

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held March 31, 2015

Bowling Green Township Board of trustees opened this special meeting at 7:00pm with roll call. All trustees were present and the fiscal officer was absent.

VISITORS: Charles Coble, Jack Hedges, Tim May, Iris Hedges, Barb Selegue, Johnathon VanBuren, Mike Wilson, Thomas Clayton, Robert Wess, Patricia Wess, Russ Chorpenning, Nancy Chorpenning.

GUEST SPEAKER Chief Wilson from Licking Township Fire Company brought back the signed copy of the contract. He also had the run report with him. The total runs were 87 in Bowling Green Township. 2059 runs total for the fire department. They do have part time employees 8am-4pm. There is also a night crew from 10pm -6am. There is also one evening employee from 4pm-10pm which can at least get the vehicle to the call and the volunteers come as soon as they can. There were only 15 times that they couldn't get a crew out to the site.

Iris Hedges said they would like to do a fund raiser by selling coffee and water at the township building. They collected \$13 on the 50/50 at the bean dinner. They are preparing for the Easter Egg Hunt.

CORRESPONDANCE Trustee Chorpenning attended several different township meetings during the month. He also attended the CDIS meeting on March 5. Crawford Lipsy called twice about concerns with Cooperrider RD. Mr. Payne from Mt. Hope called about a great deal of trash and tires. He asked if there were any February Meeting minutes left by the fiscal officer. There weren't any left. He said he asked the fiscal officer how the minutes have been approved. He is not satisfied with the meeting minutes for December 30th. There is no mention of the letter that the fiscal officer sent to Patty Volland. He would also like to know when they are being approved. Trustee Hupp and VanBuren said they are approved at the meetings and he just chooses not to sign them. He said there is no record in the minutes of how or when the minutes are being approved. There is also a mistake in the minutes for the January 5th meeting. There was a vote that his vote was yes and it's recorded as no.

Trustee Hupp asked if Trustee Chorpenning planned to remedy the problems on Cooperrider and Mt. Hope. Trustee Chorpenning said he will take care of Mt. Hope. Trustee Hupp told him he needs to see what the problem is on Cooperrider.

REPORTS

ZONING INSPECTOR No permits for the month. Barb Selegue asked Trustee Chorpenning what ORC was violated by the zoning commission. He said the minimum requirement on how special meetings are to be advertised.

Barb Selegue said the Wess's are still in violation of a court order. Trustee Hupp said he spoke to Bob and asked him to work on it. Barb said they received a list of things that need to be removed. Patty said all of the items on the list are not illegal. Trustee Hupp asked the Wess's if they could work with them on cleaning things up. The issue was tabled at the last meeting. Trustee VanBuren made a motion to table the discussion until the next meeting. No one seconded the motion.

UNFINISHED BUSINESS Board discussed the Energy Cooperative grant. Trustee Hupp made a motion for them to go forward with the grant and for Houston Plumbing and heating to install the heating and air for the township building. Trustee VanBuren seconded the motion. Trustee Chorpenning moved to amend the motion to collect more quotes to try to get a cheaper price. There was no second to his motion to amend. Roll call on original: Hupp yes, VanBuren yes, Chorpenning no.

RECORD OF PROCEEDINGS

- 2 -

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Trustee Hupp would like to collect donated items for the National Road Yard Sale. They will be selling items on Friday and Saturday of the sale. Any items that are not sold will be donated to Good Will. Trustee Hupp made a motion for the township to hold this fund raiser to raise money for the project. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes. Trustee Hupp has flyers that can be passed out.

Trustee Hupp asked if Trustee Chorpenning heard anything about the tire grant. Trustee Chorpenning hasn't heard anything. Trustee Chorpenning will talk to her and get back with the board at the next meeting.

NEW BUSINESS

Fiscal officer had the appropriation resolution prepared for the board's approval. She said she emailed the resolution and the appropriations to Trustee Chorpenning and had copies for Trustee Hupp and VanBuren. Trustee Hupp made a motion to accept the annual appropriation resolution. Trustee Chorpenning would like to review the numbers before he votes. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning abstain.

Trustees discussed the mileage certification. Trustee Hupp made a motion to accept the mileage certification. Trustee VanBuren seconded the motion. Roll Call Vote: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Hupp has received copies of the contract for the ODNr grant. The copies need to be signed and returned to proceed with the ODNr project. Trustee Chorpenning asked if we were doing everything on the contract. Trustee Hupp said whatever they don't do they just don't take the money on it. Trustee Chorpenning asked if there was a deadline to have the paper signed. Trustee Hupp said they sooner they can get it mailed in the sooner they can start the work. Trustee Hupp made a motion to approve the paperwork for the Natureworks grant. Trustee VanBuren seconded the motion. Trustee Chorpenning is concerned that they need to review the contract before they sign it. Roll Call vote: Hupp yes, VanBuren yes, Chorpenning abstain. Trustee Hupp made a motion for Trustee VanBuren to sign the contract.

Trustee Hupp said there are some grants available and he asked if the board had a problem with him applying for any grants that don't cost the township any money. Trustee VanBuren said he doesn't have any problem with it. Trustee Chorpenning said he would like to know about it before anything is applied for. Trustee Hupp said he was notified about all the grants before the applications were sent it. Trustee Hupp asked Trustee Chorpenning; what if there was a grant that has a deadline before the next meeting, should he just not apply for it? Trustee Chorpenning said to call him so he can review it first. Trustee Hupp said he doesn't answer when he calls. Trustee Hupp will have something drawn up for the next meeting. Trustee Chorpenning made a motion to table the discussion until the next meeting. Trustee Hupp seconded the motion. Roll Call Vote: Hupp yes, VanBuren yes, Chorpenning yes.

PUBLIC COMMENT

Jack Hedges would like to know how many bids were collected when the hurricane spinner was installed. Trustee Chorpenning said there were several and the fiscal officer can be contacted for copies.

Bob Wess suggested the township request Patty Wess to sing for them as another way to make money for the furnace project. Bob also invited the trustees out to his property to discuss what he needs to do.

RECORD OF PROCEEDINGS

- 3 -


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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 \$8,666.36 is lawfully appropriated to pay the bills by the fiscal officer.

4592	03/26/2015	OHIO PUBLIC ENTITY CONSORTIUM	\$4,607.49
4593	03/26/2015	Englefield Oil Co.	\$534.28
4594	03/26/2015	Dutro Auto Parts	\$31.16
4595	03/26/2015	Barb Selegue	\$72.56
4596	03/26/2015	Barb Selegue	\$150.00
4597	03/26/2015	JEFFERY DEE CHORPENNING	\$623.25
4598	03/26/2015	Jennie Duval	\$893.14
4599	03/26/2015	Jack Richard Hedges	\$177.48
4600	03/26/2015	BENJAMIN C HUPP	\$622.63
4601	03/26/2015	BARBARA L SELEGUE	\$140.76
4602	03/26/2015	DANIEL NELSON VANBUREN	\$621.38
4603	03/26/2015	Donald W Watkins	\$192.23
			\$8666.36

Trustee Hupp made a motion to adjourn the meeting. Trustee VanBuren seconded the motion. With business complete the board adjourned at 8:17pm.


Daniel VanBuren- Vice President
Ben Hupp-President
Jeff Chorpenning- Trustee
Jennie Duval-Fiscal Officer

4-28-15