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

RECORD OF PROCEEDINGS

Minutes of _____ *Meeting*

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held _____

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: