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 August 19, 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, Fire Chief Triggs, Zoning Inspector Fischer, Solicitor Chamberlain

Guests: Gail Perry, Jim Stang, Billy Goetz, Karen Gerhardinger, Ryan Grant

Approval of August 19, 2026 Amended Meeting Agenda: Bialecki added trees on Hartman Rd and Road signs for the roads that were just paved to new business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of August 5, 2026 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. Minutes for website.

Motion to approve Purchase Order for Gerken Paving for $188,864.94 for 2026 Resurfacing project:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Kendall attended the Tac911 meeting; discussion on employee turnover and the 2027 budget was approved and will be sent to The Board of Directors for approval. Ballot for Tri County Electric. Kendall contacted Sarah Rowland about berm leading up to the bike path on Manore Rd since it was repaved, they will be back to do the concrete to the path. Sarah resent information for Bailey Rd for approval, the numbers needed to be correct from the last spreadsheet.

Presentations: None.

Public Comment: None

Zoning Inspector: 9 permits ytd, report submitted no calls since last meeting.

Zoning Commission/BZA: Working on the book, Patty is retyping the changes.

Road & Cemetery: Discussion on Bailey Rd project information from Sarah. Cemetery Deeds. Discussion on catch basin on Manore Rd; Floyd & Kevin went to check the tiles, plugged tiles, found some tiles that are not on maps and Iron Ore ditch is plugged. Kevin doesn't want to push water and have it cause problems downstream. They will check it further and see what is best to do.

Motion to approve the Authorizing Legislation for Kevin Keifer to be CEO for Bailey Rd OPWC project for 2028: Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve the CFO Certification for Julie Ludwig to be CFO for Bailey Rd OPWC project for 2028 to use the Gasoline Tax Fund for $133,051: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Fire/EMS: The old Tender is back from Grand Rapids and the parts pulled off that they need so it can go back to ODNR. Discussion on prices and models of new ambulances and cost of cots & life packs needed for a new truck; Ryan will make sure it's a state bid.

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held 20

Solicitor: David will review the proposed updated FD handbook. Discussion on Data Center language in the book, Lucas County cannot write it or make recommendations. Molly is going to send information and David will do more research. Monclova is also working on the language/changes alone.

Old: None

New: Bialecki said there is a tree on Hartman Rd by the tracks that is in the right of way, Kevin will check it out. Bialecki would like to get signs made to inform residents how much the road repairs cost and that we got a match from OPWC. Kendall said Manore Rd looks nice but people are driving faster since it's been redone. Trees need cut back from Hartman & Patton Rds, both north & south sight lines are blocked.

Motion to adjourn @ 7:23 pm: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: