

Held @ 6:30 Providence Township Hall

October 19, 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, Road/Cemetery Super Keifer, Fire Chief Triggs, Solicitor Chamberlain, Zoning Inspector Fischer

Guests: Jim & Mary Stang, Gail Perry, Brandon Shaver

Approval of October 19, 2022 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of October 5, 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

Correspondence: Newsletter from Lucas Soil & Water, Northwestern Water & Sewer District Nominee reminder, First Fed Delta Statement. Certified Certificate of Estimate Resources for 2023 & Amended Resources for 2022 back from Lucas Co Auditor. Ludwig Propane upgraded computer systems; letter with information to use online services and change in account number.

Presentations: None

Public Comment: None

Zoning Inspector: Report. Brandon Shaver in attendance to discuss a permit; will discuss at next meeting.

Zoning Commission/BZA: None

Road & Cemetery: Discussion on Archbold Whitehouse Agreement & Maintenance as Sara received complaints; Jeremiah will reach out to Swanton again. Trucks are ready for snow. Flail Mower barring needs replaced, discussion on new flail and replacing the parts.

Fire/EMS: Trick or Treat / Halloween Party at the Station on 10/31 from 5:30-7pm. New volunteer application for Seth Sweet, he is participating in EMS class now in Monclova. Rick & Mindy keep track of annual hours. Discussion on 36 hour shifts.

Motion to approve Seth Sweet as a Volunteer, pending all testing etc: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Resoluton 2022-11 to allow Providence Township Fire and Rescue to schedule part-time paid firefighters and EMT's up to, but not to exceed, 36 hours per week. Also stipulated that Providence Township does not offer any employees medical benefits or any such benefits. Any individual scheduled for the hours indicated is responsible for determining if they are capable of fulfilling a 36 hour schedule and are responsible for the actions while so scheduled:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Held \_\_\_\_\_

**Old:** NW Water Nominees are Rebecca Lucas and Brooke Hahn. Discussion on 911 Dispatch Invoice; Jeremiah would like to check the number of calls/runs charged & a better break down of the calls.

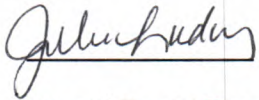
**Motion to approve Resolution 2022-12 Submitting votes to fill a vacant board seat on the Northwestern Water & Sewer District:** Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes

**New:** None

**Motion to adjourn @ 7:28pm** Motion Bialecki Floyd 2<sup>nd</sup>

Kendall yes Bialecki yes Floyd yes



Attest / Fiscal Officer

Trustees:

