

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held May 29, 2012

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

VISITORS: Patty Volland, Mike Field, Dennis Allison, Ed Monroe, Barb Selegue, Sally Bryan, Nichole Younkins, Adam Younkins, Barb Wiseman, Harold Wiseman, Will Kern, Dee Krier, Robert Wess, Patricia Wess.

CORRESPONDANCE

Trustee Chorpenning asked FO if she has heard from Hamilton Parker. She said she filled out the application and has not heard back from them.

FO received letter from a resident asking if the trustee oath could be read at a township meeting.

FO received information about a demolition grant project. The goal is to demo abandoned houses in the county. The county would like info on any houses in the township that needed to be torn down. Deadline is May 30th.

FO stated fire levy will expire this year. Trustee VanBuren made a motion to place fire levy on ballot in November. Trustee Chorpenning seconded the motion for discussion. Roll Call: Chorpenning abstain, VanBuren yes, Hupp no. Trustee Chorpenning made a motion to put the fire levy on the agenda. Trustee Hupp seconded the motion. Roll Call: all in favor.

FO also had a signature card from the bank for the trustees to sign. And the semi public sewer permit form.

Trustee Hupp stated the Licking Township fire company received a grant for new fire equipment.

REPORTS

SAFETY

ZONING INSPECTOR Zoning Inspector, Barb Selegue, reported she issued one permit for May to Mrs. Stiles for a pole barn. She also said she still has the magnetic signs for her car but they don't fit on the side of the car. She puts them on the hood.

Comprehensive Plan Committee Patty Volland reported the committee met with their new county representative, Jeanette DeRenne. The board has lost a couple of members and needs to appoint new ones.

PARK COMMITTEE Secretary Nichole Younkins read the minutes from the last meeting. The cutoff date to order bricks for this year will be July 21st so they have time to get the bricks in before the ground freezes. Board chair, Barb Wiseman, reported they are discussing replacing merry go round with a hurricane spinner. They received an estimate to redo the floor in the community building. The Park committee plans to put a table out to try to sell bricks during the National Rd yard sale. There were no rentals for May. The committee had a good turnout for the dedication of the new flag pole. There were about 30 people in attendance. Trustee Hupp asked if the event was advertised. The park committee said they didn't advertise the event. Trustees Hupp and VanBuren said they didn't know the park committee had schedule anything for Memorial Day.

UNFINISHED BUSINESS

Nothing on trash

Trustee Hupp looked into Drug testing with the Ohio Health Consortium. The township is already set up in the system. It would cost \$112 per person for the 1st year and \$38 after that. It would be random testing. Trustee Hupp will also talk to Frank Gates Company before the next meeting.

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

- 2 -

Held May 29, 2012

Driving Record Request still needs to be done.

There is a culvert in dogwood that is going bad and should be replaced before there is any asphalt patching done.

Trustee Chorpenning asked about the culvert replacement policy. Zoning inspector said she has an application.

Trustees discussed employee handbook again. Trustee Hupp made a motion to remove employee policy from the agenda with no further action. Trustee VanBuren seconded the motion. Roll Call Chorpenning No, VanBuren yes, Hupp yes.

Trustee Chorpenning had a resolution prepared according to ORC 5553.045, a petition by township trustees to vacate township road-title to pass to abutting landowners, full resolution on record with the FO. Trustee Chorpenning moved to proceed with the resolution to request to vacate Red Maple ST. Beginning at the north side intersection from Bowling Green Street to South side intersection of state RT 40 after request from land owner, Matt Powell. Trustee Hupp seconded the motion for discussion. Trustee Hupp asked if Trustee Chorpenning wrote it himself. Trustee Chorpenning said he took it right from ORC. Trustee Hupp said he hasn't been given an opportunity to review the resolution prior to the meeting. He talked to another resident that lives on Maple ST who would like that portion to be vacated also. Roll Call on the motion as read into record: Chorpenning yes, VanBuren yes, Hupp no.

