RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees Regular *Meeting*

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall May 21, 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

Approval of May 21, 2025 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of May 7, 2025 Minutes: Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery and Elected Officials. Fund Status & Appropriation Status. Purchase Orders for Heritage, ESO & Danko. Minutes to update on the Website.

Motion to approve Warrants:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order to Heritage Fire Equipment for tools for the new Fire Truck for $4,958.87:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order to ESO Solutions, Inc for Fire & EMS package 6/2/2025-6/1/2026 for $6124:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for Danko Emergency Equipment for XL Skid Unit for $22,590; ODNR grant will reimburse $10,000:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Certificate that total Appropriations do not exceed Amended Estimate of Resources. Kendall had a call regarding burn rules, he told them only after 6 pm until after June 1st. Lucas Co fixed the sign that was damaged at Ludwig & S River Rd. Kendall called the Metroparks regarding a resident requested the trees get trimmed at the end of the bridge; they did trim them back. Email received from Odot regarding a detour on Co Rd 424 / S River Rd for 120 days starting June 2 to work on the Turkeyfoot Bridge.

Presentations: None

Public Comment: Gail Perry asked about Withrow property and provided Trustees with an article that Waterville is using regarding the Lucas County Landbank for nuisance properties, they will check into it. Discussed "blight" language in the Zoning Book.

Zoning Inspector: Report. 0 permits ytd. Jim received calls for a fence permit and new home permit; both properties are in the unzoned areas. Discussion on meeting with resident on S River Rd for Agriculture permit and call from Custom Agri System regarding the property on Archbold Whitehouse Rd.

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Held _____

Zoning Commission/BZA: Discussing data centers at next meeting.

Road & Cemetery: 1 burial. Started road mowing. They fixed the sinkhole on Manore Rd, discussion on where it drains and where the tile is. Discussion on road review from Lucas County and OPWC options for 2027; Patton Rd E of Jeffers to 295 and Manore Rd from Neap Waterville to Archbold Whitehouse would total $522,200 leaving the Township portion at $261,000.

Fire/EMS: Applications for Volunteers for William Meyers and Haylee Didion. Three new computers are needed for the Station, Rick found them for $1000 each.

Motion to approve Joseph Meyers and Haylee Didion as Volunteers pending all testing / physical etc:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

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

Motion to adjourn @ 7:50 pm: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees:

RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees Regular *Meeting*

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall June 4, 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, Fire Chief Triggs, Zoning Inspector Fischer, Solicitor Chamberlain

Guests: Gail Perry, Jim & Mary Stang

Approval of June 4, 2025 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of May 21, 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 Warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Hylant proposal to BOT for review for renewal, nothing back from Otarma yet. Lee received a call from resident about a tile on Yawberg / 295. Final ditch meeting in July. Floyd got a few calls regarding property on Stolz/Broadway to mow & a catch basin that needs jetted.

Presentations: None

Public Comment: Gail Perry requested a letter be sent to Withrow's to mow the grass.

Zoning Inspector: Report. 0 permits ytd.

Zoning Commission/BZA:

Road & Cemetery: Steve Magnetta called about ruts in his from yard from a neighbor. Discussion on Josh's time while he was off.

Fire/EMS: Rick has bills for the computers they just got.

Solicitor: None

Old: OTA Webinars with subscription.

New: None

Motion to adjourn @ 7:21 pm: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Julie Ludwig

Attest / Fiscal Officer

Trustees:

Greg Kendall

Lee Bialecki

Al Floyd

RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees Regular *Meeting*

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall June 18, 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: Road/Cemetery Sexton Keifer, Fire Chief Triggs, Zoning Inspector Fischer, Solicitor Chamberlain

Guests: Gail Perry, Jim Stang, Sara Smith, Karl Maunz

Approval of June 18, 2025 Amended Meeting Agenda: Insurance added to Old Business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of June 4, 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: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Resident concern about a catch basin on Manore Rd S of Waterville Neapolis, Kevin will check it. Sara Smith emailed Kendall regarding Swan Creek.

