RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees Regular *Meeting*

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall February 19, 2025

Meeting called to order by Chairman Kendall at 6:30pm with the Pledge of Allegiance by all.

Roll Call: answered by Trustees Kendall, Bialecki and Floyd .

Other Twp. Officials: Road / Cemetery Super Keifer, Solicitor Chamberlain, Fire Chief Triggs, Solicitor Chamberlain

Guests: Gail Perry, Jim Stang, John Piper

Approval of February 19, 2025 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of February 5, 2025 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. Bank reconciliation for December & January.

Motion to approve Warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Julie sent minutes to Dan for the website, everything is up to date. Lucas County Soil & Water Newsletter.

Presentations: None **Public Comment:** None

Zoning Inspector: Report.

Zoning Commission/BZA: Last meeting cancelled due to weather.

Road & Cemetery: No graves or burials. Meeting with Lucas County on March 5 at 11:15am. Kevin & Josh- got both plow blades fixed & have been plowing & salting. They have plowed some County Rds as they could as it was unsafe for residents. Otsego ran out of salt, Kevin got them 4 loads and will bill them when we get an invoice. Resident on Yawberg Rd called about the ditch bank/side of the road is starting to cave in; Kevin left her a message. He is going to talk to the County to see if they have suggestions on repairing it as he thinks it needs tiled or widened & going to be an extensive, costly project. Jeremiah is concerned it is going to affect the road.

Fire/EMS: Ryan Grant found information on FD employee hours can be 1976 hours per year; The Trustees have remained set at 1500 hours per employee.

Solicitor: David looked into the blanket appeal for County Auditor. The County is trying working with people that call them with specific concerns on their homes/property. Resident's would need an appraisal and some may go up more than they already have. Houses and land are selling for the amounts the County is evaluating them at according to Zillow etc also.

Old: None **New:** None

Motion to adjourn @ 6:57 pm: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: