

**RECORD OF PROCEEDINGS**  
**BOWLING GREEN TOWNSHIP**  
**BOARD OF TRUSTEES**

Held January 4<sup>th</sup>, 2016

Bowling Green Township Board of trustees opened this annual organizational meeting at 8am with roll call. All trustees and Fiscal Officer (FO) were present.

**VISITORS:**

Tr. Hupp made a motion to nominate Tr. VanBuren for president. Tr. Glaub seconded the motion. Tr. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Tr, VanBuren made a motion to nominate Tr. Hupp to be vice president. Tr. Glaub seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Tr. VanBuren made a motion to leave the meeting day and time the same. The last Tuesday of the month at 7pm. Tr. Hupp seconded the motion Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Tr. VanBuren made a motion to continue with the current code of conduct. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Tr. VanBuren made a motion to move bill paying on the agenda to the beginning of the meeting. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Tr. Hupp made a motion for the rate of pay for laborer and operator be the same amount, \$11.50. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Tr. Hupp made a motion to keep the zoning inspectors pay rate the same. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub no.

Tr. VanBuren made a motion for the zoning inspector to receive mile reimbursement at the IRS allowance. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

After some discussion on zoning permit fees, Tr. Hupp made a motion to leave the rates for 2016 the same as 2015. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Tr. Hupp made a motion for the trustees to continue to receive payment by salary method. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes

There was a new chain saw added to the inventory list.

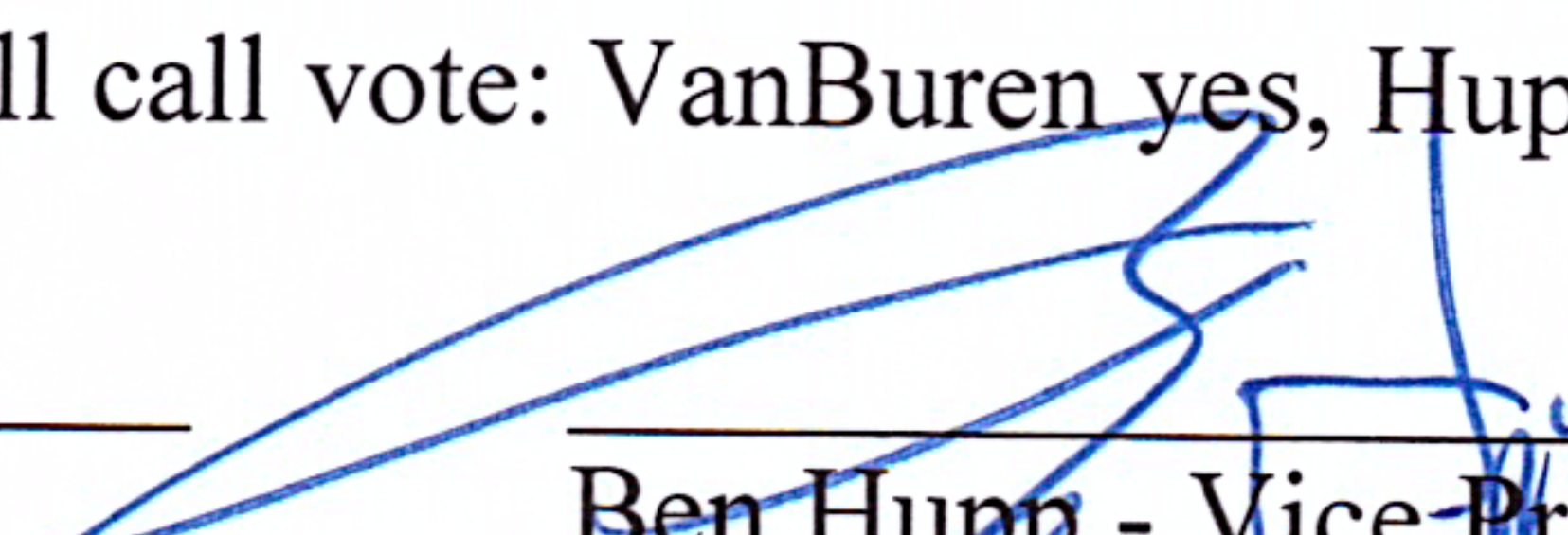
Tr. VanBuren made a motion to allow the fiscal officer to transfer funds between accounts. Tr. Glaub seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Tr. Hupp made motion to continue to advertise on the front of the building and the website. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

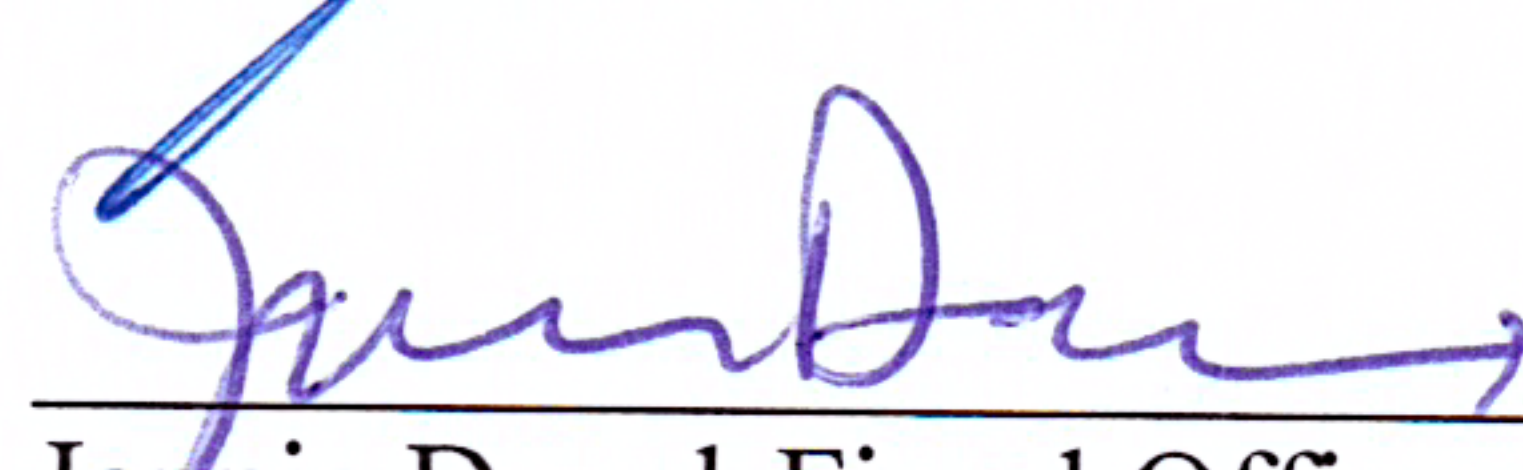
Tr. Hupp made a motion to hold junk car meetings the second Tuesday of the month at 7pm when necessary. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

With business complete, Tr. VanBuren made a motion to adjourn the meeting at 8:20pm. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes

  
Daniel VanBuren -President

  
Ben Hupp - Vice President

  
Steve Glaub-Trustee

 2-23-16  
Jennie Duval-Fiscal Officer