RECORD OF PROCEEDINGS

Minutes of Providence Township Trustees Regular Meeting

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

Held @ 6:30 Providence Township Hall June 17, 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, Bialecki and Floyd

Other Twp. Officials: Fiscal Officer Ludwig, Road Super / Cemetery Sexton Keifer, Fire Chief Triggs, Zoning Inspector Fischer, Solicitor Chamberlain

Guests: Gail Perry, Jim Stang, Karen Gerhardinger, Mike & Keith Hannewald

Approval of June 17, 2026 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of June 3, 2026 Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Elected Officials and Road & Cemetery. Fund Status, Appropriation Status. Minutes for website. FFD Bank Statement.

Motion to approve Warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki absent Floyd yes

Correspondence: Sedwick send BWC approval information for employee.

Presentations: Keith Hannewald came to discuss drainage problem on Patton & Yawberg Rds. Discussion on tiles, catch basins and moving water now before Patton Rd is redone. Kendall will touch base with Kyle at Lucas County to see the best route moving forward.

Public Comment: None

Zoning Inspector: 8 permits ytd, report submitted.

Zoning Commission/BZA: Jim said they are working through the books and reviewing more language in Providence's book. Patty sent an email to BOT regarding the Zoning Resolution changes.

Motion to approve funding not to exceed $1000 for Secretary Patty Rupert for her time and expenses to format zoning changes / resolutions: Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Road & Cemetery: One round of road mowing has been completed. Bialecki asked about trash on Yawberg; farmer mowed it and blew trash all over. There was a wash out at Whalen's that Kevin & Josh fixed today, they will go back to level & put grass seed down. They cut trees down in the ditch on Yawberg & Box, except one section that has poison hemlock, they sprayed it and will go back. Discussion on dipping that ditch and what equipment they will need to reach it so not stirring stuff up & plugging the tile. Kevin will get prices to repave the roads at Cemetery.

Fire/EMS: They have the rental squad in service. Rick asked about getting wex cards for the FD for fuel and oil. The tender is going back to ODNR, they are just finishing up taking what they need off of it. Rick is working with Johnson's about the pump on the new truck.

Solicitor: None

Old: None

New: None

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Held 20

Motion to adjourn @ 7:22 pm: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: