RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees *Meeting* Regular

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall May 7, 2025

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

Roll Call: answered by Trustees Kendall 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 May 7, 2025 Meeting Agenda: Motion Kendall Floyd 2nd

Kendall yes Bialecki absent Floyd yes

Approval of April 16, 2025 Minutes: Motion Kendall Floyd 2nd

Kendall yes Bialecki absent Floyd yes

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

Motion to approve Warrants: Motion Floyd Kendall 2nd

Kendall yes Bialecki absent Floyd yes

Correspondence: Email from Sarah Rowland / Lucas Co Engineer with the road inspection report. Floyd received calls regarding water issues with catch basins and sink holes, Kevin is taking care of them. Postcards for Ditch Improvement Notice for July 15 and July 22 at 2 pm at One Government Center.

Presentations: None **Public Comment:** None

Zoning Inspector: Report. 0 permits ytd. Discussion on language for Data Centers for Zoning Book.

Zoning Commission/BZA:

Road & Cemetery: Footers are ready for concrete coming Tuesday. They've had to cancel a couple times due to rain, preventing completion before Mother's Day. They bermed Bailey Rd again. 3 sinkholes in Township Kevin is working on. Kevin will attend next spray class to complete his license, Josh passed one class and has one more. Discussion on email from Sarah about the roads in the Township for OPWC project; will discuss more when Lee is back next meeting.

Fire/EMS: Rick has a quote for a new skid unit for the back of truck for $22,590; they will get reimbursed $10,000 from State of Ohio. They also need an Extraction Tool for M88 for $16,500 with a life time warranty. Tools for the new truck will be approximately $38,000 by December. Rick called around for storage units for tools and equipment for the new truck; Greenlock in Waterville is $159 per month, Lock it up on Airport is $230 per month and Ludwig in GR is $100 per month. Trustees ok to use Ludwig Storage. Rick has 2 interviews next week; 1 is EMT just needs a fire card. Discussion on hour rule as one employee is over 1500 hours.

Solicitor: None **Old:** None **New:** None

Motion to adjourn @ 7:16 pm: Motion Kendall Floyd 2nd

Kendall yes Bialecki absent Floyd yes

Attest / Fiscal Officer

Trustees: