

RECORD OF PROCEEDINGS

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BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held September 29, 2015

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

VISITORS: Ron Duval, Shannon Duval, Stephen Glaub, Cindy Barnes, Jack Hedges, Iris Hedges, Barb Selegue, Jeromy Stepp, Patricia Wess, Robert Wess, Tim May.

CORRESPONDANCE

REPORTS

SAFETY Trustee Chorpenning questioned the 'No through Trucks'. He asked the FO if she ordered them and Jack Hedges said he purchased them at the request of the sheriff. Trustee Chorpenning said they aren't reflective and we passed a resolution that all newly purchased signs would be the reflective

ZONING INSPECTOR Barb Selegue issued one permit and received 2 complaints 10119 Brownsville RD and 9906 Midland Oil Rd about the weeds and high grass in the yards. The neighbors would like to own if the township will do anything about it. Trustee Hupp said they will table the discussion at this time. There will be a junk car meeting on the second Tuesday, October 13.

Trustee Chorpenning asked if there was a permit issued for 8944 Somerset for the addition on the house. Zoning inspector will look to see if they have a permit.

FO said the board needs to vote on the proposed text amendment to the zoning resolution which would change the requirement for the road frontage in lots over 20 acres. Trustee Hupp made a motion to accept the proposed amendment to the zoning resolution. Trustee VanBuren seconded the motion. Trustee Chorpenning read the amendment. Geary Stepp disagrees with the 60 foot of road frontage and also thinks the realtor on the zoning board should not have been allowed to vote because he will benefit from this. The zoning inspector said this came from the planning commission. Trustee Chorpenning said he has talked to some residents that this will have a negative effect on. It will make it harder for someone that doesn't have the required road frontage to split off and see their land. Trustee Chorpenning moved to amend the motion to add the word 'NOT' in from of be and after shall so it reads, Lot area of exclusive of right of way and shall not be in addition to easement of record. FO stated that this came straight from the planning commission. Trustee Hupp asked when the deadline is for the vote. FO said they are running out of time. There was no second to Trustee Chorpenning's amendment to the motion. Trustee Chorpenning moved to amend the motion to instead of 60 feet, it would read 20 feet. There was no second to that motion. Roll Call Vote: Hupp yes, VanBuren yes, Chorpenning no.

Trustee Hupp made a motion to not move forward with the violation of previous case at 11624 Laurel Hill Rd. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning yes.

UNFINISHED BUSINESS

Tire collection day will be October 24th at the township building. Times and prices will be posted on the website.

Trustees discussed the road grant application. Trustee Hupp made a motion for the township to apply for the road grant for all the alleys in Brownsville and Cooperrider road and pledge to pay the maximum amount for the township share which is 26%. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning abstain. The total estimate amount for the project is \$192,038. Our portion if the grant is awarded would be \$49,929. Trustee Hupp made a motion for the FO to prepare and turn in the grant application. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning abstain. The board updated the 5 year plan. Trustee Hupp made a motion for Trustee Chorpenning to be project manager. Trustee VanBuren seconded the motion. Trustee Chorpenning said the last time he was made project manager; Trustee VanBuren went out with the contractor and did the project without notifying him. Trustee Hupp said he was notified. Roll call vote: Hupp no, VanBuren no, Chorpenning abstain. Trustee Hupp made a motion for Trustee VanBuren to be project manager. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning abstain. Trustee VanBuren made a motion for Trustee Hupp to be chief executive officer. Trustee Hupp seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpenning no. Trustee

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VanBuren made a motion for the fiscal officer to be the chief financial officer. Trustee Hupp seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpennig no.

FO presented the resolution to accepting the amounts and rates determined by the county auditor determined by the budget commission. FO stated she emailed the information to Trustee Hupp and Chorpennig. Trustee Chorpennig said he didn't receive it until that morning so he hasn't had chance to review it. Trustee VanBuren made a motion to accept the county budget and rates resolution. Trustee Hupp seconded the motion. Roll call vote: Hupp yes, VanBuren yes, Chorpennig yes.

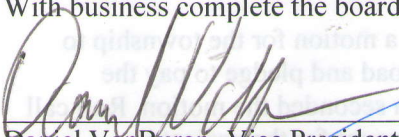
Trustee Hupp said there is a chainsaw missing. There are 6 people that have keys to the building and it needs to be returned.

PUBLIC COMMENT-NONE

Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Hupp seconded the motion. Motion Carried. It is lawfully certified that the amount \$52,394.38 is lawfully appropriated to pay the bills by the fiscal officer.

4692	09/29/2015	JEFFERY DEE CHORPENNING	\$623.25
4693	09/29/2015	Jennie Duval	\$893.14
4694	09/29/2015	Jack Richard Hedges	\$565.71
4695	09/29/2015	BENJAMIN C HUPP	\$622.63
4696	09/29/2015	BARBARA L SELEGUE	\$338.71
4697	09/29/2015	DANIEL NELSON VANBUREN	\$621.38
4698	09/29/2015	Donald W Watkins	\$675.02
4699	09/29/2015	LICKING TOWNSHIP TRUSTEES	\$13,207.00
4700	09/29/2015	National Trail Fire Department Inc	\$13,207.00
4701	09/29/2015	Goss Supply Co.	\$115.14
4702	09/29/2015	SOUTH EASTERN EQUIP.CO. INC.	\$171.76
4703	09/29/2015	OHIO PUBLIC ENTITY CONSORTIUM	\$4,653.49
4704	09/29/2015	MEYER DESIGNS	\$1,934.40
4705	09/29/2015	Barb Selegue	\$83.25
4706	09/29/2015	Hopewell Township Trustees	\$13,207.00
4707	09/29/2015	Auditor of State	\$1,276.50
4708	09/29/2015	MNCO	\$74.80
4709	09/29/2015	Dutro Ford-Lincoln-Nissan	\$124.20
			\$52,394.38

Trustee VanBuren made a motion to adjourn the meeting. Trustee Hupp seconded the motion. With business complete the board adjourned at 8:10pm.


Daniel VanBuren- Vice President


Ben Hupp-President

Jeff Chorpennig- Trustee


Jennie Duval-Fiscal Officer

10-27-15