RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees *Meeting* Regular

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall April 2, 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, Solicitor Chamberlain

Guests: Gail Perry, Jim Stang, Bertrand Gilbert, Cassie Bunde

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

Kendall yes Bialecki yes Floyd yes

Approval of March 19, 2025 Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department and Road & Cemetery. Fund Status & Appropriation Status. Bank Reconciliation

Motion to approve PO for Johnson's for $10,440.09 for fire gear:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Bank Reconciliation March 2025:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Minutes updated for website. Email from First Energy with new contact information. Annual report from Maumee Municipal Court. Discussion on Denergy vs First Energy, have to opt out if do not want to switch. Tricounty Capital Credit Allocation Statement.

Presentations: None

Public Comment: Rick Triggs regarding parking/cemetery blocks out of his yard, Kendall will contact Waste Management. Also asked if Kevin or Josh had been to FD & propped the lid open on the septic tank as the there is a piece of wood propping it open; it was not Kevin or Josh so Rick will close it.

Zoning Inspector: Report. 0 permits ytd.

Zoning Commission/BZA: None

Road & Cemetery: 2 burials. Kevin got quotes from Jennite and has quotes coming from Gerken's and Bower. Sarah suggested trying to do a OPWC project & paving rather than resurfacing as they use a different grade of asphalt. Any projects over $75,000 must be bid out. Jeff Morris resigned due to Opers conflict with his current retirement policy. Kevin will bill Otsego for salt delivered. Brands will be tree trimming and Cam Tech will be jetting storm drains / lines in Township. Discussion on what roads need repaired most, funds for this year, and funds for next year for OPWC project.

Fire/EMS: Rick would like to buy a Opti tool for emergency extraction is approximately $15,000-$25,000. A&S questionnaire for Rick to complete & get back to Tammy.

Solicitor: Solar fields will be going in on Manore & Box Rds approximately 400-500 acres that are in the unzoned area.

Old: None

New: Kendall received an email regarding Issue 2, for Renewal od State Capital Improvement Program for Ohio, allowing the state to continue to borrow money for infrastructure funding. Discussion Followed.

RECORD OF PROCEEDINGS

Minutes of _____ *Meeting*

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Motion to approve Resolution in Support of State Issue 2 with the Strong Ohio Communities Coalition:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to adjourn @ 7:30 pm: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: