RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Nov Held: Lune 28, 2011

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

<u>VISITORS</u>: Will Kern, Melody Field, Mike Field, Ed Monroe, Vickie Fogarty, Barb Selegue, David Skinner, Tom Roberts, Rick Wright

GUEST SPEAKER

CORRESPONDANCE

Trustees discussed the fire contracts for 2012. They are satisfied with the fire coverage from all 3 fire departments. Rick Wright was present representing Hopewell Township Fire Department and Tom Roberts was present representing National Trail Fire Dept. Trustee Watkins made a motion to renew the fire contracts as is for 2012. Motion seconded by Trustee VanBuren. Roll Call vote: VanBuren yes, Watkins yes, Hupp yes.

FO requested the trustees review and pass the resolution from the county accepting the budget amounts and rates. Trustee VanBuren made a motion to accept the resolution. Motion seconded by Trustee Watkins. Roll Call vote: VanBuren yes, Watkins yes, Hupp yes.

REPORTS

<u>SAFETY</u>

<u>ZONING INSPECTOR</u> Zoning inspector issued one permit. She also talked to the asst. prosecutor further about the junk car matter. Board discussed passing of new resolution. Trustees would like FO to review minutes again. Board will discuss further at next meeting.

Comprehensive Plan Committee

ZONING COMMISSION.

PARK COMMITTEE

<u>**UNFINISHED BUSINESS</u>** Trustee Hupp reported the fence has been installed around the basketball court. The township received a grant from Operation Roundup.</u>

NEW BUSINESS

Trustee Watkins made a motion to remove Harold Wiseman and Richard Bogle from payroll. Trustee VanBuren seconded the motion. Roll Call vote: VanBuren yes, Watkins yes, Hupp yes.

Trustee Watkins discussed some issues with Barb Wiseman, park committee member in charge of the community building. Trustee Watkins made a motion to remove Barb Wiseman from the park committee. Trustee VanBuren seconded the motion. Roll Call vote: VanBuren yes, Watkins yes, Hupp no.

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 \$8,831.25 is lawfully appropriated to pay the bills by the fiscal officer.

wrnt_num	wrnt_date	wrnt_amnt	wrnt_pyee
3880	11/28/2011	\$207.51	Delta Dental
3881	11/28/2011	\$31.50	OHIO PUBLIC ENTITY CONSORTIUM
3882	11/28/2011	\$676.20	Small's Asphalt Paving, Inc.
3883	11/28/2011	\$3,967.00	A & B FENCE COMPANY
3884	11/28/2011	\$90.05	Thomas Lumbertown
3885	11/28/2011	\$195.90	ELM Recycling Co.
3886	11/28/2011	\$10.80	Barb Selegue
3887	11/28/2011	\$622.37	BENJAMIN C. HUPP - BCH

RECORD OF PROCEEDINGS BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: June 28, 2011				
3888 11	/28/2011 \$620.93	DANIEL NELSON VANBUREN - DNV		
3889 11	/28/2011 \$577.98	Donald W. Watkins - DWW		
3890 11	/28/2011 \$887.81	Jennie Duval - JAD		
3891 11	/28/2011 \$228.43	JAMES HERMAN JENKINS - JHJ		
3892 11	/28/2011 \$365.07	Jack Richard Hedges - JRH		
3893 11	/28/2011 \$349.70	Samuel Allen - SLA		
	\$8 831 25			

PUBLIC COMMENT

Dave Skinner thanked Trustee Watkins for serving the township. \

Will Kern said residents don't volunteer for the park committee because of all the negative comments. He said Barb Wiseman has kept better track of the money the community building has made then Trustee Watkins did and she shouldn't have been taken off the board because of a personality conflict.

Trustee VanBuren made a motion to adjourn the meeting. Seconded by Hupp. With business complete the board adjourned at 7:43pm.

anBuren-President

Donald Watkins- Trustee

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Ben-Hupp- Vice President

Jennie Duval-Fiscal Officer