

RECORD OF PROCEEDINGS

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BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: August 31, 2010

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

VISITORS: Will Kern, Vickie Fogarty, Sally Bryan, Jack Hedges, Barb Selegue, Jim Watkins, Michael Pitcher, Adrian Smith, Patty Volland, Tom Robb, Bob Wess, Patricia Wess, Mark Burgess, David Skinner

CORRESPONDANCE FO received an email from Michael Pitcher with an example of list of services available for the trustees review for the website, newsletter from the solid waste district household hazardous waste collection day, notice about HB9 public records training, call from Heather Frazier, park committee, Dillion Park would like to donate 3 picnic tables & would like a thank you letter in advance, received from Vickie Fogarty a copy of the contract from the playground equipment. The board will wait and sign the contract when they get the go ahead from the ODNR.

REPORTS

SAFETY

ZONING INSPECTOR 1 permit

Comprehensive Plan Committee Michael Pitcher reported there were 2 guest speakers at their last meeting. Matt Hill, LCATS & Randy Comisford, ODOT. They discussed what the process would be if the community decided they would like to change the on/off ramps to 70. There would need to be a study done of the area by ODOT and if the project was to be done, local government would have to pay 20% of the amount of the project. The planning commission will start helping with the comprehensive committee after the first of the year. The committee meets on the 3rd Wednesday of every month.

ZONING COMMISSION FO reported that John Hoffer has resigned from the board which only leaves 4 members. Trustees requested the FO run an ad to try to find interested residents.

PARK COMMITTEE Vickie Fogarty reported the park committee received the grant. They also plan to apply for a grant for a fence. Doug Smith, County Commissioner, purchased a brick and the commissioner. The committee will also be having a hog roast on Sept. 4th. Trustee VanBuren will be cooking the hog, residents need to bring a covered dish.

UNFINISHED BUSINESS

FO reported that the bank needs to know who will sign the loan documents. Trustee VanBuren made a motion for the FO to sign the loan documents. Seconded by Trustee Watkins. All in favor.

NEW BUSINESS

FO had the resolution from the county accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Trustee VanBuren made a motion to accept the resolution. Trustee Hupp seconded the motion. All in favor.

Trustees discussed looking at a mower at Robinson's. Trustee VanBuren said Robinsons will let the township try it to make sure it works alright with the township tractor.

The township purchased 63 chairs from the fire department at \$3 a chair. The chip and seal is done.

PUBLIC COMMENT

Sally Bryan thinks someone should report on the community building rentals at the trustees meetings.

Michael Pitcher would like to again thank everyone that was involved in getting the grant paperwork completed.

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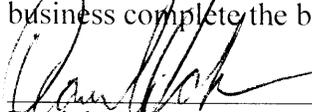
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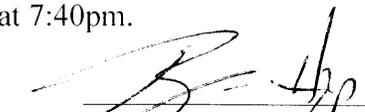
Adrian Smith asked about the old post office building. It is in foreclosure.

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 \$90,931.75 is lawfully appropriated to pay the bills by the fiscal officer.

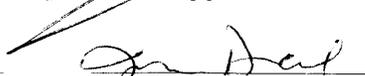
check #	date	check amt	wrnt_pyee
3548	8/17/2010	\$189.00	National Trail Fire Department Inc-chairs
3549	8/31/2010	\$622.37	BENJAMIN C. HUPP payroll
3550	8/31/2010	\$620.93	DANIEL NELSON VANBUREN payroll
3551	8/31/2010	\$580.48	Donald W. Watkins payroll
3552	8/31/2010	\$925.59	Jennie Duval payroll
3553	8/31/2010	\$610.97	Jack Richard Hedges payroll
3554	8/31/2010	\$655.90	Samuel Lee Allen payroll
3555	8/31/2010	\$313.80	National City Bank-fed with holding
3556	8/31/2010	\$1,152.98	Public Employees Retirement System-retirement
3557	8/31/2010	\$57.78	Donald W. Watkins-reimb. Flowers for walter
3558	8/31/2010	\$2.48	Jack Richard Hedges-reimb. Trash
3559	8/31/2010	\$37.80	OHIO PUBLIC ENTITY CONSORTIUM-life ins
3560	8/31/2010	\$107.60	HW MARTIN & SON CO-parts
3561	8/31/2010	\$3,460.90	ANTHEM BLUE CROSS BLUE SHIELD-med. Ins
3562	8/31/2010	\$535.00	Ace Truck Equipment-toolbox for truck
3563	8/31/2010	\$175.65	NAPA Auto Parts-parts
3564	8/31/2010	\$45.75	Pleasant Valley Limestone-screenings
3565	8/31/2010	\$106.19	ELM Recycling Co.asphalt grindings
3566	8/31/2010	\$201.39	Delta Dental-dental ins
3567	8/31/2010	\$221.30	SOUTH EASTERN EQUIP.CO. INC.-parts
3568	8/31/2010	\$5.83	BEN HUPP-reimb. For parts
3569	8/31/2010	\$39.98	NEW SERVICE CONCEPTS-zoning insp. Shirts
3570	8/31/2010	VOID	Small's Asphalt Paving, Inc.-void
3571	8/31/2010	\$14,184.69	National Trail Fire Department Inc-fire contract payment
3572	8/31/2010	\$14,184.69	LICKING TOWNSHIP TRUSTEES-fire contract payment
3573	8/31/2010	\$14,184.69	Hopewell Township Trustees-fire contract payment
3574	8/31/2010	\$184.92	Goss Supply Co.-sign posts
3575	8/31/2010	\$51.95	Lowes Companies,Inc.-supplies
3576	8/31/2010	\$261.00	Mar-Zane Inc.-cold mix
3577	8/31/2010	\$341.69	Englefield Oil Co.-bulk fuel
3578	8/31/2010	\$36,868.45	Small's Asphalt Paving, Inc.-chip & seal
		\$90,931.75	

Trustee VanBuren made a motion to adjourn the meeting. Seconded by Watkins. With business complete the board adjourned at 7:40pm.


Daniel VanBuren-President


Ben Hupp- Vice President


Donald Watkins- Trustee


Jennie Duval-Fiscal Officer