RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees Regular *Meeting*

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall March 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: Fiscal Officer Ludwig, Road / Cemetery Super Keifer, Fire Chief Triggs, Zoning Inspector Fischer

Guests: Gail Perry, Jim Stang, students

Approval of March 19, 2025 Amended Meeting Agenda: Floyd added Executive Session for possible discipline of employee. Bialecki added Waterville salt to Old Business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of March 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.

Motion to approve Warrants except #46244 until after Executive Session:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve PO for Luckey Farmers in place of Midwood for Fuel for Road Units for $30,000:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve PO for Luckey Farmers in place of Midwood for Fuel for FD Road Units for $10,000:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve P O #33-2025 for Stryker 1 year Service Contract for FD Equipment for $16,087.10:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve PO for Ohio Compost for January – December 2025 for $1800:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion for Executive Session to discuss discipline of public employee @ 6:36pm:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Exit Executive session and Return to Regular Meeting at 6:44pm no action taken in Executive session.

Motion to approve Warrant #46244:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

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Held _____

Correspondence: Amended Certificate Estimated Resources from Lucas Co Auditor. Objections to Renewal of Retail Liquor License information from Department of Commerce. Voter registration deadline information for May 6 Election. Bialecki called Kevin about railroad tracks on Hartman Rd; Kevin called the railroad and they cold patched it. Kendall attended the LCTA meeting last week at Monclova Twp. There was discussion on 10 Mile creek and Swan creek following in June, discussion on Local Government funding formula getting updated from 1986 when put in place, and discussion on FD/EMS grouping.

Presentations: None

Public Comment: Jim Stang said there is a trench along right of way and stone dumped on N/E corner of Neowash on Co Line; Kevin just got a letter from Lucas County regarding permits issued there, he will follow up with Sarah. Rick Triggs still has blocks in his yard from recycling dumpsters.

Zoning Inspector: Report. 0 permits ytd. Jim received a call from At&t today regarding their equipment in the unzoned area, they asked him to send them an email so they have something stating that in writing.

Zoning Commission/BZA: They would like to incorporate some of Waterville's book, discussion on changes.

Road & Cemetery: Kevin got a quote for a vibrator for dump body for $2350. Kevin also got quotes from Ward to tar, chip & fog Patton & Perry Rds and Yawberg Rd south of Neowash to the cul-de-sac. Bialecki would like to fix Manore & Yawberg Rds. Jim Stang works for Jennite and they grind the roads down instead of tar & chip, Kevin will get with them to get quotes.

Motion to approve quote from Kalida for $2350 for new 3500lb Vibrator on dump body of truck:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: There is a 2024 Volunteer Firemans grant through ODNR up to $10,000 reimbursement for a storks basket or skid unit for brush truck, they would need approximately $15,000. There is an ORC that fireman can work up to 1976 hours, Rick would like to go to 1800 hours instead of 1500. Discussion on cost of adding that many hours for the year etc. Waterville is going back to their union for higher wages.

Solicitor: None

Old: Bialecki said Waterville used to store salt for the County however they hit Waterville's building and was not a fair trade in what they were bringing in & taking out. Discussion followed.

New: None

Motion to adjourn @ 7:59 pm: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: