

Held @ 6:30 Providence Township Hall June 15, 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, Fire Chief Triggs,

**Guests:** Jim & Mary Stang, Gail Perry

**Approval of June 15, 2022 Amended Meeting Agenda:** Lee added railroad tracks to old business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of Amended May 18, 2022 Minutes:** Residents Shawn & Joann VanSparentack were in attendance. Julie could not read the names on sign in sheet.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of June 1, 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. Bank Reconciliation for May.

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

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Resident concerns with mowing at 295 & Box Rd and 295 & Archbold Whitehouse Rd. Neighbor mowing right of way on GR Rd; County will mow anyway since it's a right of way. Agreement from Lucas County for culvert on Bailey Rd for Trustees to sign and get back to them.

**Motion to approve The Joint Cooperation Agreement for Bailey Rd Culvert 980 Replacement with Lucas County:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Presentations:** None

**Public Comment:** None

**Zoning Inspector:** Report Submitted

**Zoning Commission/BZA:** Two potential applications for open positions.

**Road & Cemetery:** Kevin submitted a report. Jeremiah was concerned that a tree was down on Archbold Whitehouse from Swanton's side and no notification to Kevin or Fire Department.

**Fire/EMS:** Active list of members submitted. Rick fixed a waterline break at the Fire Department; it is galvanized pipe so he is getting a price to replace it.

**Motion to rescind Resolution #2022-05 due to a date change:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Motion to approve Resolution of Necessity of a Renewal Tax Fire Levy for November 8, 2022 Ballot Resolution #2202-06:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Held \_\_\_\_\_

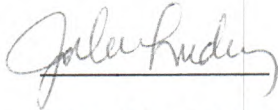
**Solicitor:** Sending a letter to owner of the log cabin/house on Bailey Rd.

**Old:** Lee asked if the railroad tracks can be covered that are no longer in use to prevent damage to snow plows hitting them etc. Kendall attended the 911 meeting; discussed the 2025 contract for Dispatchers and 3 levels of pay starting at \$22 an hour. Discussion on cost of Otarma \$17,000 & Ohio Plan \$12,623 and making sure equipment is covered equally per plan. Will make final decision next meeting.

**New:** None

**Motion to adjourn @ 8:06pm**      Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall yes      Bialecki yes      Floyd yes



Attest / Fiscal Officer

**Trustees:**

