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 September 2, 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, Solicitor Chamberlain

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

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

Kendall yes Bialecki yes Floyd yes

Approval of August 19, 2026 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. Minutes for website. Working on Sam.Gov update/renewal.

Motion to approve Warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Amended 2026 Estimate of Resources from Lucas County with Fema funds added and 2027 Estimate of Resources received. Ballot for Northwest Water representative Melinda Kale. Jeremiah got propane prices from Corrigan & Ludwig Propane for the upcoming heating season. Email from Sarah for the Small Government grant for Bailey Rd, we need to amend the CFO amount.

Motion to approve the Resolution to submit votes for Melinda Kale for the vacant Board seat on Northwestern Water & Sewer District. Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve the amended CFO Certification for Julie Ludwig to be CFO for Bailey Rd OPWC project for 2028 to use the Gasoline Tax Fund for $175,551: Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Presentations: None.

Public Comment: Gail Perry asked is any update regarding the Withrow property; the Health Department has it in Maumee court. Rick Triggs asked to mail a letter about mowing the grass, but he's not picking up mail, Rick will go talk to him. Gail asked if the solar panel or propane tanks are in the right of way. Mike Tyson is the organizer of the BGSU Data Centers Townhall on October 13 from 6:30 – 8:30 pm at the Veterans Building at City Hall. They're will be 5 speakers there, some environmental, engineers, Mayor of Maumee, OTA Director coming.

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

Zoning Commission/BZA: Discussed planned unit development to have more regulations then the M3.

Road & Cemetery: Kalida started buying used trucks, they offered $40,000 for the old truck with plow with 25,000 miles on it and 10 years old. Discussed options to sell and when he would get a new one. The numbered tile needs jetted on Manore Rd then putting in catch basin & tile. Kevin will get prices to repair the roads at the Cemetery. Bialecki wants to put road signs up on Manore Rd with the road project cost information on them, Kevin will check with the County. Kevin will get with Brand about taking the tree down on Hartman Rd. Kevin will check if pins still marked for the rose of sharons and other trees are in the right of way on Patton & Hartman Rds. Kendall asked about fuel tanks, Kevin will reach back out to the Fire Marshall to walk through the violations.

Fire/EMS: 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. Discussion on application for Antonio Genito, he's in FF1 class, no EMT. Discission on truck prices, will get information around so they can advertise for bid.

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A new cot is $65,000 right now & will probably be about a 4% increase by the time they need it; they may be able to get a BWC grant to cover some of that.

Motion to approve the application for Antonio Genito for Volunteer FF, pending all testing:

Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: None

New: None

Motion to adjourn @ 7:35 pm: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: