

Held @ 6:30 Providence Township Hall

August 17, 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 Stang, Gail Perry, Charles Grater

**Approval of August 17, 2022 Amended Meeting Agenda:** Jeremiah added loose stone to Roads.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of August 3, 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. June & July Bank Reconciliation and Monthly Statement.

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

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Pipeline Safety. Tj Propane left pamphlet for pricing on the door. Jeremiah will call around for pricing. Kendall attended the District Integrating Meeting, they approved the OPWC project on Bailey Rd

**Presentations:** None

**Public Comment:** Charles Grater regarding the Log Cabin on 12980 Bailey Rd. He is going to get fixed up and he's working on his mower to get the yard cleaned up as well. The Trustees also told him it needs moved away from the road and secured.

**Zoning Inspector:** Report Submitted. 3 permits ytd.

**Zoning Commission/BZA:** New member applicant did not show up.

**Road & Cemetery:** Discussion on new barricades, Kevin will get them ordered. A resident followed Kevin back to the shop and stated that a stone from Kevin's truck cracked his wind shield. Kevin spoke to insurance; will follow up when more information. Town roads are complete; they will be fogged in 2 weeks. Road side mowing is done. Cam-Tech working on the culvert in front of Whalen's, they used a sensor and found a break in the tile.

**Fire/EMS:** 2 applications. Mindy & Rick will get an updated list of employees as they are removing inactive members.

**Motion to approve Alexis Dorner & Hunter Shiffler for part time fire / ems pending physical and testing:**

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

Kendall yes Bialecki yes Floyd yes

**Solicitor:** Further discussion on Log Cabin on Bailey Rd.

**Old:** 911 Dispatching cost is increasing according to the news. Bialecki stated an unknown cost for 911 & unknown cost for Lucas Co Sheriff would need to be supported by a levy. There is a fire levy going on next year to help with 911 Dispatching. Sheriff sent email/letter regarding reduced coverage in Providence Township, he stated as of January 1, 2023 they will no longer respond to non-violent offences and residents will be required to file reports in person at the Records Bureau on Spielbusch Ave. Floyd would like to notify Providence Township residents only so they know to secure their properties etc.; suggested

RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

pulling the walking list and asking those residents to notify their neighbors also if they are not registered voters. Kendall will ask the Sheriff to attend a meeting for questions/concerns and possible resolution.

New: None

Motion to adjourn @ 7:42pm      Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall yes    Bialecki    yes    Floyd    yes

*Julie Ludwig*

Attest / Fiscal Officer

Trustees:

*Lee Beal*

*M. N. Kendall*

*[Signature]*