Trustee Chorpenning asked why Small's Asphalt didn't get the work done last year. Trustee VanBuren stated that they just ran out of time. Trustee Chorpenning thinks they should have them rebid on only the roads the board wants done. The roads they plan to do are: Rankin, Mt. Hope North, Mt. Hope South plus spot patching with whatever money is left. Trustee VanBuren said he doesn't think that's possible since they have already seen each other's bids. Trustee Chorpenning would like to know why Cooperrider Road was taken off the list of roads to be done. Trustee Hupp said if they put anything on it right now it would last. Trustee VanBuren made a motion to accept the bid from Small's Asphalt for the roads listed. Trustee Hupp seconded the motion. Roll Call: Chorpenning no, VanBuren yes, Hupp yes. Total bid is \$73,295.27.

Trustee Chorpenning said he would bring the trustee oath to the next meeting.

NEW BUSINESS

Dee Krier would like the trustees to look at the guard rail on Honda Hills Rd. It is leaning into the road. Trustee Hupp said they will take a look at it.

PUBLIC COMMENT

Patty Volland asked what the amount the township spends on roads each year. FO said it is around \$75,000 per year. She asked why the township hired back 2 people that are already receiving retirement. She feels its double dipping and there are other qualified people that could do the work. Trustee VanBuren said that they already know what they are doing.

Sally Bryan asked when the Adams house will be torn down. She heard they have purchased a home and feels it should be torn down. It's a health and safety hazard. Trustee Hupp said he will talk to Mr. Adams to see why it hasn't been torn down yet.

Will Kern would like to know why there were no stipulations but in the contract for the road bid for last year. He feels there should have been a deadline to have the work done. He would also like to know if there is anything in writing saying the contract price from last year is still good.

Adam Younkins turned in an application for employment.

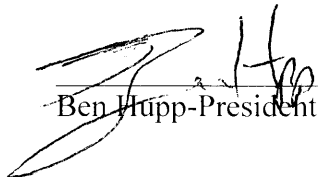
RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

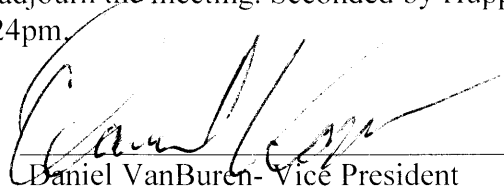
Held May 29, 2012

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

number	date	amount	payee
3973	5/27/2012	\$123.64	Englefield Oil Co.
3974	5/27/2012	\$289.46	Pleasant Valley Limestone
3975	5/27/2012	\$124.79	HYDRO SUPPLY COMPANY
3976	5/27/2012	\$147.56	Lowes Companies, Inc.
3977	5/27/2012	\$167.20	MNCO
3978	5/27/2012	\$45.00	US POST MASTER
3979	5/27/2012	\$199.20	Small's Asphalt Paving, Inc.
3980	5/27/2012	\$622.37	BENJAMIN C. HUPP - BCH
3981	5/27/2012	\$620.93	DANIEL NELSON VANBUREN - DNV
3982	5/27/2012	\$889.61	Jennie Duval - JAD
3983	5/27/2012	\$623.08	JEFFERY DEE CHORPENNING - JDC
3984	5/27/2012	\$947.91	Donald W. Watkins - DWW
3985	5/27/2012	\$939.79	Jack Richard Hedges - JRH
3986	5/29/2012	\$947.91	Donald W. Watkins - DWW
3987	5/29/2012	\$3,414.60	OHIO PUBLIC ENTITY CONSORTIUM
3988	5/29/2012	\$93.65	MNCO
3989	5/29/2012	\$3,712.96	ANTHEM BLUE CROSS BLUE SHIELD
3990	5/29/2012	\$452.65	Dutro Auto Parts
		\$14,362.31	

Trustee VanBuren made a motion to adjourn the meeting. Seconded by Hupp. With business complete the board adjourned at 8:24pm.


 Ben Hupp-President


 Daniel VanBuren- Vice President

 Jeff Chorpenning- Trustee


 Jennie Duval-Fiscal Officer