RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held May 27, 2014

Bowling Green Township Board of trustees opened this regular meeting at 7pm with roll call. All trustees and Fiscal Officer (FO) were present.

VISITORS: Vickie Fogarty, Thomas Clayton, Mike Vermillion, Jack Hedges, Tim May, Charles Coble, Shannon Duval, Don Watkins, Ronald Duval, Jim Watkins, Chuck Fisher, Ed Monroe, Dee Krier, Russ Chorpenning, Nancy Chorpenning, Will Kern, Snedden, Elisabeth Selegue, Sally Bryan, Iris Hedges, Barb Selegue, Jean Hanshaw, Bob Wess, Patricia Wess, David Skinner

<u>CORRESPONDANCE</u> FO had a resolution from Ohio Public Entity Consortium. The township has the opportunity to become part of the OPEC cooperative and lock in a reduced insurance premium. Trustee Hupp made a motion to join the cooperative. Trustee VanBuren seconded the motion. Roll call: VanBuren yes, Hupp yes, Chorpenning yes.

FO had the property insurance renewal information. The coverage will not changing but the premium will go down. The trustees are satisfied with the insurance.

Trustee Hupp also had a letter from Patty Volland requesting copies of all of Trustee Chorpenning's video recordings. Trustee Chorpenning states the Assistant Prosecutor hasn't had time to give her opinion on the matter.

Trustee Chorpenning said he received a call from OPERS about a report that hasn't been submitted. FO said she was having trouble with the website but has taken care of the report.

Trustee Hupp said the bridge on Somerset Road is open now. There is also a tree on the corner of Beech St that needs to be trimmed. He will follow up on it.

REPORTS

<u>ZONING INSPECTOR</u> The zoning inspector was not present but sent her report. She issued one permit for the month.

<u>UNFINISHED BUSINESS</u> FO had the contract extension for the single trash hauler, Big O. Trustee Chorpenning would like to see exhibit A which is referenced in the contract. FO read full contract. The extension will last 3 years and the price will remain the same and will also include free curbside recycling for all residents. Contract extension was written by the assistant prosecutor Amy Brown-Thompson. This will be tabled until the next meeting.

CMI had 30 days to pay the township the fine for picking up trash in the township. They have not paid the fine. Trustee Hupp made a motion for the assistant prosecutor to file Praecipe for certified judgment to put a lien on their property. Trustee VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning no.

Board discussed the community building reservation sheet and tabled it until the next meeting.

NEW BUSINESS Trustee Hupp contacted 2 companies about an estimate for cinder bin. He hasn't heard anything back yet.

Trustee VanBuren would like to do spot patching on the roads this year. He said the township would not have to put it out for bid for spot patching as long as it's not over \$30,000. Trustee Hupp talked to the engineer's office about the condition of Lawyers Rd. When Somerset Road was closed due to the bridge being replaced, the traffic used Lawyers Rd instead. The township would like to know from the county if they would help repair the road. Trustee Chorpenning thinks they should put it out for bid. The asphalt is running \$80-\$83 a ton installed. Trustee VanBuren made a motion to run a legal notice to request bids for asphalt patching on various township roads and hold the meeting to open bids on June 11 at 8am. Trustee Chorpenning seconded the motion. Roll Call: VanBuren yes, Hupp yes, Chorpenning yes.

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PUBLIC COMMENT

Mike Vermillion asked if Trustee Chorpenning did any investigating while he had the park committee records from Barb Wiseman. Trustee Chorpenning said he did not. Several residents are wondering why Trustee Chorpenning didn't immediately turn over the records when Barb gave them to him. He had them for several months. Mr. Vermillion would like Trustee Chorpenning to spearhead an investigation on the park committee funds handled by Barb Wiseman. Trustee Chorpenning said he would. Trustee Chorpenning suggested contracting the assistant prosecutor to see if she can attend the meeting. A meeting was set for June 16 at 6pm.

Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Watkins seconded the motion. Motion Carried. It is lawfully certified that the amount \$4279.39 is lawfully appropriated to pay the bills by the fiscal officer.

05/26/2014	PARK NATIONAL BANK	\$877.33 as live mulmong only
4427 05/27/2014	Barb Selegue	\$40.15
4428 05/27/2014	Pleasant Valley Limestone	\$108.32
4429 05/27/2014	MNCO	\$56.00
4430 05/27/2014	Beckert Chain Saw Supply	\$13.99
4431 05/27/2014	Econo Signs	\$74.78
4432 05/27/2014	OHIO PUBLIC ENTITY CONSORTIUM	\$260.40
4433 05/27/2014	JEFFERY DEE CHORPENNING	\$623.21
4434 05/27/2014	Jennie Duval	\$893.28
4435 05/27/2014	Jack Richard Hedges	\$314.04
4436 05/27/2014	BENJAMIN C HUPP	\$622.58
4437 05/27/2014	BARBARA L SELEGUE	\$171.54
4438 05/27/2014	DANIEL NELSON VANBUREN	\$621.32
4439 05/27/2014	Donald W Watkins	\$479.78
		\$4,279.39

Trustee Chorpenning made a motion to adjourn the meeting. Motion seconded by Hupp. With business complete the board adjourned at 8:24pm.

Daniel VanBuren- Vice President

Ben Hupp-Presidents

Jeff Chorpenning- Trustee

Jennie Duval-Fiscal Officer