

Held @ 6:30 Providence Township Hall

September 7, 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, Carl Catscina

Approval of September 7, 2022 Amended Meeting Agenda: Jeremiah added Propane Bid to Old Business

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of August 17, 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. August Monthly Statement.

Motion to approve Purchase Order for Ward Construction for \$135,895 for approved road project from Covid fund #2273: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for Midwood for Fire Department Fuel \$3,000:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Pipeline Safety. Loan Oak Ditch Improvement Public Hearing notice September 13, 2022 at 2:00pm in Toledo and proposed amount maintenance for the Township. Sarah Rowland sent email regarding Bailey Rd OPWC grant \$780,000 would be the Townships share of the project. Voter registration deadline is Oct 11 for the Nov 8 General Election.

Presentations: None

Public Comment: Carl Catscina from 295 regarding the cost for his portion of Loan Oak ditch. Discussion on BOT attending meetings.

Zoning Inspector: Report Submitted

Zoning Commission/BZA: None

Road & Cemetery: Ward Construction will be back to finish Woodbrier and touch up a couple places. Discussion on resident cracked windshield; Kevin spoke to our insurance company & they are going to handle it. Footers are complete and 6 more on the list. Kevin got new road signs.

Fire/EMS: There will be an event at the FD on Sept 10 from 10am-2pm; they will have food trucks, vendors and kids fire safety. Live fire training in Maumee also for instructor training. Rick thanked Brian for getting road closed signs out so quickly. Engine 88 is at Findlay Fire (Atlantic) for electronic governor. Rick is holding the check for Atlantic until it is fixed correctly. Rick & Mindy are going to be sending letters to the inactive members.

Solicitor: Yard looks mowed a little bit at Log Cabin on Bailey Rd.

Held _____

Old: Kendall spoke to the Lucas County Sheriff today and he reiterated that our service will not change here in Providence Township as our call volume is so low that it will not effect his bottom line. Jeremiah reached out to Napoleon Propane, TJ's and Ludwig Propane for pricing for the upcoming heating season. He did not receive a response on a price cap from Napoleon, TJ's offered \$1.799per gallon for a prebuy price and Ludwig said they would do a price cap of \$1.799 per gallon.

Motion to approve Price Cap of \$1.799 per gallon for 4,600 gallons from Ludwig Propane:

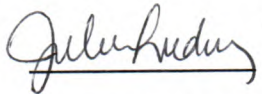
Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

New: None

Motion to adjourn @ 7:34pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:

