RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held May 26, 2015

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

<u>VISITORS:</u> Michael Embree, Ed Monroe, Jack Hedges, Iris Hedges, Tim May, BJ Cottrill, Michelle Clayton, Thomas Clayton, Pete Smith

CORRESPONDANCE

Fiscal Officer had a ballot for the District 17 Ohio Public works committee. Trustee Chorpenning moved to vote for Karen Barger and Dave Miller. Trustee Hupp seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

Fiscal Officer received the schedule sent by the county listed the date the bridges in the county will be repaired. Cherry Hill is scheduled for July.

Trustee Chorpenning moved for the township to participate in the Ohio Checkbook.com program from Josh Mandel. There was no second to the motion.

REPORTS

ZONING INSPECTOR Zoning inspector issued 2 permits for the month. There will be a junk car meeting on June 9th at 7pm.

UNFINISHED BUSINESS The Township should hear about the tire grant in mid June.

The fiscal officer reviewed the zoning resolution text amendment which was tabled at the public hearing held on May 15th. Trustee Chorpenning moved to approve the text amendment to the zoning resolution. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes

Trustees discussed the situation with CMI. Trustee Hupp said the assistant prosecutor is trying to determine whether or not they are still in business.

Trustee Hupp thanked the Energy Cooperative for the \$3000 grant the township will receive for the new heat and air in the township meeting room. He also thanked the people who have donated money for the project. The township will be raising more money by selling items at the National Road yard sale. Trustee Hupp made a motion to sell the old furnace and ac, swing, chainsaws, and power washer. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

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 \$20,499.00 is lawfully appropriated to pay the bills by the fiscal officer.

4625	05/26/2015	Power Parts Engineering	\$878.91
4626	05/26/2015	Joe Buckey Tire	\$75.00
4627	05/26/2015	Barb Selegue	\$94.60
4628	05/26/2015	HOUSTON PLUMBING AND HEATING INC	\$3,700.00
4629	05/26/2015	CHARLES BLANKENSHIP	\$1,350.00
4630	05/26/2015	Pleasant Valley Limestone	\$429.05
4631	05/26/2015	MNCO	\$70.90
4632	05/26/2015	JEFFERY DEE CHORPENNING	\$623.25
4633	05/26/2015	Jennie Duval	\$893.14
4634	05/26/2015	Jack Richard Hedges	\$541.03
4635	05/26/2015	BENJAMIN C HUPP	\$622.63
4636	05/26/2015	BARBARA L SELEGUE	\$421.92
4637	05/26/2015	DANIEL NELSON VANBUREN	\$621.38

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BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

H	Held N	May 26, 2015			
4	638	05/26/2015	Donald W Watkins	\$528.55	Bowling Gre
4	639	05/26/2015	ASHCRAFT MACHINE & SUPPLY INC	\$159.96	
4	640	05/26/2015	Small's Asphalt Paving, Inc.	\$359.45	
4	641	05/26/2015	Clayton, Pete Smith DVIXT ROLLY TAYLOR TRUCKING	\$502.74	Michelle Cla
4	642	05/26/2015	GARDNER INSURANCE	- \$3,994.00	
4	643	05/26/2015	OHIO PUBLIC ENTITY CONSORTIUM	\$4,632.49	
			e for Karen Barger and Dave Miller. Trustee Hupp	\$20,499.00	

Trustee Chorpenning made a motion to adjourn the meeting. Trustee VanBuren seconded the motion. With business complete the board adjourned at 7;35pm,

Ben Hupp-President Daniel VanBuren- Vice President

Jeff Chorpenning- Trustee Jennie Duval-Fiscal Officer

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Date approved