

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

- 1 -

Held June 28, 2016

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

VISITORS: Jack Hedges, Iris Hedges, Barb Selegue, Cindy Barnes, Charles Coble, Tim May, Steve Murray, Shannon Duval, Sally Bryan, BJ Cottrill, Judy Cottrill, Fred Habenschess

Trustees opened the bid for the 2016 road project. They received one bid from Small's Asphalt and paving. This is for the OPWC project which can't be awarded until after we receive the notice from the state allowing us to award the contract. Trustee Glaub made a motion to award the bid at a special meeting on July 12th at 7:30. Trustee VanBuren seconded the motion. Roll Call: VanBuren yes, Hupp yes, Glaub yes.

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 \$14,563.87 is lawfully appropriated to pay the bills by the fiscal officer.

4855	06/27/2016	Pleasant Valley Limestone	\$139.05
4856	06/27/2016	GARDNER INSURANCE	\$4,049.00
4857	06/27/2016	BEN HUPP	\$86.56
4858	06/27/2016	Auditor of State	\$1,835.50
4859	06/27/2016	Lowes Companies, Inc.	\$476.73
4860	06/27/2016	Small's Asphalt Paving, Inc.	\$385.52
4861	06/27/2016	OHIO PUBLIC ENTITY CONSORTIUM	\$3,918.31
4862	06/27/2016	Englefield Oil Co.	\$935.82
4870	06/27/2016	STEPHEN GLAUB	\$652.44
4871	06/27/2016	Jack Richard Hedges	\$465.52
4872	06/27/2016	BENJAMIN C HUPP	\$622.75
4873	06/27/2016	DANIEL NELSON VANBUREN	\$621.54
4874	06/27/2016	Donald W Watkins	\$121.43
			\$14,563.87

Trustee Hupp thanked all of the people that came out to help paint the community building. There will need to be one more work day scheduled to finish up on the park.

UNFINISHED BUSINESS

Fiscal officer said there is a fire levy that will need to be placed on the ballot this year. She gave them the information on renewal versus replacement. After a brief discussion, Trustee Hupp made a motion to place a renewal fire levy on the ballot in November. Trustee Glaub seconded the motion. Roll Call: VanBuren yes, Hupp yes, Glaub yes. Trustee Glaub made a motion to accept the resolution requesting the auditor certificate. Trustee Hupp seconded the motion. Roll Call: VanBuren yes, Hupp yes, Glaub yes

Trustee VanBuren made a motion to adjourn the meeting. Trustee Hupp seconded the motion. With business complete the board adjourned at 7:27pm.

Daniel VanBuren- President

Ben Hupp- Vice President

Stephen Glaub

Stephen Glaub- Trustee

Jennie Duval

Jennie Duval- Fiscal Officer

7-26-16