

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: October 26, 2010

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

VISITORS: Michael Pitcher, Jack Hedges, Jim Watkins, Rick Wright, Pete Smith, Richard Wright, Mike Wilson, Ed Sickles, Ted McNamara

GUEST SPEAKER

CORRESPONDANCE FO received a letter from Vickie Fogarty, chair of the park committee, stating she is resigning her position. Trustee Watkins said he went to the last park committee meeting and apologized to the committee about comments that have been made in the past. Vickie said she will consider not resigning.

Trustee VanBuren received a quote to move the lights on the truck.

NEW BUSINESS

All 3 fire departments were present to discuss the fire contracts with the trustees. Fire Chief Ted McNamara from National Trails Fire Department said they are satisfied with the contracts. National Trails had 93 runs so far for 2010. Ed Sickles from Hopewell Township Fire Department said they are also satisfied with the contracts. Their department had 58 runs, 20 of those were on the interstate. Mr. Sickles will be the new Chief beginning on January 1. Chief Mike Wilson from Licking Township Fire said they are also satisfied with the contract. They had 74 runs. Trustee Watkins made a motion to accept the fire contracts for 2011. Trustee VanBuren seconded the motion.

REPORTS

Comprehensive Plan Committee Michael Pitcher reported from the committee's last meeting. Since the fire departments were present, he mentioned the committee isn't sure what do to about the fire departments in the plan. Committee decided to not meet in November and December due to the holidays. Their next meeting will be in January 18. Matt Hill LCATS completed the road survey and has forwarded his findings onto ODOT. Because of his survey, ODOT D5 has applied for "High Risk Rural Road Funding" that would purchase improvements that increases driver visibility on the Rt 668 roadway.

UNFINISHED BUSINESS

Trustee VanBuren stated that employee Jack Hedges watched a safety video on the internet to fulfill his requirement. The video was on Safety Videos Now.com and it was called Safe Operations of Motor Vehicles 17 minute preview.

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 \$46,371.76 is lawfully appropriated to pay the bills by the fiscal officer.

Number	date	amount	Payee
3606	10/22/2010	\$201.39	Delta Dental
3607	10/22/2010	\$500.00	PECK, SHAFFER & WILLIAMS LLP
3608	10/22/2010	\$123.77	JENNIE DUVAL
3609	10/22/2010	\$57.99	MAIN EVENTS
3610	10/22/2010	\$197.21	NAPA Auto Parts
3611	10/22/2010	\$35,208.96	Small's Asphalt Paving, Inc.
3612	10/22/2010	\$700.00	SMITH CONCRETE
3613	10/22/2010	\$37.80	OHIO PUBLIC ENTITY CONSORTIUM
3614	10/22/2010	\$1,050.20	Englefield Oil Co.
3615	10/22/2010	\$146.17	Goss Supply Co.
3616	10/22/2010	\$126.05	Lowe's Companies, Inc.
3617	10/22/2010	\$622.37	BENJAMIN C. HUPP - BCH

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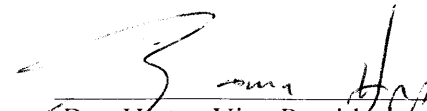
3618	10/22/2010	\$620.93	DANIEL NELSON VANBUREN - DNV
3619	10/22/2010	\$580.48	Donald W. Watkins - DWW
3620	10/22/2010	\$925.59	Jennie Duval - JAD
3621	10/25/2010	\$560.78	JAMES HERMAN JENKINS - JHJ
3622	10/25/2010	\$924.18	Jack Richard Hedges - JRH
3623	10/25/2010	\$342.41	Richard G. Bogle - RGB
3624	10/25/2010	\$312.62	National City Bank
3625	10/25/2010	\$1,308.62	Public Employees Retirement System
3626	10/25/2010	\$7.21	Donald W. Watkins
3627	10/25/2010	\$689.25	Dutro Ford Lincoln Mercury
3628	10/25/2010	\$802.40	CARPENTER OIL COMPANY, INC
3629	10/25/2010	\$325.38	Thomas Lumbertown
		\$46,371.76	

PUBLIC COMMENT

There was no public comment

Trustee VanBuren made a motion to adjourn the meeting. Seconded by Watkins. With business complete the board adjourned at 7:38pm.


 Daniel VanBuren-President


 Ben Hupp- Vice President


 Donald Watkins- Trustee


 Jennie Duval-Fiscal Officer