RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees *Meeting* Regular

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall March 5, 2025 - AMENDED

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: Fiscal Officer Ludwig, Road / Cemetery Super Keifer, Solicitor Chamberlain, Fire Chief Triggs, Zoning Inspector Fischer

Guests: Gail Perry, Jim Stang, Heavenly Richmond

Approval of March 5, 2025 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of February 19, 2025 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.

Motion to approve all warrants except #46194 to Lucas County: Discussion on cost of salt from Lucas Co versus when we get it from Morton. Motion Kendall Motion withdrawn by Kendall.

Motion to approve Warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve PO for Horner Heating for $5526.63 for heater at Fire Station:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve P O for Johnston's Fire Equipment for new turn out gear $12,320:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Insurance questionnaire from Ohio Plan to get a quote for renewal, Julie will print and complete. Meeting in Whitehouse on March 6 @ 3 pm at the Administration Building with regarding connecting the bike path on County Line. Lucas County meeting went well; they discussed a round about at PNS & Archbold Whitehouse in 2026. The State is putting a stop sign at 295 & Archbold Whitehouse; they will reevaluate in 3 years. The County mentioned storing salt at the Hall as it is a 45 minute turnaround to McCord, they will get a plan in place to present to BOT. There is a 100% grant for road signs, Kevin will work with the Engineers office. Bailey Rd was discussed at tmacog meeting, The County would like to be able to take it over with in the next few years in hopes they can get a Federal Program that covers 80%, Lucas Co 10% & Providence 10%. Swan Creek meeting on July 15th for final hearing for 6 year assessment, it will be set from them and right aways have been adjusted.

Presentations: None

Public Comment: None

Zoning Inspector: Report. 0 permits ytd.

Zoning Commission/BZA: None

Road & Cemetery: None

Fire/EMS: Rick has a Stryker one year Service Contract for $16,087.10 for FD equipment. Julie will set up Purchase order # 12-2025. Tender was having starter issues; Rick thinks battery charger may have got bumped to low. M88 didn't want to start, charger set to low, however there is a contact wire loose, they're coming check power invertors.

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Solicitor: None

Old: None

New: None

Motion to adjourn @ 7:05 pm: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: