RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held April 30, 2013

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> John Parker, Barb Wiseman, Harold Wiseman, Ed Monroe, Ron Accord, Jack Hedges, Tim May, Ron Duval, David Skinner, Charles Coble, Iris Hedges, Sally Bryan, Barb Selegue, Patricia Wess, Robert Wess.

GUEST SPEAKER John Parker reviewed our Property Insurance renewal and reminded the board of the \$300 safety allowance. The property insurance premium went up \$219 from last year.

CORRESPONDANCE FO said she is finishing up the paperwork for FEMA from the storm damage last summer. She requested a motion be made and a letter signed allowing her to sign any required documents on behalf of the township. Trustee VanBuren made a motion to give FO permission to sign any require documents. Trustee Hupp seconded the motion. Roll Call vote: Hupp yes. VanBuren yes, Chorpenning yes.

FO stated township needs to purchase salt per salt contract. The township is required to purchase 80% of what the township agreed to purchase which would be 35 tons. FO will call and arrange delivery. FO received notice the township did not receive the grant that was applied for with Licking Township Fire Company. They received more applications then they had funds for. Letter from resident requesting horses be removed from their property. FO received a letter from Health Department offering Mesquito control.

Trustee Hupp thanked Boy Scout Pack 33 for clean up on Honda Hills RD. He would also like to think the individuals with the Licking County court system for allowing the township to use their community service workers. They worked for the township for approximately 200 hours in April.

Merry go round will be minstalled in May. April has been too wet.

Trustee Chorpenning received a letter from board of election stating date and time for election set up. He attended OSU advisory board meeting. They will be doing a program at the licking county sprout seed, brochure available. He received notice about county planning department meeting May 20th at 5p.m, text amendments for open spaces. He received a phone call from a resident about a tree that needs to be crimmed. Tammy Phipps on Rankin road would like her tree to be trimmed. Marcia Spinzola also called and was upset about an issue she had with another trustee. Trustee Hupp said he received a phone call after she attempted several times to contact trustee Chorpenning and did not receive a response. Trustee Hupp said he stopped to talk to her. She was concerned about some gravel and then she requested the trustees to re-route the water runoff from the neighbor's property. Trustee Hupp stated he told her that wasn't possible and she got upset and accused the township workers of things that weren't true so Trustee Hupp and the workers left. Trustee Chorpenning asked how the problem will be resolved. Trustee Hupp suggested he go look at the situation and see what he would like to do about it.

REPORTS

ZONING INSPECTOR Zoning inspector said Brad and Tricia Moorehead were issued a new construction zoning permit for 91.16 Somerset Road. Update on property at 16429 Laurel Hill Rd. There has not been a let sphaissued for this property yet. The county health department is investigating the property. Zl also had an update on 14282 National RD. No action has been taken from County prosecutor. The health department is also investigating that property too. She had a couple of questions for the heard regarding 2 signs in the township. One is the Honda Hills sign and the Harb n Ewe sign. Questions about they are the signs there when there is no longer a

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business. Trustees suggested she contact the county to see if there are regulations on these outdated signs. Bob Wess said he could tell the board why the health department was investigating his property. He said his neighbor called the EPA and health dept because he was burning 2 x 4s and that is not allowed. ZI said that is not why the health dept is investigating. Trustee Hupp asked about the lot split. Mr. Wess said it isn't complete yet but they have been working with Brad from the planning dept and the surveyor. Trustee Hupp asked them to keep the board informed on the progress of the situation.

<u>PARK COMMITTEE</u> Barb Wiseman had some route 40 yard sale flyers. Barb had written report for Trustee Hupp. She reported in Apirl they had the following rentals: \$65 rental 4 \$25 rental and \$172.50 on bake sale.

<u>UNFINISHED BUSINESS</u> Trustee Hupp said he requested from Big O a yearly report on how things are going and asked if Big O has received any complaints. He said he had not. FO said there was an email from the asst prosecutor about the trash situation. The asst prosecutor needed specific information on where other trash haulers are picking up and requested a check to file complaint with the court. Trustee Hupp made a motion to prepare a \$150 check for filing fee in order to file a complaint against CMI for picking up trash in our township. Trustee VanBuren seconded the motion. Roll Call vote: Hupp yes, VanBuren yes, Chorpenning no.

Trustees discussed road bid. They decided to run the ad to accept bids. Trustee Chorpenning would like to see the bid package before it is sent out to anyone. Trustee Hupp made a motion to run an ad and accept bids at next regular township meeting. Trustee Chorpenning seconded the motion. Roll Call vote: Hupp yes, VanBuren yes, Chorpenning yes.

Ron Duval thinks that Trustee Chorpenning should pay for reinstalling the merry go round out of his own pocket because he shouldn't have removed it. Trustee Chorpenning said there was nothing illegal done.

NEW BUSINESS

Trustee VanBuren had prices on new blade and mower for the Ford tractor from Muskingum Tractor. Trustee VanBuren said the new blade is \$1295.00 and the new mower is \$3245.00. Trustee VanBuren made a motion to purchase both pieces of equipment. Trustee Chorpenning seconded the motion. Roll Call vote: Hupp yes, VanBuren yes, Chorpenning yes.

FO requested motion to accept permanent appropriations. Trustee Hupp made a motion to accept the permanent appropriations for 2013. Trustee VanBuren seconded the motion. Roll Call vote: Hupp yes, VanBuren yes, Chorpenning yes.

Board discussed permissive motor vehicle tax. Board will not take any action at this time.

PUBLIC COMMENT

Sally Bryan said the minutes should not be a draft copy. They should be the final copy and the board should receive them a week or so before the meeting and then vote on any additions or corrections at the meeting.

Patty Wess would like to know why the merry go round was removed in the first place. Trustee Chorpenning said it wasn't safe and the park committee decided to remove it. There was a long discussion between the board and the residents. The merry go round will be reinstalled and the cost will be taken from the park committee fund. There will also be more mulch added around the hurricane spinner as per installation specification.

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

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is lawfully certified that the amount \$68,948.40 is lawfully appropriated to pay the bills by the fiscal officer.

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Trustee Chorpenning male a motic 1 to a fourn the meeting. Motion seconded by VanBuren. With business complete the board at approach at 8: 10pm.

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Jeff Chornenning-Trustee

Van Buren-Vice President

Jennie Duval-Fiscal Officer