BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held April 24, 2012

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

<u>VISITORS:</u> Ed Monroe, Ron Accord, Charlie Clippenger, Mike Field, Jim Watkins, David Skinner, Vickie Fogarty, Matthew Powell, Nicole Younkins, Adam Younkins, Will Kern, Barb Wiseman, Donnie Uffner, Mark Burgess Chuck Clippenger

<u>GUEST SPEAKER</u> John Parker, Insurance agent, was present to discuss property insurance and answer any questions the trustees had. The trustees looked over the equipment list and the driver's list, updated both. Mr. Parker also had a report for Travis Thompson. He inspected the playground and had the following concerns: the swing seats are residential swings and should be replaced, the seesaw needs some type of shock absorber under each end, and the swing bracket were installed using standard bolts instead of carriage bolts.

Matt Powell was present to discuss some issues he has with his property in Brownsville. He is planning to build a drive thru and gas station on the corner of SR 40 and SR 668. He would like to have Red Maple St. abandoned and would like permission to run a septic line beside Bowling Green ST. After some discussion, Trustee Hupp made a motion to allow Mr. Powell to run sewage line along Bowling Green ST, a minimum of 3ft down, up to 2" single line. Motion seconded by Trustee VanBuren. Roll call: Chorpenning yes, Hupp yes, VanBuren yes. Trustee Chorpenning moved to amend the motion that the trustees approval be contingent on the Health Dept. approval. Motion seconded my Hupp. Roll call: Chorpenning yes, Hupp yes, VanBuren yes.

CORRESPONDANCE

Trustee Chorpenning received resolution 68271 from commissioners about Snedden RD. Resolution states the extension will be maintained by the township. Licking county advisory committee meeting, Hamilton parker company application-FO filled out, she has not received it. Bill from Rocket enterprises for the flag pole. Trustee Chorpenning read Will kern's letter. Full letter on record with FO

REPORTS

<u>SAFETY</u> Trustee Chorpenning asked about the keys. He said he came down one day and everything was open. Trustee VanBuren said he gave keys to Don Watkins and Jack Hedges. <u>PARK COMMITTEE</u> Barb Wiseman turned in money collected since last meeting. Nicole Younkins read minutes from last meeting. They have purchased the flag pole and will be installed by Rocket Enterprises. Some of the members of the park committee feel the merry go round should be removed from the playground because of safety concerns. Trustee Hupp feels it isn't unsafe and it's the most popular piece of equipment on the playground. Board members said they will be looking into replacing it with another merry go round or something similar.

UNFINISHED BUSINESS

There is nothing new on the trash mandate. On drug testing, a resident mentioned that it's possible to be put in a pool with other members of Frank Gates or other such companies.

Trustee Chorpenning thanked Pack 33 for litter eleanup on Honda Hills Rd.

The board still needs to review the employee policy.

Trustees will hold a meeting on May 8th to open bids and possibly award bid. Trustee Chorpenning made a motion to hold meeting on May 8th for the purpose of opening and possibly rewarding road bid. Trustee Hupp seconded the motion. All in favor. Trustee VanBuren will be the contact person.

RECORD OF PROCEEDINGS

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Trustee Chorpenning made a motion to accept the revised video recording resolution. There was no second to the motion. Trustee Hupp made a motion to remove this item from the agenda. Trustee VanBuren seconded the motion.

NEW BUSINESS

Community service with the inmates from county jail was cancelled by the county. They have rescheduled for May.

Trustee Hupp made a motion to purchase 3 new t shirts for each employee and trustee. Motion seconded by Trustee VanBuren. All in favor.

Trustee Hupp made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee VanBuren seconded the motion. Motion Carried. It is lawfully certified that the amount \$6,156.99 is lawfully appropriated to pay the bills by the fiscal officer.

wrnt_num	wrnt_date	wrnt amnt	wrnt_pyee
3958	4/22/2012	\$622.37	BENJAMIN C. HUPP-payroll
3959	4/22/2012	\$620.93	DANIEL NELSON VANBUREN-payroll
3960	4/22/2012	\$889.61	Jennie Duval-payroll
3961	4/22/2012	\$623.08	JEFFERY DEE CHORPENNING-payroll
3962	4/22/2012	\$60.92	Lowes Companies, Incsupplies
3963	4/22/2012	\$33.00	Auditor of State-uan fees
3964	4/22/2012	void	
3965	4/22/2012	void	
3966	4/22/2012	\$39.67	MNCO-advertising
3967	4/22/2012	\$287.70	OHIO PUBLIC ENTITY CONSORTIUM-dental
3968	4/22/2012	\$1,087.34	Bureau of Workers' Compensation
3969	4/23/2012	\$1,565.00	ROCKET ENTERPRISES-flag pole+install
		\$6,156.99	

PUBLIC COMMENT

Mr. Clippenger said the zoning inspector needs to figure out how to get the date on the photos she is taking. Trustee Hupp said they have looked at the camera and cannot figure out how to fix it. He also feels that she should have magnets on the side of her car

Nicole Younkins said she thinks something needs to be done about the merry go round because someone has been hurt on it.

Trustee Chorpenning made a motion to adjourn the meeting. Seconded by VanBuren. With business complete the board adjourned at 9:02pm.

and the state	Cam look
Ben Hupp-President	Daniel VanBuren- Vice President
	Jul Doct
Jeff Chorpenning- Trustee	Jennie Duval-Fiscal Officer