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 September 16, 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, Ryan Grant, Karl Maunz

Approval of September 16, 2026 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of September 2, 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. Appropriation Supplemental. FFD Statement.

Motion to approve Warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Appropriation Supplemental & Purchase Order for Election Expenses to increase to $21,453.14 from RE 2nd half: Motion Floyd Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for $5,000 for Fuel and Other Operating Expenses for Road Units:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for $19,912 for Health Department Expense from RE 2nd half:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Motion to approve Purchase Order for Gerken Paving for $33,661.14 for balance from OPWC Project:

Motion Kendall Bialecki 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: Kendall attended the LCTA meeting; the Sheriff discussed flock camera operation, Engineer there for questions, Toledo Edison Community outreach representative there; residents asking about multiple street lights out, Lucas Co Economic Development said they need more qualified workers for the work they want to bring to the area. Most work is being done in central Ohio. Bialecki received call about grass & weeds at Cemetery, Jeremiah suggested hiring a part timer next spring.

Presentations: None.

Public Comment: None

Zoning Inspector: 9 permits ytd, report submitted. Jim is retiring on December 31, 2026.

Zoning Commission/BZA: Patty is retyping the book.

Road & Cemetery: Horner Heating will replace the head on the mini split, it's under warranty. Kevin got a quote for the Cemetery Roads from Jennite for $211,305. Kevin will get a value of the truck on a trade in and the cost of a new truck. Discussion on violations on fuel island per the Fire Marshall and information to fix the violations / permits; Kevin was told they are online.

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Held 20

Fire/EMS: Discussion on prices and models of new ambulances and cost of cots & life packs needed for a new truck; Ryan wants to review language one more time and will finalize at next meeting for bid advertisement. The grant writer reached out about possible grants next year, Rick would like to go for hoses and nozzles. They had a great turn out for Community Days.

Motion to approve the AFG Grant $2500 application fee, with bonus range at 8%:

Motion Floyd Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: None

New: None

Motion to adjourn @ 7:38 pm: Motion Bialecki Kendall 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: