

Held @ 6:30 Providence Township Hall August 3, 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: F.O. Ludwig, Road/Cemetery Super Keifer, Fire Chief Triggs, Solicitor Chamberlain, Zoning Inspector Fischer

Guests: Jim & Mary Stang, Gail Perry

Approval of August 3, 2022 Amended Meeting Agenda: Bialecki added Salt Bin quote to old business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of July 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. P O for Atlantic for \$6450 for helmets for FD.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Northwestern Water & Sewer District sent a reminder that nominations for the District Board Seat are due by August 15, 2022.

Presentations: None

Public Comment: None

Zoning Inspector: Report Submitted. 3 permits ytd.

Zoning Commission/BZA: None

Road & Cemetery: Ward's are working on the roads; they will come back to fog them. They are going to sweep & suck up the extra stone in Neapolis. Started roadside mowing. Kevin checked with the County on road signs, they don't give them away anymore so he is checking with Safe-Way Barricades. Kevin will get a bigger air conditioner for The Hall before next meeting.

Fire/EMS: Rick asked David to check into HB 377 regarding hours for FD Employees.

Solicitor: Fire Levy paperwork submitted to Lucas County and letter sent for the log house on Bailey Rd.

Old: Discussion on salt bin sizes and costs. Will discuss more and get other quotes.

New: None

Motion to adjourn @ 7:00pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julius Ludwig

Attest / Fiscal Officer

Trustees:

Lee Bis

Steph N Kendall

[Signature]