RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees Meeting Regular

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held @ 6:30 Providence Township Hall June 3, 2026 20 ____

Meeting called to order by Trustee 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, Solicitor Chamberlain

Guests: Gail Perry, Gary Switzer, Jim Stang, Karen Gerhardinger, Jeff Rice, Daniel Holtz

Approval of June 3, 2026 Meeting Agenda: Motion Floyd Kendall 2nd

Kendall yes Bialecki absent Floyd yes

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

Motion to approve Warrants: Motion Floyd Kendall 2nd

Kendall yes Bialecki absent Floyd yes

Correspondence: Kendall received a call about pine tree limbs in right of way on Hertzfeld Rd, Kevin will go check. Sarah Rowland sent bids back for Manore & Patton Rds Opwc project, they are 4% higher due to trimming right of way on Manore Rd.

Presentations: Laurie for the Ohio Plan renewal and explanation of the outstanding claim. The township needs to check values of all equipment to be sure they are at 80% of replacement cost and get information back to them for renewal. The cot will be covered since it is on the schedule, there is a blanket limit anything that is scheduled. The insurance will cover up to $20,000 on a rental ambulance, Rick will send the value and dates of the rental to Laurie. The ambulance repairs are $80-90,000 and a new ambulance is $324,628.

Approval of May 20, 2026 Minutes: Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd abstain

Public Comment: Gary Switzer having problems with his neighbor and cleaning up trees that he had cut down instead of leaving on Gary's property; the trustees told him it's a civil matter and if trees are not in the right of way nothing the township can do. Jeff Rice would like to be proactive on data centers. Daniel Holtz was just curious where the BOT stood on data centers etc. Discussion on Waterville's book, the unzoned area. David explained that if the proposed rules are too strict, they will get thrown out. Floyd said they want it to be undesirable to put them in the Township.

Zoning Inspector: 6 permits ytd, report submitted. Jim had a call from fiber optic company due to a farmer snagging a cable line. Discussion on resident on Berridge Rd extension, Jim will notify them that the new extension date is Oct 1st, 2026.

Zoning Commission/BZA: None

Road & Cemetery: 2 cemetery deeds for lots sold. Bialecki asked about ditch mowing on Yawberg & Box Rds, discussion on equipment and process to clean it. Oops is marking Whalen's property and fixing the tile next week. Kendall said the driveway at the Cemetery will need redone sooner than later.

Fire/EMS: Application for Christine Cox for volunteer fire fighter and EMT, she is going to do a 36-hour class and was approved for a grant through Owen's for Paramedic training. Fire Safety will flow test the SCBA's for $2005 for 1 year. Stryker contract renewal is $13,170.70 and it will include switching the cot to the rental and then to the new truck when it's ready. Monclova will loan a squad while they are switching the cot. Rick got prices on a new ambulance from Penn a diesel for $370,000 and a gas for $324,628 from RSVP. RSVP has a gas rental available tomorrow, the Township can purchase that ambulance for $25,000 after the rental insurance is exhausted at $20,000; (leaving the $5000 balance) as it is 3 years wait for a new one.

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Held 20

Motion to approve application for Christine Cox for volunteer FF & EMT, pending all testing etc:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Rental Agreement with RSVP for up to $20,000 at $250 per day:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: None

Motion to agree with the recommendation of the Lucas Co Engineer's office to approve the agreement with Gerken, as low bidder, be awarded the Patton Rd & Manore Rd OPWC project:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

New: None

Motion to adjourn @ 8:09 pm: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: