RECORD OF PROCEEDINGS BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held February 24th, 2015

Bowling Green Township Board of trustees opened this special meeting at 7:00pm with roll call. All trustees and Fiscal Officer (FO) were present.

VISITORS: Nancy Chorpenning, Russell Chorpenning, Tim May, Thomas Clayton, Jack Hedges, Iris Hedges, Shannon Duval, Ed Monroe, Dennis Allison, Barb Selegue, Judy Cottrill, Mr. Cottrill, Jack Parkison,

GUEST SPEAKER Iris Hedges announced there would be a community Easter Egg Hunt on April 4th. Sign in begins at 11am. They will need help filling the plastic eggs with candy on Friday April 3rd. The will also be serving hot dogs. The board discussed contributing money as they have done in the past. Trustee Hupp made a motion to give the group \$150 to purchase candy. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

<u>CORRESPONDANCE</u> Trustee Hupp reported the township received a grant for the fire department to purchase new radios. The amount of the grant is \$22785.00.

FO received an email from Misty Baird clarifying she would like to be on the zoning commission board.

Notice from Licking County Planning Department about the block grant meeting on March 5th.

Notice from Board of elections stating there will be no voting held at the building in May.

FO received a form from AT&T requesting permission from the township to bury lines along Mt. Hope Road. The board discussed the work and would like to be notified when the work will be done. Trustee Hupp made a motion to allow AT&T to bury lines along Mt. Hope Road. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Chorpenning received another copy of the letter from Patty Volland which was given to board members a couple of meetings ago. He suggested the FO send her a copy of the approved minutes from the meeting on January 27th. Trustee Chorpenning moved to send Ms. Volland a copy of the minutes from the January meeting, a copy of the letter from Sorg's and a copy of the audio from that meeting. Trustee Hupp seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

REPORTS

SAFETY Jack said they need to purchase new tires.

Trustee Chorpenning talked to the township's insurance agent, John Parker. Mr. Parker requested we send our safety recommendation reply to Travis. <u>ZONING INSPECTOR</u> Barb Selegue reported she did not issue any zoning permits during the month of February.

She stated there had been a motion made to move forward on the issue with the Wess violation. The assistant prosecutor said it would make more sense to recharge them on the 1998 case instead of opening up a new case on the property. Trustee Chorpenning moved that no further action be taken on the 1998 court case. There was no second to the motion. Trustee VanBuren made a motion to table the discussion. Trustee Hupp seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

The board discussed the situation with Patty Volland's junk car violations. There are still 2 junk vehicles on her property that she hasn't remedied. Trustee Hupp made a motion for no

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further action to be taken on the truck. Trustee Chorpenning seconded the motion. Roll call on the motion: Hupp yes, VanBuren yes, Chorpenning yes. Trustee Hupp made a motion to move forward on the car. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

The board discussed the open position on the zoning board. Trustee Chorpenning made a motion for Misty Baird to be an alternate on the zoning commission. There is no second to the motion. Trustee Hupp made a motion for Mike Zinsmiester to be placed as a regular member of the Zoning Appeals board. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes. Trustee Hupp made a motion for Judy Cottrill to be appointed to an alternate position of the zoning appeals board. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes, Chorpenning yes.

UNFINISHED BUSINESS The board discussed advertising for special meetings. Trustee Hupp would like to save money by notifying the public without running an expensive legal notice in the paper. He has talked to the assistant prosecutor, Amy Brown Thompson, and she said it is acceptable to advertise for our special meetings on the township website and posting a notice on the door. Trustee Hupp made a motion that any special meeting held for the next 2 years will be advertised on the website and or posted on the door of the township building. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Hupp discussed the grant the township has been awarded by Operation Roundup. The grant is for heat and air conditioning in both buildings. The amount of the grant is \$3000 which isn't enough to do both buildings so the board is considering only doing the township building. The estimate for just the one building is \$3700. Trustee Hupp would like have some type of fund raiser to come up with the other \$700 necessary to complete the project. The deadline would be June 30th 2015. Trustee Chorpenning moved to table the discussion until the next meeting. Trustee Hupp seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

Board discussed the trash contract. Big O Refuse was purchased by Waste Management but the contract terms will not change. Trustee Chorpenning would like the assignment read into record. Trustee Hupp asked the residents if they wanted to hear it but they did not. This document is available with a records request. Trustee Hupp made a motion to accept the consent to assignment from Waste Management. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning no.

Trustee Hupp asked if anyone knows who the van belongs to that is parked in from of the playground. No one seems to know. Trustee Hupp will call the county sheriff and find out if it's considered an abandoned vehicle.

PUBLIC COMMENT

Jack Hedges said Trustee Chorpenning should take the stuff in the closet back upstairs that he brought down from the attic.

Ed Monroe thanked Trustee Hupp and VanBuren and the township workers for the good job plowing snow this year.

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 \$32,499.48 is lawfully appropriated to pay the bills by the fiscal officer.

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BOARD OF TRUSTEES

Held H	February 24 th ,	2015		
4578	02/23/2015	MNCO	\$241.40	
4579	02/23/2015	NAPA Auto Parts	\$140.78	
4580	02/23/2015	JENNIE DUVAL	\$178.35	
4581	02/23/2015	Barb Selegue	\$42.40	
4582	02/23/2015	OHIO PUBLIC ENTITY CONSORTIUM	- \$4,632.49	
4583	02/23/2015	JEFFERY DEE CHORPENNING	\$623.25	
4584	02/23/2015	Jennie Duval	\$893.14	
4585	02/23/2015	Jack Richard Hedges	\$731.77	
4586	02/23/2015	BENJAMIN C HUPP	\$622.63	
4587	02/23/2015	BARBARA L SELEGUE	\$145.16	
4588	02/23/2015	DANIEL NELSON VANBUREN	\$621.38	
4589	02/23/2015	Donald W Watkins	\$707.33	
4590	02/23/2015	Quinn Supply	\$134.40	
4591	02/23/2015	D & R Communication	\$22,785.00	
			\$32,499.48	

Trustee VanBuren made a motion to adjourn the meeting. Motion seconded by Hupp. With business complete the board adjourned at 8:25 pm.

Ben Hupp - President

Daniel VanBuren -President

Daniel Vanburen - Fresident

4-28-15

Jeff Chorpenning- Trustee

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Jennie Duval-Fiscal Officer