RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees *Meeting* Regular

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall April 16, 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

Approval of April 16, 2025 Meeting Agenda: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Approval of April 2, 2025 Minutes: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery and Elected Officials. Fund Status & Appropriation Status. Appropriation Supplemental for $14,100 for 2025 BWC installments.

Motion to approve Warrants:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Appropriation Supplemental for BWC installments for 2025 for $14,100:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to Amended minutes from 3/5/2025 added James Fischer and removed David Chamberlain (had doubled): Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Bialecki received a call regarding bushes/trees on Yawberg & Archbold Whitehouse; Kevin called Lucas Co and they have it on their schedule. Kendall attended 911 dispatch meeting. There was discussion on billing as Swanton has increased significantly due to Sheriff office there now.

Presentations: None

Public Comment: None

Zoning Inspector: Report. 0 permits ytd. Discussion on a media ad with rules for the zoned/unzoned areas rather than a mailing to save on cost. Also discussed a "townhall meeting" at the Fire Station to educate residents/voters.

Zoning Commission/BZA: Discussion on Zoning book changes.

Road & Cemetery: 2 burials. Kevin received the salt contract, Otsego needs 75 ton so increased ours to 350 ton. Floyd said the ditch project is continuing again in July 2025 and is costly for some residents. Josh & Jeremiah went for chemical spray testing and Kevin will go next week. Discussion on road resurfacing options, costs and which roads are priority. Sarah Rowland will review the roads and options for a OPWC Project.

Motion to approve Resolution to participate in ODOT Road Salt State Contract for 350 ton:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: Rick has a check from Swancreek for 1st quarter billing. Application for Rodd Boatfield.

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Held _____

Motion to approve Todd Boatfield for part time and volunteer EMT/FF pending all testing:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: None

New: None

Motion to adjourn @ 7:42 pm: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes / Floyd yes

Attest / Fiscal Officer

Trustees: