BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held August 26, 2014

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> Ted McNamara, Charles Coble, Robert Spinazzola, Marcia Spinazzola, Ron Duval, Jim Watkins, Jack Hedges, Sally Bryan, Iris Hedges, Barb Hedges, Pat M., Tim May, Russ Chorpenning, Nancy Chorpenning

GUEST SPEAKER Ted McNamara, Chief of National Trails Fire department, was present and shared with the board the information about the grant he is applying for to try to get new fire equipment. The board discussed the details. Trustee Chorpenning made a motion to apply for the 2015 Marks grant. Trustee VanBuren seconded the motion. Roll Call vote: VanBuren yes, Chorpenning yes, Hupp yes.

CORRESPONDANCE FO asked the assistant prosecutor if she had heard anything back from Barb Wiseman's attorney about township records and she has not heard anything. She received the revised resolution on the community building rental agreement.

Trustee Hupp received notice about a fish fry and hog roast the Licking Valley Coon Hunters are having.

Trustee Chorpenning received a call from the Spinzollas requesting the township to work on their ditch. A stop sign and a couple of mailboxes were taken out. The county replaced the stop sign. There are some residents concerned about speeding on Cooperrider RD. He received the copies of the 2014 calendar the FO left for him at the building. He asked if there has been any rental forms filled out for this year yet. FO said since the board has been changing it, there hasn't been a finished copy to give to Don.

Trustee Chorpenning had some information about the tire amnesty grant and stated the application deadline was February 1.

He would like to know when he will get the rest of the records he has requested and asked if it would be easier for the FO to leave the records at the building for him to go through. She stated she would rather not do that and will get them to him as soon as she can. He said Geary Stepp also contacted him about the records he requested. FO will get them to him as soon as she can.

REPORTS

<u>ZONING INSPECTOR</u> Barb Selegue, zoning inspector, was present to give her report. She issued one zoning permit and received one zoning appeal.

UNFINISHED BUSINESS Patty Volland brought to the board the grant applications she and several others had prepared. The first is the Ohio Department of Natural Resources application. The total of the grant application is \$59,000. The township share would be approximately \$15,000, most of which would be covered by in-kind work. There are several items they will put on the application. The items that would be done if the grant is awarded would be fence with gate, park bench, rubber mulch and fabric for under the mulch, sign, flower planters, spring seat rides, bike rack, trash cans, and floor in the community building. Trustee Chorpenning moved to have a special meeting at a later date before the deadline to review the application before it's approved. There was no second to the motion. FO read the resolution into record, full resolution on file. Trustee Chorpenning has a problem with accepting the narrative as it is written. It isn't factual. There is no official group called Friends of Bowling Green Township, which is written in the narrative. Trustee Hupp made a motion to accept the resolution that was read into the minutes for the ODNR grant application. Trustee VanBuren seconded the motion. Trustee Chorpenning moved to amend the motion to correct the narrative as he said he found some

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mistakes. There was no second to the motion. Roll call vote on original motion: VanBuren yes, Chorpenning-did not vote, Hupp Yes.

Patty also presented the board with the application to apply for a grant from Lowe's. The grant total is \$97,000 and includes replacing the furnace and air conditioner in the community building, replacing windows. This grant requires no funds from the township. Trustee VanBuren made a motion to accept and submit the grant application from Lowes. Trustee Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning-did not vote.

There is also a grant from The Energy Cooperative for a new cinder bin. The grant would supply approximately \$10,000. This wouldn't be enough to build the cinder bin so the board briefly discussed getting a loan for the rest of the amount. After some discussion, the board decided not to apply for this grant at this time. Trustee VanBuren made a motion for Trustee Chorpenning prepare an application for a grant for a cinder bin from The Energy Cooperative. Trustee Hupp seconded the motion. There was no roll call vote.

PUBLIC COMMENT

Bob Wess asked why Patty Volland is doing all this work on the grants for the township. Trustee Hupp said she asked if she could volunteer her time to apply for the grants and he thought it was a good idea.

Ron Duval would like to know when Trustee Chorpenning will be paying back the money the township spent on reinstalling the merry go round that he took out.

Marcia Spinazzola would like the trustees to fix the ditches around her property. She says the water runoff from the barn above her property contains horse manure and horse urine and the water no longer runs into the ditches the way it should.

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 \$6,474.55 is lawfully appropriated to pay the bills by the fiscal officer.

4477	08/03/2014	STAPLES are super of abrover and twods mid batas.	\$200.00	
4478	08/26/2014	OHIO PUBLIC ENTITY CONSORTIUM	\$260.40	
4479	08/26/2014	JENNIE DUVAL	\$31.98	
4480	08/26/2014	Goss Supply Co.	\$127.50	
4481	08/26/2014	Mar-Zane Inc. Isogos golinos and barrison bon tim	\$1,095.95	
4482	08/26/2014	ELM Recycling Co.	\$213.00	
4483	08/26/2014	Muskingum Tractor & Equipment Co.	\$138.95	
4484	08/26/2014	Newark Fire Extinguisher, Inc.	\$259.35	
4485	08/26/2014	CARPENTER OIL COMPANY, INC	\$407.40	
4486	08/26/2014	Barb Selegue	\$24.24	
4487	08/26/2014	JEFFERY CHORPENNING	\$623.21	
4488	08/26/2014	Jennie Duval	\$893.28	
4489	08/26/2014	Jack Richard Hedges	\$371.11	
4490	08/26/2014	BENJAMIN C HUPP	\$622.58	
4491	08/26/2014	BARBARA L SELEGUE	\$175.94	
4492	08/26/2014	DANIEL NELSON VANBUREN	\$621.32	
4493	08/26/2014	Donald W Watkins	\$408.34	
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Trustee Hupp made a motion to adjourn the meeting. Motion seconded by Trustee VanBuren. With business complete the board adjourned at 9:19pm Daniel VanBuren- President Ben Hupp-Vice President Jeff Chorpenning- Trustee Jennie Duval-Fiscal Officer