### RECORD OF PROCEEDINGS

### **BOWLING GREEN TOWNSHIP**

**BOARD OF TRUSTEES** 

Held: March 27, 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> Nichole & Adam Younkins, Barb Wiseman, Donnie Uffner, Mark Caudell, Charles Clippenger, Teresa McCormick, Harold Wiseman, Mike Field, Sally Bryan, Jack Hedges, Don Watkins, Megan Toitch, Barb Selegue, Pete Smith, Bob & Patty Wess

**GUEST SPEAKER** Megan Toitch, from Ohio Insurances Services, was present to further discuss the health insurance option for the trustees. Megan said she discussed the OPEC funding plan with the assistant prosecutor, Alice Bond, and she said it would be ok for the township to switch to this option. This will save the township about \$6,939 per year on health insurance. Megan further explained the way the plan works. Trustee Chorpenning made a motion for the trustees to change to the OPEC funding plan with Ohio Insurance services. Trustee Hupp seconded the motion. Roll Call Chorpenning yes, Hupp yes, and VanBuren yes.

CORRESPONDANCE Trustee Chorpenning received letter from building code department about community building occupancy. There are a few things that need to be done if they want to comply with the 100-147 occupants. He changed the bulbs in the exit signs and trying to charge the batteries for one sign. He received a letter from Mr. Kern, will be reviewed and discussed at next meeting. He attended the Park committee meeting. Received junk car info from zoning inspector. Received call from resident in Brownsville about some high grass. Resident thinks it is township property. Jeff hasn't looked at it. He attended health dept. meeting and Snedden RD hearings. He prepared a draft resolution about videotaping the township meetings. Received heater quote. Trustee Hupp would like to look into replacing the furnace instead of repairing it. Talked to Energy Coop about large gas bill. Nothing they can do about it. They suggested contacting our insurance company to see if there is any coverage for that.

#### **REPORTS**

SAFETY Health department sent new no smoking signs.

ZONING INSPECTOR 2 permits. Worked on junk car cases for April. Sent auditor report for 11 permits for 2011.

Trustee Chorpenning made a motion for the zoning commission to meet and discuss spot zoning for Mark Caudell. Trustee Hupp seconded the motion. Roll Call Chorpenning yes, Hupp yes, and VanBuren yes.

<u>PARK COMMITTEE</u> Nicole Younkins is now the secretary of the park committee. There is an egg hunt and bake sale on April 7<sup>th</sup>. Barb Wiseman said the building was rented twice for \$25, 1 free, 1 for \$125.

### **UNFINISHED BUSINESS**

Trustee Hupp discussed with the assistant prosecutor about trash companies other than Big O still collecting trash in the township. She suggested getting written statements or pictures of the other companies. Trustee Hupp will look into it.

Trustee VanBuren has not looking into drug testing.

Trustee Chorpenning made a motion for the township to request driving records from BMV. Motion seconded by Trustee Hupp. Roll Call Chorpenning yes, Hupp yes, and VanBuren yes.

Trustee Chorpenning asked if the trustees had a chance to review the inventory list. They have not. He would also like the culvert inventory from the FO.

Park Committee will review park rules at their next meeting.

Trustee Chorpenning would like to review any loss prevention reports.

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Trustees discussed employee situation. Josh Farmer will not be working for the township because he is getting more hours at his other job and won't be available. Jimmy Hicks has another job but will work if he is available. Joe Reeder did not return his tax forms. Trustee Chorpenning made a motion to advertise for part time on call laborers and operators. Trustee VanBuren seconded the motion. Roll Call Chorpenning yes, Hupp yes, and VanBuren yes. Trustees will have a special meeting on April 10<sup>th</sup> to review apps.

Trustee Chorpenning read video camera resolution, full resolution on file, about purchasing and video taping all township meeting. Discussion was tabled until next meeting.

