck is entered in Delta Chicken Fest. Voting at the station went well.

Solicitor: None

Old: Discussion on website creation & cost. Discussion on Grant reporting and separate payment sent; Reporting is complete.

Motion to approve Dan Lawrence quote for Website Development \$3600, Site Maintenance \$400 per year and Hosting at \$240 per year; total \$4240 for first year:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

New: None

Motion to adjourn @ 7:16pm

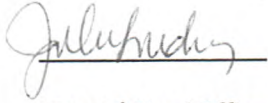
Motion Bialecki

Floyd 2nd

Kendall yes

Bialecki yes

Floyd yes



Attest / Fiscal Officer

Trustees:

