

Held @ 6:30 Providence Township Hall

September 21, 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, Becky Lucas

Approval of September 21, 2022 Amended Meeting Agenda: Bialecki add tree trimming in alley to R&C

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of September 7, 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.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for Tax Collection Fees \$1000:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Amounts & Rates Resolution as determined by Lucas County Budget Commission:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Request for Advance of Taxes Collected per ORC 321.34: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Approve Amended Estimate of Revenues for 2022 (Adding Covid Funds #2273) and Estimate of Revenues for Lucas County 2023: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Lucas County Housing Impact & Preservation information for income guidelines. Medicount 2022 Semi-Annual Report. Email from Lucas County that the Property Tax Administration Fee will be reinstated. Northwestern Water & Sewer District Nominees to return by 10/31/2022. Kendall stated that the 2023 Budget was approved at the Tac 911 meeting, discussion on per line charges and future funding.

Presentations: None

Public Comment: Becky Lucas is a candidate for NW W&S. She is a retired teacher from Rudolph

Zoning Inspector: Report Submitted

Zoning Commission/BZA: Mr Fischer received a call about home occupation; they discussed at their meeting.

Held _____

Road & Cemetery: Arm mowing is finished, going to finish road side mowing. Brand finished tree trimming on Yawberg & going to start on Harrison. Kevin will meet with a rep for a salt building on Monday; Lee spoke to them regarding payments, snow load and wind. Discussion on purchasing a new truck to keep them in a good rotation; Kevin will get quotes. Gail asked to trim trees in alley, discussion on Toledo Edison access.

Fire/EMS: Engine 88 is back however still not working right. Rick asked them to go to the station to fix it so they don't have to make another trip. The pressure switch was bad. The cooling system blew on the old ambulance, K & K had to tow from Maumee. Rick would like to take Brush #89 to Whalen's as they don't need it and no room to store it. Will finalize at next meeting.

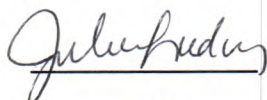
Solicitor: None

Old: None

New: None

Motion to adjourn @ 7:31pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:





