

RECORD OF PROCEEDINGS

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BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held January 4, 2013

Organizational Meeting

Bowling Green Township Board of trustees opened this organizational meeting at 8am with roll call. Trustees Ben Hupp and Daniel VanBuren and Fiscal Officer were present. Trustee Jeff Chorpenning was absent.

VISITORS

Tr. VanBuren nominated Tr. Hupp for president. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Tr. Hupp nominated Tr. VanBuren for vice president. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Tr. VanBuren made a motion for meeting night to remain last Tuesday of the month at 7pm. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

The code of conduct and the format for the meeting agenda will remain the same.

Tr. VanBuren made a motion for the zoning inspector mileage reimbursement rate to remain the IRS allowance. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Discussion about employee pay. Tr. VanBuren made a motion to raise the labor rate from \$9.50 to \$10.00 per hour. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Tr. Hupp made a motion for the zoning inspector's pay rate to remain the same. Tr. VanBuren seconded the motion. . Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Zoning permit fees will remain the same.

Tr. VanBuren made a motion for trustees to be paid by the salary method. Tr. Hupp seconded the motion. . Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Tr. Hupp will check with Sean Buchanan to make sure he would like to remain the fire prevention officer.

Need to update a couple of items on the inventory.

Tr. Hupp made a motion to request an advance from the county for the 1st tax settlement. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Tr. VanBuren made a motion for trustees to continue to receive the same medical insurance coverage. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Tr. Hupp made a motion to allow fiscal officer to transfer money within the same fund whenever needed. Tr. VanBuren seconded the motion. . Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Tr. Hupp made a motion to assign seats. President will sit at the head of the table, north end. Vice President will sit at the south west corner of the table. Tr. Chorpenning will sit at the South east corner of the table and the FO will sit at the North East corner of the table. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning absent.

Public Comment

Ed Monroe asked if there was still a set way they plow snow. Trustees said it depends on which schools are going.

Patty Volland reminded the trustees that there will be a comprehensive plan committee meeting on January 21st at 5:30 pm and asked them if there is anything the trustees would like

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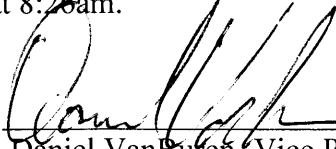
Organizational Meeting

the committee to look into. She also asked if there are guidelines for the park committee to follow. Trustees said there aren't but need to be.

Tr. Hupp made a motion to adjourn the meeting. Motion seconded by Tr. VanBuren. With business complete the board adjourned at 8:26am.

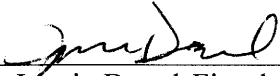


Ben Hupp-President



Daniel VanBuren-Vice President

Jeff Chorpenning- Trustee



Jennie Duval-Fiscal Officer