

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

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Held: February 28, 2012

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

VISITORS: Megan Toitch, Tom Robb, Jack Hedges, Mark Caudell, Will Kern, Barb Wiseman, Harold Wiseman, Dee Krier, Barb Selegue, Vickie Fogarty, Adam Younkins, Nicole Younkins, Jim Jenkins, Geary Stepp, David Skinner, Mark Burgess, Robert Wess, Patricia Wess, Tyler Krofft

GUEST SPEAKER Megan Toitch, insurance rep from Ohio Insurance Services, presented the new options for the township insurance. There is a 5% decrease in cost because of a plan change. Anthem is getting rid of the plan the township has been on and offering another plan in its place. She also shared the cost and benefits of the OPEC funding plan. Trustee Chorpenning would like to change to the OPEC funding plan but would like to check with the prosecutor to make sure the township can change. Board decided to stay on current plan until they have talked to legal counsel.

FO read minutes from last meetings. Trustee Chorpenning said during the February 14th meeting Trustees Hupp & VanBuren put 2 extra people on the zoning commission.

CORRESPONDANCE

Trustee Chorpenning found out twp might be able to get in on county's state bid for the new reflective signs. Board voted for District 17 integrating committee. Each trustee chose a candidate. Trustee Chorpenning was contacted by Energy Cooperative about a possible gas leak at the building. He let the Energy coop employee into the building where he found the leak & shut gas off until it could be repaired. He posted a sign that the building was closed & then called Trustees Hupp & VanBuren. The bill will be about \$1700, which it normally runs around \$300. Trustee Hupp said that he & Trustee VanBuren made the repairs after it sat unrepaired for 3 days. Tr. Hupp asked if Tr. Chorpenning called anyone to repair it. Tr. Chorpenning said he did not call anyone but would like to know what the board will be doing about putting contact info on the door so someone can be reached in case of an emergency. Trustee Hupp said since it was an emergency, Tr. Chorpenning should have contacted someone to repair it.

Tr. Chorpenning turned in his conference expenses.

Tr. Chorpenning said there will be a meeting about the Snedden Rd extension on March 1 at Snedden Road. This is the first he has heard anything about the Snedden RD extension and would like to know why it says it was petitioned by the Bowling Green Township board of trustees when he knew nothing about it & it never came to the table. Trustee VanBuren said the residents took care of it.

Tr. Chorpenning received notice the voting machines will be delivered on Saturday before the election. He also updated the contact info with the BOE.

He attended the park committee meeting. The board is considering advertising the rental building and the Easter event. He had ad rates from the Beacon.

He attended the HB9 required public records training.

REPORTS

SAFETY Tr. Hupp said everything checks out ok. Tr. Chorpenning said the door on the back of the community building doesn't always close properly and someone could get it. Tr. Hupp said he should get it fixed.

Tr. Chorpenning asked who he could call as far as employees for help. He said he could call Jim Jenkins but since the last meeting he has turned in his keys. He will no longer be working for the township. Tr. Hupp gave Tr. Chorpenning his keys for inventory. Tr.

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Chorpenning would prefer to have help when filling pot holes. Tr. Hupp & VanBuren said they have been taking care of things without using any employees & saving the township a lot of money. Tr. Chorpenning documents when he works. Tr. Chorpenning asked if the new employees have keys to the buildings or if anyone else has keys that we don't know about & should they have the locks changed. Tr. Hupp said everyone has turned in their keys and the new employees were never given any keys.

ZONING INSPECTOR She issued on permit. Tr. Chorpenning requested a copy of the information that was given to the other 2 trustees at the junk car meeting on the 14th.

Tr. Chorpenning said there is still an open spot on the zoning commission & Mark Caudell is interested. Tr. Chorpenning made a motion for Mark Caudell to fill the last alternate position on the zoning ^{commission} appeals board. Trustee Hupp seconded the motion. Roll Call Chorpenning yes, Hupp yes, and VanBuren yes.

Zoning inspector said the procedure for an appeal is in section 5 of the zoning resolution. Also the prosecutor said the 20 days is just a guideline not a must.

Comprehensive Plan Committee Patty Volland reported that due to changes in the Licking County Planning Commission the comprehensive plan committee has been left without an advisor. There will be no meeting in February.

ZONING COMMISSION.

PARK COMMITTEE Barb Wiseman read the meeting minutes from the last park committee meeting. The Committee has collected \$500 for the brick project. They plan to have an Easter event on April 7th at the community building. Their meetings are always the 3rd Wednesday of the month and open to the public. Tr. Chorpenning made a motion to give the park committee permission to use money they have collected to purchase a bunny suite from Vickie Fogarty for \$50. Tr. Hupp seconded the motion. Roll Call: Chorpenning yes, Hupp yes, VanBuren yes. The park committee would like to advertise for volunteers. Tr. Chorpenning made a motion to reinstate Barb Wiseman to the park committee. Tr. Hupp seconded the motion. Roll Call: Chorpenning yes, Hupp yes, VanBuren yes.

UNFINISHED BUSINESS

Trash mandate- Tr. Chorpenning said that was reviewed at the last meeting & did not contact the prosecutor for anything further. Tr. Hupp said he would contact her.

Tr. Chorpenning made a motion to accept the resolution journal. There was no second to the motion.

Tr. VanBuren will look into drug testing for trustees and employees.

Board discussed requesting driving records on anyone driving equipment. Chorpenning moved to table discussion until next meeting.

Cty Engineer does not have a copy of the current culvert inventory. He also feels there should be a culvert repair policy to cover situations like what happened on the property at the end of Cooperrider Road.

Trustee Chorpenning would like to use the township camera to update the inventory.

NEW BUSINESS

Tr. Hupp asked the residents opinion on updating the meeting room. Residents suggested removing closet to make room more open, relocating furnace, painting walls, new flooring.

Tr. Hupp requested from Tr. Chorpenning a copy of the tape from the park committee meeting that was held on Jan. 21, 2012. Trustee Chorpenning said the video has already been uploaded to youtube and can viewed there. Tr. Hupp said that the end of the meeting isn't on

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youtube, the video wasn't fully uploaded so he would like a copy of Tr. Chorpenning's tape. Tr. Hupp said the tape is public record and he should be able to get a copy of it, he will be talking to the prosecutor about it.

Public Comment Jack Hedges thinks everyone should get a video camera & all start taping the meetings. He asked Tr. Chorpenning were he was on February 11th when there was 2 ½ in. of snow. Tr. Chorpenning checked his calendar. He said he checked roads with his own car. Hedges said he was at a pancake breakfast instead of plowing snow with Tr. VanBuren and Hupp. Trustee Hupp asked why he was having pancakes instead of helping residents get down the roads. Trustee Chorpenning said he didn't receive a phone call to go out and plow that day.

Dave Skinner agrees that maybe the meetings should be video recorded by the township instead of one trustee. He also feels that public comment should be higher on the agenda. Trustees said that has been discussed and will consider it.

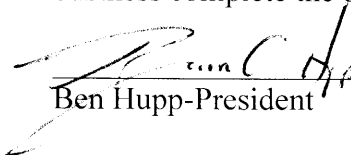
Patty Volland suggested that the locks should be changed in case there are keys out there that no one knows about.

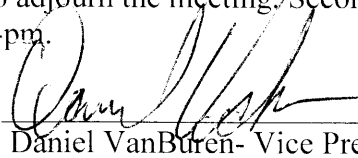
Will Kern said the trustees should try to be more respectful at meetings and try to communicate better with each other. Tr. Chorpenning felt he did what was needed to be done with the gas leak. He posted a sign and called the other trustees. FO said the gas leak should have been fixed as soon as it was discovered. If Tr. Chorpenning did not know how to repair it he should have called someone. It shouldn't have gone for 3 days without being repaired. Tr. Chorpenning said the leak was contained.

Tr. VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Tr. Hupp seconded the motion. Motion Carried. It is lawfully certified that the amount \$7,363.59 is lawfully appropriated to pay the bills by the FO.

wrnt_num	wrnt_date	wrnt_amnt	wrnt_pyee
3923	2/26/2012	\$622.37	BENJAMIN C. HUPP - BCH
3924	2/26/2012	\$620.93	DANIEL NELSON VANBUREN - DNV
3925	2/26/2012	\$889.61	Jennie Duval - JAD
3926	2/26/2012	\$623.08	JEFFERY DEE CHORPENNING - JDC
3927	2/26/2012	\$100.00	James E. Smith
3928	2/26/2012	\$3,280.00	Wolfe, Wilson, & Phillips, CPA, INC.
3929	2/26/2012	\$183.54	NAPA Auto Parts
3930	2/26/2012	\$64.87	Barb Selegue
3931	2/26/2012	\$25.20	OHIO PUBLIC ENTITY CONSORTIUM
3932	2/26/2012	\$451.49	Englefield Oil Co.
3933	2/28/2012	\$332.50	OHIO PUBLIC ENTITY CONSORTIUM
3934	2/28/2012	\$120.00	Barb Wiseman
3935	2/28/2012	\$50.00	VICKIE FOGARTY
		\$7,363.59	

Trustee Chorpenning made a motion to adjourn the meeting. Seconded by Hupp. With business complete the board adjourned at 9:24pm.


 Ben Hupp-President


 Daniel VanBuren- Vice President

Jeff Chorpenning- Trustee


 Jennie Duval-Fiscal Officer