

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

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HELD: January 4, 2011

Bowling Green Township Trustees opened the annual organizational meeting at 7pm with roll call. All trustees and fiscal officer were present.

Vistors present: Tom Robb, Vickie Fogarty, Will Kern

Trustee Hupp made a motion of Trustee VanBuren to remain as Board President. Trustee Watkins seconded the motion. All in favor.

Trustee VanBuren made a motion for Trustee Hupp to be Vice president. Trustee Watkins seconded the motion. All in favor.

Trustee VanBuren made a motion for the meetings to remain on the last Tuesday of the month at 7pm. Trustee Hupp seconded the motion. All in favor.

Trustee VanBuren made a motion for the code of conduct to remain the same. Trustee Watkins seconded the motion. All in favor.

Trustee Hupp made a motion for the agenda to remain the same. Trustee VanBuren seconded the motion. All in favor.

Trustee VanBuren made a motion for the trustees and fiscal officer to be paid by the salary method for 2011. Trustee Hupp seconded the motion. All in favor.

FO presented a resolution from the county reducing load limits. Trustee VanBuren made a motion to accept the resolution. Trustee Watkins seconded the motion. All in favor.

Trustee VanBuren made a motion for the employee pay rates to remain the same at \$11.50 per hour for operator and \$9.50 per hour for laborer. Trustee Hupp seconded the motion. All in favor.

Trustee VanBuren made a motion to continue to pay the zoning inspector the same rate which is \$9.50 per hour. Trustee Hupp seconded the motion. All in favor.

Trustee VanBuren made a motion to continue to reimburse zoning inspector for mileage at the IRS mileage allowance rate. Trustee Hupp seconded the motion. All in favor.

Trustee reviewed zoning permit fees. Trustee VanBuren made a motion for the zoning permit fees to remain the same as listed below. Trustee Hupp seconded the motion. All in favor.

Zoning permit fees (raised on 6-26-07)

New building \$100

General additions & pole barns \$75 (raised on 1-5-10)

Garages \$50

Decks \$50

Temp/construction trailer \$100

Trustee VanBuren made a motion for the variance application fee to remain the same, which is \$125. Trustee Hupp seconded the motion. All in favor

There were no changes made to the zoning commission or zoning appeals board.

Shawn Buchanan from National Trails Fire Dept. will remain the fire prevention officer for the township.

Some inventory changes: sold old roller and purchased a replacement roller, sold truck and purchased a new one

FO requested a resolution be made to request an advance on the tax settlement money from the county. Trustee VanBuren made a motion to request an advance on the tax settlement money. Trustee Hupp seconded the motion. All in favor.

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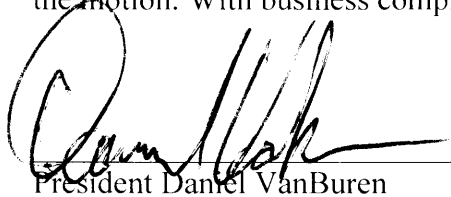
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Trustee VanBuren made a motion for the trustees to continue to receive medical insurance. Trustee Watkins seconded the motion. All in favor.

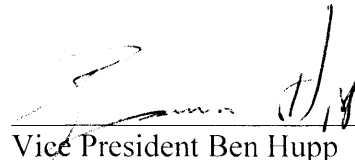
Trustee VanBuren made a motion to permit FO to transfer money within a fund whenever needed. Trustee Hupp seconded the motion. All in favor.

Trustee VanBuren made a motion for the township to reimburse any expenses from the winter conference to the trustees and FO. Trustee VanBuren seconded the motion. All in favor.

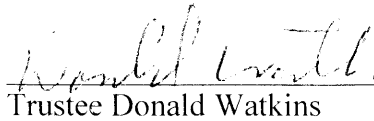
Trustee VanBuren made a motion to adjourn the meeting. Trustee Hupp seconded the motion. With business complete the board adjourned at 7:12 pm.



President Daniel VanBuren



Vice President Ben Hupp



Trustee Donald Watkins



Fiscal Officer Jennie Duval