

Held @ 6:30 Providence Township Hall May 18, 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, Craig Hibner, Shawn & Joann VanSparentack.

Approval of May 18, 2022 Amended Meeting Agenda: Lee add cutting brush in alleys.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of May 4, 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. April Bank Reconciliation.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Resident called Steve regarding drainage on Patton / Yawberg. New house on Patton, Lee noticed no tile under the driveway. They said they do not need one since so close to the ditch.

Presentations: Craig Hibner for Otarma

Public Comment: Discussion on neighbors putting up security lights.

Zoning Inspector: Report Submitted

Zoning Commission/BZA: None

Road & Cemetery: They have been mowing and pouring footers. One burial. Discussion on drainage on Co Line in Swan Creek section.

Fire/EMS: Discussion on need to increase hourly rates for fire department.

Motion to approve application for Ryan Castro as a volunteer pending all background & testing:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve application for Andrew Lovingood as EMT / Firefighter part time paid volunteer pending all background & testing:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Resolution on Necessity of Renewal Tax Fire Levy to be placed on the November 8th 2022 Ballot:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

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

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

New: None

Motion to adjourn @ 7:56pm

Motion Bialecki

Floyd 2<sup>nd</sup>

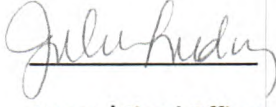
Kendall yes

Bialecki

yes

Floyd

yes



Attest / Fiscal Officer

Trustees:

