

# RECORD OF PROCEEDINGS

- 1 -

## BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held January 27, 2015

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

**VISITORS:** Shannon Duval, Nancy Chorpenning, Russell Chorpenning, Robert Wess, Barb Selegue, Iris Hedges, Jack Hedges, Tim May, Coble

**CORRESPONDANCE** FO had a letter from Patty Volland sharing some of the organizations which received grant money from Lowe's.

Trustee Chorpenning asked what the special meeting was for on January 13<sup>th</sup> and wants to know why he was not notified of the meeting. Trustee Hupp said it was advertised and if he had attended the junk car meeting, he would have known about it. Trustee Chorpenning asked what the meeting was about. Trustee Hupp said it pertained to a grant application which was due before the business meeting. Trustee Hupp will have paperwork for Trustee Chorpenning within the next 30 days.

Trustee Chorpenning notified Matt Hill our township would like to participate in the ODOT pilot program. Mr. Hill will notify him of the next step if the county receives the grant.

Trustee Chorpenning did the inventory and sent it to the county on the date it was due. He also left a copy for the fiscal officer at the township building.

Trustee Chorpenning asked the fiscal officer for a report from OPERS on the late payments. She will have that for him at the next meeting. He also asked for the rest of the park committee records. She stated she has given him everything she has. He still wants copies of all the meeting minutes.

### **REPORTS**

**ZONING INSPECTOR** No permits were issued for January.

Zoning inspector stated she has been working on the Wess zoning violation of section 9.5 and discussing it the case with the assistant prosecutor. The assistant prosecutor would like the board to vote to bring back the original case from 1998 which states there is a permanent injunction issued on this property to cease the operation of a junk yard or salvage vehicles or parts. Trustee Chorpenning asked if the assistant prosecutor provided a resolution. Trustee Chorpenning moved to table this topic until the next meeting. Trustee Hupp seconded the motion. Roll call vote: Chorpenning yes, VanBuren yes, Hupp yes.

The FO received an email from Misty Baird stating she is interested in being on a zoning board. FO asked for clarification from her on which board. There are 2 alternate zoning commission positions open and 1 regular and 1 alternate position on the zoning appeals.

Dave Skinner told the board he no longer wants to be the vice chair of the appeals board but would like to remain a member of the board.

FO will contact the zoning commission board chair, Robert Saylor, to let him know there are a couple of issues with the current resolution

**UNFINISHED BUSINESS** Trustee Hupp said he discussed with the assistant prosecutor a different way, a cheaper way, to notify the public of meetings instead of running a legal notice in the paper. Trustee Chorpenning moved to request the assistant prosecutor write a resolution for advertising for special meetings. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Hupp brought up the bill from Dutro. He would like to look into it before we pay it. Trustee Chorpenning said there are several things on the bill that weren't authorized. The board decided to table paying this bill until Trustee Hupp can look into it.



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- 2 -

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Trustee Hupp suggested the township try to rent space in the building for the route 40 yard sale to try to raise some money for the playground or selling food or drinks. The building has usually open for whoever wants to use it.

Trustee Hupp asked for an update on the Wiseman investigation. He will put the report on a disc so the FO can print it out. Trustee Chorpenning said he has found several red flags. Trustee Chorpenning stated he has not uncovered any crime was committed with township funds. Trustee Hupp said he will give Trustee Chorpenning some names of residents that said they didn't get their deposit back. Trustee Chorpenning states that 'red flags' are lack of calendars for reservations and lack of reservation forms for 2014. Trustee Chorpenning will put on a disc the information he has so far and the FO can print it off for the board.

### NEW BUSINESS

Tire grant with county. Trustee Chorpenning read into the record a resolution to join the county in the tire grant. Trustee Chorpenning moved to adopt the resolution. There was no second to the motion. Trustee Hupp made a motion to participate in the 2015 tire amnesty grant with the county, and pay our portion and for the FO to prepare a letter to send to notify the county.

Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes. Trustee Chorpenning moved to amend the motion to add the text of his resolution to the letter. There was no second to the motion.

### PUBLIC COMMENT

Bob Wess asked if they could put salt or cinders on the hill. Trustee Hupp said he'll take care of it next time it snows.

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 is lawfully certified that the amount \$16,234.11 is lawfully appropriated to pay the bills by the fiscal officer.

4563	01/26/2015	OHIO PUBLIC ENTITY CONSORTIUM	\$4,632.49
4564	01/26/2015	Dutro Ford-Lincoln-Nissan	\$6,743.93
4565	01/26/2015	Barb Selegue	\$66.98
4566	01/26/2015	LICKING COUNTY TREASURER	\$36.00
4567	01/26/2015	Englefield Oil Co.	\$1,106.00
4568	01/26/2015	Licking County Township Association	\$260.00
4569	01/26/2015	MNCO	\$56.00
4570	01/26/2015	US POST MASTER	\$49.00
4571	01/27/2015	JEFFERY DEE CHORPENNING	\$623.25
4572	01/27/2015	Jennie Duval	\$894.77
4573	01/27/2015	Jack Richard Hedges	\$138.11
4574	01/27/2015	BENJAMIN C HUPP	\$622.63
4575	01/27/2015	BARBARA L SELEGUE	\$167.15
4576	01/27/2015	DANIEL NELSON VANBUREN	\$621.38
4577	01/27/2015	Donald W Watkins	\$216.42
			\$16,234.11

Trustee Chorpenning made a motion to adjourn the meeting. Trustee Hupp seconded the motion. With business complete the board adjourned at 8:26pm.

  
Ben Hupp-President

  
Daniel VanBuren- Vice President

  
Jeff Chorpenning- Trustee

  
Jennie Duval-Fiscal Officer