FO requested motion to accept permanent appropriations as presented to board. Trustee Chorpenning made a motion to accept permanent appropriations. Trustee Hupp seconded the motion. Roll Call Chorpenning yes, Hupp yes, and VanBuren yes.

Trustee discussed road work for this year. Trustee VanBuren will take care of contacting engineer and then will contact FO when ready to run legal notice. Plan to open bids at April meeting.

Trustee Hupp discussed with Judge Higgins about the community service projects for the non violent inmates. They will plan to come out on the 3<sup>rd</sup> Friday of the month.

### **PUBLIC COMMENT**

Sally Bryan would like to know when the Adams house will be torn down. Trustee Hupp will discuss it with the owner.

Mr. Miller would like the trustees to look at Cooperrider Rd near his house. It is being washed away with it rains.

Patty Wess asked why junk cars are the only zoning violation that is being discussed when there is a trucking company that is in violation on Rankin RD. Zoning inspector said that the company is grandfathered in.

Trustee Chorpenning 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 \$43,400.83 is lawfully appropriated to pay the bills by the fiscal officer.

wrnt_num	wrnt_date	wrnt_amnt	wrnt_pyee
3936	3/26/2012	\$622.37	BENJAMIN C. HUPP - BCH
3937	3/26/2012	\$584.68	BARBARA L. SELEGUE - BSL
3938	3/26/2012	\$620.93	DANIEL NELSON VANBUREN - DNV
3939	3/26/2012	\$889.61	Jennie Duval - JAD
3940	3/26/2012	\$623.08	JEFFERY DEE CHORPENNING - JDC
3941	3/26/2012	\$37.80	OHIO PUBLIC ENTITY CONSORTIUM
3942	3/26/2012	\$162.60	JEFF CHORPENNING
3943	3/26/2012	\$236.70	Barb Selegue
3944	3/26/2012	\$436.00	GARDNER INSURANCE
3945	3/26/2012	\$150.00	ROBIN FARMER
3946	3/26/2012	\$454.80	Small's Asphalt Paving, Inc.
3947	3/26/2012	\$199.50	OHIO PUBLIC ENTITY CONSORTIUM
3948	3/26/2012	\$52.82	Econo Signs
3949	3/26/2012	\$54.03	JENNIE DUVAL
3950	3/26/2012	\$124.64	Lowes Companies,Inc.
3951	3/26/2012	\$332.27	Englefield Oil Co.
3939 3940 3941 3942 3943 3944 3945 3946 3947 3948 3949 3950	3/26/2012 3/26/2012 3/26/2012 3/26/2012 3/26/2012 3/26/2012 3/26/2012 3/26/2012 3/26/2012 3/26/2012 3/26/2012 3/26/2012	\$889.61 \$623.08 \$37.80 \$162.60 \$236.70 \$436.00 \$150.00 \$454.80 \$199.50 \$52.82 \$54.03 \$124.64	Jennie Duval - JAD JEFFERY DEE CHORPENNING - JDC OHIO PUBLIC ENTITY CONSORTIUM JEFF CHORPENNING Barb Selegue GARDNER INSURANCE ROBIN FARMER Small's Asphalt Paving, Inc. OHIO PUBLIC ENTITY CONSORTIUM Econo Signs JENNIE DUVAL Lowes Companies,Inc.

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BOARD OF TRUSTEES

Held: March 27, 2012

_	11cld. Water 27, 2012					
L	3952	3/26/2012	\$259.00	MNCO		
	3953	3/26/2012	\$12,520.00	LICKING TOWNSHIP TRUSTEES		
	3954	3/26/2012	\$12,520.00	Hopewell Township Trustees		
	3955	3/26/2012	\$12,520.00	National Trail Fire Department Inc		
			\$43,400.83			

Trustee Chorpenning made a mot	tion to adjourn the meeting. Seconded by VanBurei
With business complete the board adjour	med at 8:43 pm.
Ben Hupp-President	Daniel VanBuren- Vice President
	in Dal
Jeff Chorpenning- Trustee	Jennie Duval-Fiscal Officer