

RECORD OF PROCEEDINGS

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BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: ~~February 24, 2008~~

Bowling Green Township Board of trustees opened the regular meeting at 7pm with roll call. All trustees and clerk are present.

VISITORS: Evelyn VanBuren, David VanBuren, Jack Hedges, Iris Hedges, Shirley Dolan, Michael Dolan, Jeff Baird, Michael Pitcher, Will Kern, Geary Stepp, Ben Hupp, Tiffany Hupp, Diane Duval, Ronald Duval, Jim Watkins, Pete Smith, Dee Krier, Patty Volland, Mark Burgess Patricia Wess, Robert Wess

Minutes were read and approved.

CORRESPONDANCE

FO Sheriff's report for 2008

- Newsletter from Energy Cooperative
- 2009 township road inventory
- Invitation to the landfill event
- LMH luncheon

REPORTS

SAFETY The clutch has been repaired on the Ford. Purchased new air compressor.

Trustee Chorpenning made a motion to purchase 4 children playing signs, 2 for Carmel Ct., 1 for Bowser, 1 for Rankin. Trustee Watkins seconded the motion. Roll Call VanBuren yes, Chorpenning yes, Watkins yes.

Trustee Chorpenning requested the road crew switch the curves signs in Loan Oak addition. He said they are pointing the wrong way.

Comprehensive Plan Committee Chair Michael Pitcher said the committee met and there were a couple of representatives from the Licking County Planning Commission present. They gave out assignments for the committee members. They will be meeting every 3rd Wednesday of the month at 5:30 at the township building. The meetings are open to the public. The committee members will work on their assignments until the Planning commission returns in February.

UNFINISHED BUSINESS

Board discussed email from Eric Fox about Trustee Watkins health insurance reimbursement. Trustee Watkins will not be able to switch his insurance right now since he is in the middle of his term. Eric Fox also said in the email that the eye care and disability benefits should not have been dropped in the middle of a term. Trustee Watkins made a motion to rescind the motion to cancel the eye care and disability benefits and to have the benefits reinstated. Motion seconded by Trustee VanBuren. Roll Call VanBuren yes, Chorpenning no, Watkins yes.

Trustees discussed 5 year plan. Trustee Chorpenning made a motion to accept the 5 year plan as updated by Trustee Watkins. Motion seconded by VanBuren. Roll Call VanBuren yes, Chorpenning yes, Watkins yes.

The FO is preparing the application for the grant from the Ohio Public Works Commission. The board will be applying for Somerset Road and Dogwood Lakes addition. The County engineers estimate has the total for the project \$226,398.00 which is lower than last year's estimate which was \$298,848. Our portion would be \$45,505. Trustee Chorpenning made a motion for the officers for the applications to remain the same as last year. Motion seconded by Trustee Watkins. Roll Call VanBuren yes, Chorpenning yes, Watkins yes.

Trustee Watkins made a motion to rescind the motion made at the last meeting to place a speed limit of 20 on Carmel Ct. Motion seconded by Trustee Chorpenning. Roll Call VanBuren yes, Chorpenning yes, Watkins yes. Trustee Watkins talked to someone at ODOT. The board can

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September 29, 2009

Held: ~~February 24, 2008~~

not make the speed limit lower than 25. Trustee Watkins made a motion to make the speed limit on Carmel CT 25. Motion seconded by Trustee VanBuren. Roll Call VanBuren yes,

abstain

Chorpenning ~~absent~~, Watkins yes.

Trustee Chorpenning made a motion to accept the amounts and rates as determined by the budget commission. Trustee VanBuren seconded the motion. Roll Call VanBuren yes, Chorpenning yes, Watkins yes.

Trustee Watkins would like to look into purchasing additional chairs so there are enough for both buildings so they don't have to move them back and forth. He will look into the cost and have some information for the next meeting.

Trustee Watkins made a motion to go into executive session to discuss an employee matter. Trustee VanBuren seconded the motion. Trustee Chorpenning would like to have the county prosecutor present. The board will hold the executive session at the next monthly trustee meeting.

Trustee Chorpenning said the damage to his truck from the accident on Cooperrider Rd. amounted to \$2588. The township insurance company will not pay because of government immunity. The ins. Co. will cover the deductible and Trustee Chorpenning's ins. Co will cover the rest.

NEW BUSINESS

PUBLIC COMMENT

Will Kern asked why his comment about the speed limit sign was not in the minutes. FO read that portion of the minutes, his comment was in there.

Patty Volland asked Trustee Chorpenning to clarify what he said about the litter clean-up program being over. She talked to the county and they disagree with his statement. Trustee Chorpenning said the in-kind help the township has received in the past will no longer be available.

Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Watkins seconded the motion. Motion Carried. It is lawfully certified that the amount is lawfully appropriated to pay the bills by the fiscal officer.

num	date	amount	payee
3267	9/24/2009	\$399.00	TRACTOR SUPPLY COMPANY
3269	9/27/2009	\$3,565.57	ANTHEM BLUE CROSS BLUE SHIELD
3270	9/27/2009	\$131.30	Newspaper Network of Central Ohio
3271	9/27/2009	\$44.00	US POST MASTER
3272	9/27/2009	\$119.91	Lowes Companies, Inc.
3273	9/27/2009	\$201.39	Delta Dental
3274	9/27/2009	\$620.93	DANIEL NELSON VANBUREN
3275	9/27/2009	\$580.48	Donald W. Watkins
3276	9/27/2009	\$926.27	Jennie Duval
3277	9/27/2009	\$623.08	JEFFERY DEE CHORPENNING
3278	9/29/2009	\$262.60	BARBARA L. SELEGUE
3279	9/29/2009	\$533.88	JAMES HERMAN JENKINS
3280	9/29/2009	\$600.29	Jack Richard Hedges
3281	9/29/2009	\$569.50	Samuel Lee Allen
3282	9/30/2009	\$383.88	National City Bank

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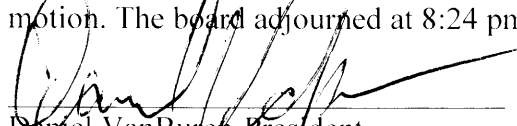
BOARD OF TRUSTEES

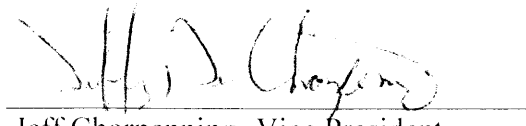
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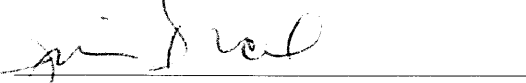
3283	9/30/2009	\$148.62	Ohio Department of Taxation
3284	9/30/2009	\$1,288.82	Public Employees Retirement System
3285	9/29/2009	\$2.00	NAPA Auto Parts
3286	9/29/2009	\$75.00	Barb Selegue
3287	9/29/2009	\$11,259.00	Hopewell Township Trustees
3288	9/29/2009	\$11,259.00	LICKING TOWNSHIP TRUSTEES
3289	9/29/2009	\$11,259.00	National Trail Fire Department Inc
		\$44,853.52	

Trustee Chorpenning made a motion to adjourn the meeting. Trustee VanBuren seconded the motion. The board adjourned at 8:24 pm.


Daniel VanBuren-President


Jeff Chorpenning- Vice President


Donald Watkins- Trustee


Jennie Duval-Fiscal Officer