RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held June 26, 2012

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> Barb Wiseman, Harold Wiseman, Mike Field, Charles Coble, Ed Monroe, Barb Selegue, Tiffany Hupp, Jack Hedges, Patty Volland, Sally Bryan, David Skinner

GUEST SPEAKER

CORRESPONDENCE FO had salt contract from Ohio Department of Transportation. Trustee VanBuren made a motion to purchase 2 truckloads, approx. 44 ton, of salt for 2012 winter. This includes load from last season not yet purchased and an additional load. Trustee Chorpenning seconded the motion. Roll Call: Chorpenning yes, VanBuren yes, Hupp yes.

FO correspondence: Survey from LTAP, Letter from Kokosing asphalt millings are available, Planning commission letter about house in Brownsville being demolished with grant from county. Address of house is 15525 Main St. Brownsville-Trustee Chorpenning requested copy of letter, Resolution from county commissioners about the Matt Powell property review, Letter about Palmer property lot split-Trustee Chorpenning requested copy of letter.

Trustee Chorpenning correspondence: Letter about hearings for Powell property, Hamilton parker information-opened an account to purchase bricks-deadline July 21st, LTAP training survey, paperwork almost complete for Operation Round-up Grant-applying for new piece of playground equipment-Trustee Hupp requested copy of grant application. Read oath of office after request at last meeting.

REPORTS

SAFETY ZONING INSPECTOR Barb Selegue reported 1 permit on May 31st for Luft- new construction on Somerset RD. She also requested that her personal phone bills cannot be requested as a record of the township. She feels these are her personal records and should be kept personal. She spoke with the prosecutor and she advised the trustees make a motion. Trustee Chorpenning stated if it's a public record it should remain available to the public. Trustee Hupp made a motion that the zoning inspector's phone records are not to be made public or requested by any trustee. They are to remain private. Trustee VanBuren seconded the motion. Trustee Chorpenning suggested looking into this before passing a motion. Mrs. Selegue stated that she did talk to the prosecutor. Township's new prosecutor is Amy Thomas. Roll Call: Chorpenning abstain, VanBuren yes, Hupp yes

Comprehensive Plan Committee Patty Volland reported that the next meeting will be held on July 18. From 5:30 to 6 they will have a public hearing on the comprehensive plan. Then from 6 to 7 the committee will have a regular meeting. The public hearing will need to be advertised no later than July 3rd. The Comprehensive plan committee requested the trustees attend the meeting. It is also

<u>PARK COMMITTEE</u> Barb reported there was no meeting in June. Next meeting is July 21^{st.} She received an order for \$100 brick, \$10 table rental, \$25 resident building rental & \$125 building rental for auction.

UNFINISHED BUSINESS.

Nothing is new on trash mandate.

Trustee Hupp looked into drug testing. He will have more information at next meeting. Driving records still needs to be taken care of.

Trustee Chorpenning said the sign inventory has been started. He would also update culvert inventory if he has something to start with.

There is a culvert that needs replace in Dogwood.

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FO will contact loss prevention to let them know the board is working on their recommendations.

NEW BUSINESS

FO had information on fire levy. A renewal levy would generate \$33,300 which would cost the same for tax payers, \$28.58 per yr based on \$100,000 home. A replacement levy would generate \$35,600 and cost tax payer \$30.63 per yr based on \$100,000 home. Trustee Hupp made a motion to accept resolution to request the licking county auditor to certify valuation and revenue information for a 1 mil renewal fire levy. Trustee Chorpenning seconded the motion. Roll Call: Chorpenning yes, VanBuren yes, Hupp yes.

The Center for Public Management and Regional Affairs at Miami University has been running the township website for a couple of years. The township has been notified they can no longer do it because of reduced funding. The township we need to find a new way to run the website. FO discussed this with someone that is willing to help her set it up and show her how to run to for \$200. If we want him to do the updates, he would charge \$10 per update. The current website info will be saved and can be sent to the FO. FO will find out more information about costs involved from the contact at Miami University and will discuss further at the next meeting.

Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Hupp seconded the motion. Motion Carried. It is lawfully certified that the amount \$11,188.54 is lawfully appropriated to pay the bills by the fiscal officer.

Ck	date	amount	payee
3991	6/25/2012	\$622.37	BENJAMIN C. HUPP payroll
3992	6/25/2012	\$620.93	DANIEL NELSON VANBUREN payroll
3993	6/25/2012	\$889.61	Jennie Duval payroll
3994	6/25/2012	\$623.08	JEFFERY DEE CHORPENNING payroll
3995	6/26/2012	\$507.85	Donald W. Watkins payroll
3996	6/26/2012	\$718.24	BARBARA L. SELEGUE payroll
3997	6/26/2012	\$986.03	Jack Richard Hedges payroll
3998	6/26/2012	\$258.30	OHIO PUBLIC ENTITY CONSORTIUM-ins
3999	6/26/2012	\$4,134.00	GARDNER INSURANCE-prop ins
4000	6/26/2012	\$205.29	Barb Selegue-phone & mileage
4001	6/26/2012	\$67.18	NAPA Auto Parts-parts
4002	6/26/2012	\$207.01	Pleasant Valley Limestone-gravel
4003	6/26/2012	\$232.44	NAPA Auto Parts-parts
4004	6/26/2012	\$40.52	Lowes Companies, Incsupplies
4005	6/26/2012	\$472.83	VALUEPART-parts
4006	6/26/2012	\$225.10	Thomas Lumbertown-supplies
4007	6/26/2012	\$8.96	Muskingum Tractor & Equipment Coparts
4008	6/26/2012	\$44.95	Ace Truck Equipment-repair
4009	6/26/2012	\$283.73	Southeast Tire, Increpair
4010	6/26/2012	\$40.12	DONNNIE R. UFFNER payroll
		\$11,188.54	

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PUBLIC COMMENT

Patty Volland asked about the remodeling project that was discussed a couple months ago. Trustee Hupp had planned to have the inmates work on that but it hasn't worked out. Trustee Chorpenning said he repaired the leak in the bathroom. He said the drip edge wasn't installed properly. He repaired the leak.

Jack Hedges asked about the camper that was parked by the community building and plugged in during the route 40 yard sale. Trustees were unaware of camper.

Barb Selegue asked if there needs to be a bathroom in the meeting room when there is a new one out in the garage. Trustee VanBuren said it would be good to get a water softener too.

Barb Selegue also asked about the expansion of the salt bin that was discussed at one time. Trustee Hupp said that is something they still hope to get done.

Trustee Chorpenning made a motion to adjourn the meeting. Motion seconded by VanBuren. With business complete the board adjourned at **8:40** pm.

Ben Hupp-President

Daniel VanBuren- Vice President

Jeff Chorpenning- Trustee

Jennie Duval-Fiscal Officer