RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: November 23, 2009

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

<u>VISITORS:</u> Evelyn VanBuren, David VanBuren, Harold Burns, Ben Hupp, Will Kern, Geary Stepp, Robert Snedden, Cindy Fields, Ronald Duval, Jim Watkins, Shirley Dolan, Michael Dolan, Barbara Selegue, Jack Hedges, Iris Hedges, David Skinner, Michael Pitcher, Vickie Fogarty, Mark Burgess, John Findley, Ted McNamara, Patty Volland

Trustees discussed the fire contracts. Representatives from Hopewell Fire Department and National Trails Fire Department were present. Everyone agreed the contracts are fine and do not need to be changed. Trustee Chorpenning made a motion to accept the fire contracts for 2010. Trustee Watkins seconded the motion. Roll Call: VanBuren Y, Chorpenning Y, Watkins Y.

REPORTS

SAFETY

ZONING INSPECTOR

<u>Comprehensive Plan Committee</u> Michael Pitcher reported the committee collected 253 cards from residents showing interest in taking a survey. The committee has also been working on the survey. They meet on the 3rd Wednesday of every month

<u>PARK COMMITTEE</u> Vickie Fogarty reported that the turn out for the Halloween party was not as good as last year. The committee has 2 members resign so they are looking for new members. The committee meets on the 1st Tuesday of the month.

UNFINISHED BUSINESS

Trustee Watkins said he has not looked into purchasing chairs yet

Trustee Chorpenning said he would be giving the Bicentennial Plaque to Barb Wiseman.

CORRESPONDANCE

Trustee Chorpenning received a letter from Will Kern titled Request to have right-of-way liability & obstruction issues defined by the board. Mr. Kern read letter. Trustee Watkins said he would take the letter in to County Engineer Tim Lollo and discuss the situation with him.

Trustee Chorpenning asked why the meeting was changed. Trustee Watkins said he would be leaving on vacation in the morning so they moved the meeting ahead one night. Trustee Chorpenning asked the FO if the meeting was advertised properly, she said it was.

Trustee Chorpenning asked about the audit report and would like an explanation of the citations. FO explained the citations.

Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Watkins seconded the motion. Motion Carried. It is lawfully certified that the amount \$12,377.53 is lawfully appropriated to pay the bills by the fiscal officer.

num	date	amount	payee
3326	11/10/2009	\$1,325.13	Snedden Trucking & Garage- Clutch repair
3327	11/14/2009	\$224.36	Lowes-supplies
3328	11/14/2009	\$19.49	OPERS -retirement
3329	11/14/2009	\$150.14	Econo Signs-signs
3330	11/14/2009	\$402.00	Southeast Tire, Inc new tires
3331	11/14/2009	\$278.23	WMD Motors, INCtruck maintenance
3332	11/14/2009	\$400.03	Englefield Oil Cobulk fuel
3333	11/14/2009	\$97.38	Pleasant Valley Limestone-gravel

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3334	11/14/2009	\$72.06	Newspaper Network-Advertising
3335	11/14/2009	\$1,122.00	Mar-Zane Inccold mix
3336	11/14/2009	\$201.39	Delta Dental- dental ins
3337	11/14/2009	\$3,565.67	ANTHEM BLUE -Medical insurance
3338	11/14/2009	\$620.93	DANIEL VANBUREN-payroll
3339	11/14/2009	\$580.48	Donald W. Watkins-payroll
3340	11/14/2009	\$801.27	Jennie Duval Payroll
3341	11/14/2009	\$623.08	JEFFERY DEE CHORPENNING payroll
3342	11/23/2009	\$17.06	JAMES HERMAN JENKINS payroll
3343	11/23/2009	\$215.31	Jack Richard Hedges payroll
3344	11/23/2009	\$222.06	Samuel Lee Allen payroll
3345	11/24/2009	\$419.52	National City Bank-federal withholding
3346	11/24/2009	\$951.98	Public Employees Retirement System
3347	11/23/2009	\$67.96	JENNIE DUVAL
		\$12,377.53	

PUBLIC COMMENT

Patty Volland asked the board if it was possible to put the most recent audit report on the township website. FO will look into it.

Will Kern asked why the trustees have not put the 5 acre situation on the agenda for discussion. Mr. Kern feels the board has blamed the 5 acres on Trustee Chorpenning and if they wanted to change it they could. Trustee Watkins said he has only had 2 residents complain.

David Skinner thanked the board for the hog roast they had at the township building. He enjoyed getting together with some of the residents of the township.

Trustee Chorpenning made a motion to adjourn the meeting. Trustee Watkins seconded the motion. The board adjourned at 8:06 pm.

Daniel Van Ruren-President

leff Chorpenning- Vice President

Donald Watkins- Trustee

Jennie Duval-Fiscal Officer