RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held August 27th, 2013

Bowling Green Township Board of trustees opened this regular meeting at 7pm with roll call. Trustee Hupp and Trustee VanBuren were present, Trustee Chorpenning was absent and Fiscal Officer (FO) Duval was present.

<u>VISITORS:</u> Ron Duval, Mike Vermillion, Patty Volland, Dennis Allison, Ed Monroe, Michael Embree, Jean Hanshaw, Iris Hedges, Sally Bryan, Jim Watkins, Tim May, Jack Hedges, Mark Caudill, Barb Wiseman, Harold Wiseman, Nichole Younkins, David Skinner

CORRESPONDANCE FO Info on new gravel company, notice from Licking County planning commission about a hearing on text amendment on 3.1: minor land division criteria and section 4.51: lot standards, and section 11.31: fire protection of the subdivision, land division, development and congestion prevention regulations for Licking County. The hearing will be September 23, 2013 at 6pm in meeting room A in the basement of the Administration building. FO announced that Iris Hedges and Sally Bryan purchased and donated a copy machine to be kept in the township building.

REPORTS

SAFETY The back hoe has been repaired and back in service.

<u>PARK COMMITTEE</u> Barb Wiseman turned rental money over to FO and gave a report to Trustee Hupp. The swings are finished and need to be installed. Thanks to Jack hedges for donating the new flag in the name of Roy Sawyers. Mark Caudill reported on flag pole project progress, dirt needs to be filled in around the bricks. And they will need more bricks. Volunteers did the concrete work around the flag pole.

Trustee Hupp received a call from a couple of ladies in the township asking if they could plant some flowers in the planters, so they donated their time and flowers.

UNFINISHED BUSINESS

Trustee VanBuren signed the road contract. Small's plan to start the beginning of October and will be done by the deadline of October 31.

Trustee Hupp discussed the trash situation with the Assistant Prosecutor. She needed specific addresses where CMI is still picking up. There are 6 addresses in the township that are still using CMI for trash hauling. She doesn't need the \$150 filing fee.

FO stated she will be receiving a new computer and would like to donate the old computer to the zoning inspector's office. Trustee Hupp made a motion to donate the old computer to the zoning inspector's office. Trustee VanBuren seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning absent.

NEW BUSINESS

PUBLIC COMMENT

Ed Monroe asked about convenience store. Trustee Hupp isn't sure what is going on with that situation.

Patty Volland thanked Jack and Iris for donating the flag. She also thanked Trustee Hupp for saving the township \$150 on the filing fee and thanked Iris and Sally for donating the copy machine.

David Skinner thanked everyone that has been working on the flag pole project. Trustee Hupp asked if anyone would like to join them on the next work day. Tim May would like to be there.

Patty Volland asked why the park committee didn't plant flowers. She also says the community building is filthy, there's mold in the refrigerator. Barb Wiseman feels a

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dehumidifier would help with the moisture. She thinks the floor needs repainted also. Mike Vermillion said the friends of Bowling Green Township would be like to give the community building a good cleaning. Patty Volland suggested a product called Restore It for the floor.

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 \$ 2413.71 is lawfully appropriated to pay the bills by the fiscal officer.

	OILIOUI.		
4269	08/05/2013	Englefield Oil Co.	\$338.57
4270	08/14/2013	Power Parts Engineering	\$1,958.00
4271	08/19/2013	Down Home Lawn Furniture	\$650.00
4273	08/26/2013	NAPA Auto Parts	\$8.92
4274	08/26/2013	Auditor of State	\$246.00
4275	08/26/2013	OHIO PUBLIC ENTITY CONSORTIUM	\$258.30
4276	08/26/2013	MNCO	\$43.08
4278	08/26/2013	JEFFERY DEE CHORPENNING	\$622.89
4279	08/26/2013	Jennie Duval	\$890.70
4280	08/26/2013	BENJAMIN C HUPP	\$622.19
4281	08/26/2013	DANIEL NELSON VANBUREN	\$620.81
4282	08/26/2013	Brian Selegue	\$110.69
4283	08/27/2013	Jack Richard Hedges	\$367.93
4284	08/27/2013	Donald W Watkins	\$384.04
4285	08/27/2013	JEFF CHORPENNING	\$6.32
4286	08/27/2013	JENNIE DUVAL	\$41.98
4287	08/27/2013	Lumbertown	\$462.66
4288	08/27/2013	HYDRO SUPPLY COMPANY	\$67.26
			\$7,700.34

Trustee VanBuren made a motion to adjourn the meeting. Motion seconded by Trustee

Hupp. With business complete the board adjourned at 7:35pm,

Ben Hupp-President

Jeff Chorpenning- Trustee

Daniel VanBuren-Vice President

Jennie Duval-Fiscal Officer