

RECORD OF PROCEEDINGS

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BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held June 24, 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: Tim May, Russ Chorpenning, Nancy Chorpenning, Iris Hedges, Sally Bryan, Mike Vermillion, Thomas Clayton, Shannon Duval, Ron Duval, Jack Hedges, Pete Smith, Bob Wess, Barbara Selegue, Liz Selegue

CORRESPONDANCE Tr. Chorpenning-letter from Licking County Planning commission, attended June 4 meeting at the Ohio Farm Bureau policy development meeting.

He gave the FO a records request that he received from Geary Stepp

FO has the single trash hauler contract that has already been signed by Big O, hall rental resolution. Received check from AEP for refrigerator turn in.

Tr. Hupp told residents National Trails Fire department rate has changed which might help with home owners insurance. Email from Susan Smith asking when roadsides would be mowed and potholes filled. Tr. Hupp said the mowing has been started. The township has had some trouble getting cold mix. The plant they usually get it from hasn't had any lately. Board also received an email from Misty and Jeff Baird stating that no one contacting them before removing Jeff from the zoning commission and would like proof they were contacted. Tr. Hupp stated again he called the Baird house and didn't get a response.

REPORTS

ZONING INSPECTOR Barb Selegue, zoning inspector reported there was one permit given this month to Claycroft on Main St. in Brownsville. 3 potential building sites, one may need a variance. She may be prepared to have a junk car meeting in August.

UNFINISHED BUSINESS

Trustees discussed the trash contract. There was a question about the large recycling bin not being included in the contract. The assistant prosecutor said the item should have a stand alone agreement with Big O and the contract she prepared can be voted on and signed. Tr. Chorpenning feels the recycle bin should be in the contract. Tr. Hupp made a motion to sign the contract. Tr. VanBuren seconded the motion. Roll Call vote: VanBuren yes, Hupp yes, Chorpenning no.

Tr. Chorpenning informed the FO that the zoning commission list is inaccurate because Dee Krier is listed as a member and an alternate.

Tr. Hupp informed the board he saw CMI still collecting trash in the township and has pictures. He discussed the matter with the assistant prosecutor. She informed Tr. Hupp the board would need to vote to take action against CMI. Tr. VanBuren made a motion for the assistant prosecutor to file contempt charges against CMI. Tr. Hupp seconded the motion. Roll Call vote: VanBuren yes, Hupp yes, Chorpenning no.

The board discussed the community building reservation form and resolution prepared by the assistant prosecutor. Tr. Chorpenning moved to adopt the town hall resolution. Tr. VanBuren seconded the motion. Roll Call vote: VanBuren yes, Hupp abstain, Chorpenning yes. Tr. Hupp is concerned the resolution states 'trustee or fiscal officer' when the board has already appointed Don Watkins to take care of reservations. Tr. Chorpenning made a motion to request legal counsel to advise who can sign off on the reservation. Tr. Hupp seconded the motion. Roll Call vote: VanBuren yes, Hupp yes, Chorpenning yes. Tr. Chorpenning requested FO to put the form and rates on the website as soon as possible.

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NEW BUSINESS

Trustees discussed the damage done to 1st ST. A resident was pulling out a mobile home and the tongue broke which caused the mobile home to drag down the road which caused a groove in the road. Tr Hupp discussed the matter with assistant prosecutor. She advised the board to vote on whether or not to ask for damages. It's estimated the repair will cost \$4500. Tr. Hupp made a motion for legal counsel to request compensation for repair on the road. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning yes.

Tr. Hupp would like to have a park clean-up day. The board decided on July 26th 2014 at 8am. They plan to wash the playground and add some mulch. Tr. Hupp made a motion to have the park clean-up day on July 26th. Motion seconded by Tr. Chorpenning. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning yes.

PUBLIC COMMENT

Mike Vermillion asked Tr. Chorpenning about the outcome of the meeting held to investigate township funds which Barb Wiseman had control over. Tr. Chorpenning said he didn't attend the meeting. Mr. Vermillion would like to know why he didn't attend this important meeting. Tr. Chorpenning stated the meeting was set for that date as long as the assistant prosecutor could attend and since she would not be able to make it, he didn't attend. There are several records that are missing that should have been returned to the township. The calendars for 2011 and 2012 are missing and all the original rental agreements. Tr. Chorpenning asked the FO if the deposits match the rental forms. FO stated that there are names on the calendar that don't have rental forms to go with it. So was the building rented and the money and forms were not turned in? Tr. Chorpenning asked about the people who have said they didn't get their deposit back, maybe those people should come to a meeting. Tr. Hupp asked why it took so long for Tr. Chorpenning to turn them over to the FO. Tr. Chorpenning said he wanted to make copies of the meeting minutes before he turned them over and he didn't get a chance to do it. He would like the FO to make a copy of all the meeting minutes.

Tr. Chorpenning made a motion request the assistant prosecutor to send Barb Wiseman a letter requesting any other records that may still be in her possession. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Chorpenning yes. Tr. VanBuren amended the motion to include sending Tr. Chorpenning a letter requesting any records that he may have in his possession. Roll call vote: VanBuren yes, Hupp yes, Chorpenning yes.

Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Chorpenning seconded the motion. Motion Carried. It is lawfully certified that the amount \$8,739.66 is lawfully appropriated to pay the bills by the fiscal officer.

4440	06/24/2014	Barb Selegue	\$79.12
4441	06/24/2014	NAPA Auto Parts	\$38.61
4442	06/24/2014	ELM Recycling Co.	\$127.50
4443	06/24/2014	OHIO PUBLIC ENTITY CONSORTIUM	\$260.40
4444	06/24/2014	Newark Fire Extinguisher, Inc.	\$268.70
4445	06/24/2014	MNCO	\$63.00
4446	06/24/2014	Pleasant Valley Limestone	\$266.55
4447	06/24/2014	SOUTH EASTERN EQUIP.CO. INC.	\$163.23
4448	06/24/2014	Englefield Oil Co.	\$277.28

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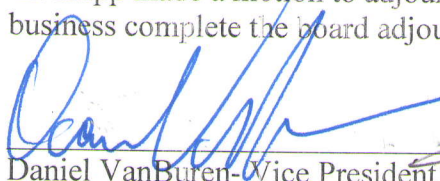
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4449	06/24/2014	JEFFERY DEE CHORPENNING	\$623.21
4450	06/24/2014	Jennie Duval	\$893.28
4451	06/24/2014	Jack Richard Hedges	\$162.30
4452	06/24/2014	BENJAMIN C HUPP	\$622.58
4453	06/24/2014	DANIEL NELSON VANBUREN	\$621.32
4454	06/24/2014	Donald W Watkins	\$141.64
4455	06/24/2014	BARBARA L SELEGUE	\$153.94
4456	06/24/2014	GARDNER INSURANCE	\$3,977.00
			\$8,739.66

Tr. Chorpenning stated there was an error was made on the zoning inspector's phone reimbursement check. She was overpaid by 2 months. This will be applied to July and August. Tr. Hupp seconded the motion. Roll call vote: VanBuren absent, Hupp yes, Chorpenning yes. Tr. Hupp made a motion to adjourn the meeting. Motion seconded by Tr. Chorpenning. With business complete the board adjourned at 8:43pm.


Daniel VanBuren-Vice President


Ben Hupp-President


Jeff Chorpenning- Trustee


Jennie Duval-Fiscal Officer