

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: January 26, 2010

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

VISITORS: Barb Selegue, David VanBuren, Michael Pitcher, Shannon Duval, Will Kern, Geary Stepp, Ronald Duval, Jim Watkins, Patty Volland, Mark Burgess, Megan Toitch

GUEST SPEAKER Megan Toitch was present to present the board with the insurance renewal and gave the trustees applications to fill out if they would like to shop for insurance with a company other than Anthem to reduce their premiums.

CORRESPONDANCE Fiscal Officer had the mileage certification from the county engineer. There was a small change in the mileage from 23.71 to 23.77. This change was due to a recalculation of mileage for roads with split jurisdiction. Trustees signed certification.

Trustee VanBuren made a motion for the township to apply for insurance with Burnham and Flowers and Ohio Township Insurance Company. Trustee Hupp seconded the motion. All in favor.

FO also had 2009 sheriff's crime statics report.

REPORTS

SAFETY

ZONING INSPECTOR

Comprehensive Plan Committee Michael Pitcher reported the Licking County Planning Department has had a reduction in staff so they will not be able to help with the comprehensive plan until June or July. The committee is continuing to work on the resident survey and considering the Planning Commissions suggestion on the survey.

ZONING COMMISSION.

PARK COMMITTEE Vickie Fogarty was not present but sent a letter recommending the board of trustees approve the bid from Meyer Design Inc. Trustee VanBuren approved the bid from Meyer Design for the playground equipment the park committee is applying for a grant for. Trustee Hupp seconded the motion. All in Favor. FO also read into the record the resolution for application to Natureworks for playground equipment. Trustee VanBuren made a motion to accept the resolution as read. Trustee Hupp seconded the motion. All in favor. The park committee is also asking for volunteer to help assemble the playground equipment.

UNFINISHED BUSINESS Board discussion the sign permit issue. The discussion was tabled until the next meeting. Board tabled transient vendor resolution.

NEW BUSINESS

Fiscal officer read the CFLP (Coshocton Fairfield Licking Perry) Solid waste District resolution into the record. Trustee Watkins made a motion to accept the Solid Waste District Plan. Trustee VanBuren seconded the motion. All in favor, motion carried.

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 \$14,910.38 is lawfully appropriated to pay the bills by the fiscal officer.

RECORD OF PROCEEDINGS

- 2 -

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held: January 26, 2010

NUM	DATE	AMNT	PAYEE
3369	1/24/2010	\$622.37	BENJAMIN C. HUPP PAYROLL
3370	1/24/2010	\$620.93	DANIEL VANBUREN PAYROLL
3371	1/24/2010	\$580.48	Donald W. Watkins PAYROLL
3372	1/24/2010	\$925.59	Jennie Duval PAYROLL
3373	1/24/2010	\$201.39	Delta Dental- Dental insurance
3374	1/24/2010	\$253.27	Englefield Oil Co.-bulk fuel
3375	1/24/2010	\$537.01	Thomas Lumbertown-supplies
3376	1/24/2010	\$346.11	American Electric Power-cinders
3377	1/24/2010	\$249.00	Auditor of State-UAN software fees
3378	1/24/2010	\$343.70	Lowes Companies, Inc.-supplies
3379	1/26/2010	\$10.37	JAMES HERMAN JENKINS payroll
3380	1/26/2010	\$595.92	Jack Richard Hedges payroll
3381	1/26/2010	\$535.67	Samuel Lee Allen payroll
3382	1/26/2010	\$1,121.30	OPERS-Retirement
3383	1/26/2010	\$314.96	National City Bank-Fed. Withholding
3384	1/26/2010	\$5,215.43	ANTHEM Med. Ins
3385	1/26/2010	\$124.77	Thomas Lumbertown-Supplies
3386	1/26/2010	\$4.71	Samuel Allen-Reimb. for hauling trash
3387	1/26/2010	\$2,307.40	TAYLOR TRUCKING-hauling cinders
		\$14,910.38	

PUBLIC COMMENT

Will Kern asked about the most recent Risk Management report from the insurance company. FO stated there will be one coming up soon. Mr. Kern asked if there has been any updates on the recommendations. FO said there has been and she has reported them to the company. Mr. Kern requested a copy of the updated report that was given.

Mr. Kern asked Trustee VanBuren, since it was stated on the audit report that Trustee Watkins should not be receiving Medicare reimbursement, Mr. Kern would like to know if Trustee VanBuren plans to apologize to Jeff Chorpenning for harassing him for not signing Trustee Watkins Medicare checks. Trustee VanBuren said he would not be apologizing.

Mark Burgess asked if Jeff Chorpenning would be apologizing to the petitioners that he lied to while getting signatures for his petition to remove Trustee Watkins from office.

Geary Stepp asked Trustee VanBuren why he stood in front of the camera during the records retention meeting. Trustee VanBuren said he just felt like standing up.

Trustee VanBuren made a motion to adjourn the meeting. Trustee Watkins seconded the motion. The board adjourned at 8:25 pm.

Daniel VanBuren-President

Jeff Chorpenning- Vice President

Donald Watkins- Trustee

Jennie Duval-Fiscal Officer