Presentations: None

Public Comment: Sara Smith discussion on ditch cleaning cost, properties being assessed and the process on evaluation through Engineers office. Sara would like Trustees and people to attend the meeting.

Zoning Inspector: Report. 0 permits ytd. Discussion on zoning violation and next step moving forward.

Zoning Commission/BZA: Working through Waterville book.

Road & Cemetery: One grave sold, no burials. Road mowing is complete.

Fire/EMS: Fema grants are good to go. Meeting for Volunteers for ideas to keep things running smooth.

Solicitor: None

Old: Discussion on insurance policies.

Motion to stay with The Ohio Plan / Hylant for renewal 7/7/25 – 7/7/26 for $19,413:

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

New: None

Motion to adjourn @ 7:50 pm: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees:

RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees *Meeting* Regular

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held @ 6:30 Providence Township Hall July 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 and Bialecki.

Other Twp. Officials: Fiscal Officer Ludwig, Fire Chief Triggs, Zoning Inspector Fischer

Guests: Gail Perry, Mary Stang, Noakers

Approval of July 2, 2025 Amended Meeting Agenda: Rick moved to after Minute approval on agenda. Add OPWC Discussion to Roads.

Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd absent

Approval of June 18, 2025 Minutes: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd absent

Fire/EMS: Application for Michael Brooks, he has his fire card EMT part time and volunteer coverage, pending all testing. Merritte submitted an invoice for a spectacle insert for his mask. Looking into a grant for a stair chair.

Motion to approve Michael Brooks for Part time & Volunteer EMT, pending all testing:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

Motion to approve reimbursement to Merritte Ward for $170 for spectacle insert for SCBA mask:

Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd absent

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery. Fund Status & Appropriation Status. Bank Reconciliation for June. Amended Certificate from Lucas Co Auditor for Grant funds added to 2024 Revenues.

Motion to approve Supplemental Appropriation for $152,238.09 for SCBA Grant funds received for FD:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

Motion to approve Purchase Order to Fire Safety Services for $152,238.09 for SCBA's Grant funding:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

Motion to approve Purchase Order for Fire Safety Services for $2726, Project overage for SCBA's:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

Motion to approve Purchase Order for Fire Safety Services for $7611.91, 5% match on SCBA Grant funding: Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

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BARRETT BROTHERS - DAYTON, OHIO Form 6101

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Motion to approve Purchase Order for Heritage Fire Equipment for $23,212.19 for tools for New Truck:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

Motion to approve Purchase Order for Fire Safety Services for $7958 for G1 Charger for SCBA Batteries & Quick Connect Adaptors for Fill Stations: Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

Motion to approve Purchase Order for Hylant Group for $19,413 for 1 year policy renewal:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd absent

Motion to approve Warrants: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd absent

Correspondence: Bob Barnhiser contacted Bialecki about the holes in Yawberg Rd, Lee would like Kevin & Josh to durapatch instead of berming for now due to the weather. Kendall will talk to Kevin. Bob also asked about ditch mowing across from his house as there are tall weeds and trees growing there. The Township doesn't have a mower to get over the guardrail, Kendall will check with Sarah at Lucas Co to see if they can do it when in the area next time. A resident called Kendall regarding liquid spilled at intersection of Manore & Neowash Rds. Kevin checked on a catch basin on Manore Rd, there is a small cave in so they will work on that.

Presentations: None

Public Comment: None

Zoning Inspector: Report. 0 permits ytd. Discussion on letter for resident with a shipping container on Berridge Rd. Jim will be getting language to the BOT for data centers.

Zoning Commission/BZA: None

Road & Cemetery: Kevin & Josh have been mowing, working at the Cemetery and berming. Discussion on OPWC information from Sarah Rowland.

Solicitor: None

Old: None

New: The BOT would like to recognize the success of the Anthony Wayne Boys Baseball Team for winning The State Championship. As well as the Anthony Wayne Girls Softball Team making it to The State Final 4.

Motion to adjourn @ 7:50 pm: Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: