RECORD OF PROCEEDINGS

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Minutes of Providence Township Trustees Regular *Meeting*

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:

Ryan 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: