

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: July 26, 2011

Bowling Green Township Board of trustees opened this regular meeting at 7pm with roll call. Trustees Watkins and Hupp were present. Trustee VanBuren was absent. Fiscal Officer (FO) was present.

VISITORS: Ed Monroe, Howard Collins, Pete Adair, Jeff Chorpenning, Dan Tener, Melody Field, Mike Field, Pamela Smith, Patricia Wess, Robert Wess, Mark Burgess.

GUEST SPEAKER Dan Tener, sales representative from Schaeffer's Specialized Lubricants gave a demonstration about the company's products.

CORRESPONDANCE

Trustee Watkins talked to assistant Prosecutor Eric Fox regarding the concerns residents have about going to a single trash hauler. Mr. Fox told him that everything was done legally and the trustees could not call the trash hauling companies to request them to turn in a bid. Residents, Pamela Smith and Mike and Melody Field, voiced their concerns about switching trash haulers. They do not like the trustees telling them that they have to use a specific company and do not like the company that was awarded the contract.

FO had the salt contract and some information about Issue I training session.

REPORTS

SAFETY

ZONING INSPECTOR

Comprehensive Plan Committee

ZONING COMMISSION.

PARK COMMITTEE

UNFINISHED BUSINESS Trustee Hupp said Franklin Township trustee contacted him asking about the old playground equipment. Trustee Hupp suggested the township donate the equipment to Franklin Township for their playground area. Trustee Watkins agreed. Trustee Hupp made a motion to resend the motion to sell the playground equipment. Motion seconded by Trustee Watkins. Roll Call: VanBuren absent, Hupp yes, Watkins yes. Trustee Hupp made a motion to donate the old playground equipment to Franklin Township. Motion seconded by Trustee Watkins. Roll Call: VanBuren absent, Hupp yes, Watkins yes.

FO had the second resolution prepared necessary to put the fire levy on the ballot. Trustee Watkins made a motion accepting the resolution. Motion seconded by Watkins. Roll Call: VanBuren absent, Hupp yes, Watkins yes.

Trustee Hupp said he spoke to the new owner of the old post office to find out why it hasn't been torn down yet. He said there was some trouble with the deed but he should have it torn down by fall.

NEW BUSINESS

Trustee Watkins made a motion to pay the bills: sign purchase orders and blanket certificates, and the bank statement. Trustee Hupp seconded the motion. Motion Carried. It is lawfully certified that the amount \$8,243.48 is lawfully appropriated to pay the bills by the fiscal officer.

| wrnt_num | wrnt_date | wrnt_amnt | wrnt_pyee |
|----------|-----------|-----------|--------------------------------|
| 3801 | 7/26/2011 | \$622.37 | BENJAMIN C. HUPP payroll |
| 3802 | 7/26/2011 | \$620.93 | DANIEL NELSON VANBUREN payroll |
| 3803 | 7/26/2011 | \$577.98 | Donald W. Watkins payroll |
| 3804 | 7/26/2011 | \$887.81 | Jennie Duval payroll |
| 3805 | 7/26/2011 | \$253.99 | Jack Richard Hedges payroll |
| 3806 | 7/26/2011 | \$201.86 | Samuel Allen payroll |

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|------|-----------|------------|--|
| 3807 | 7/26/2011 | \$207.51 | Delta Dental-dental ins |
| 3808 | 7/26/2011 | \$11.88 | Thomas Lumbertown-supplies |
| 3809 | 7/26/2011 | \$204.13 | Lowes Companies, Inc.-supplies |
| 3810 | 7/26/2011 | \$200.00 | Frank Gates-workers comp discount |
| 3811 | 7/26/2011 | \$42.57 | NAPA Auto Parts-parts |
| 3812 | 7/26/2011 | \$284.37 | Pleasant Valley Limestone-topsoil and limestone |
| 3813 | 7/26/2011 | \$3.83 | Samuel Allen-trash hauling reimbursement |
| 3814 | 7/26/2011 | \$81.75 | Newark Fire Extinguisher, Inc.-extinguisher inspection |
| 3815 | 7/26/2011 | \$4,011.00 | GARDNER INSURANCE-property ins |
| 3816 | 7/26/2011 | \$31.50 | OHIO PUBLIC ENTITY CONSORTIUM-life ins |
| | | \$8,243.48 | |

PUBLIC COMMENT

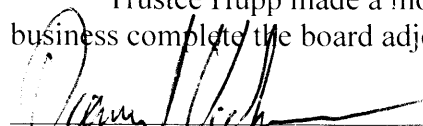
Jeff Chorpenning stated his trash company will continue collect his trash since he has paid them to do so. Trustee Watkins said he can be reimbursed for the time he has paid ahead.

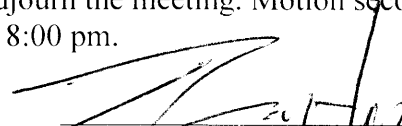
Mike Fields asked what if residents receive poor service from the trash company. Trustee Watkins said the trustees would handle it.

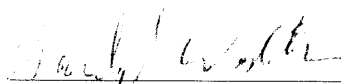
Bob Wess said that he has had a problem with the zoning inspector. He said she was rude and disrespectful while on his property so he asked her to leave. Trustee Hupp said he would discuss it with her.

Pamela Smith said she would like the trustees to announce when they are having a meeting to vote on something that will affect the whole township.

Trustee Hupp made a motion to adjourn the meeting. Motion seconded by Watkins. With business complete the board adjourned at 8:00 pm.


 Daniel VanBuren- President


 Ben Hupp- Vice President


 Donald Watkins- Trustee


 Jennie Duval-Fiscal Officer