

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

Held October 6 2016

Bowling Green Township Board of trustees opened this special meeting at 6:30pm with roll call. All trustees and Fiscal Officer were present. The purpose of this special meeting is to finalize the OPWC application.

VISITORS: Cindy Barnes

After reviewing the amount on the engineer's estimate, the board discussed the percentage of our share of the cost of the project.

Trustee Hupp made a motion to apply for the grant and our share would be the maximum of 26%. Trustee VanBuren seconded the motion. Roll call: VanBuren yes, Hupp yes, Glaub yes.

Trustee Hupp made a motion for the fiscal officer to be the chief financial officer. Trustee VanBuren seconded the motion. Roll call: VanBuren yes, Hupp yes, Glaub yes.

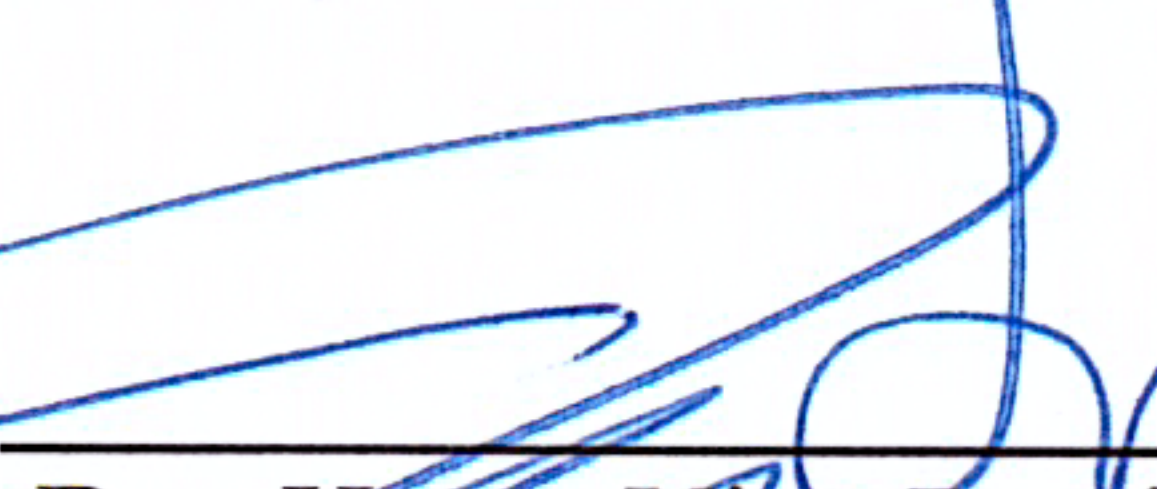
Trustee Hupp made a motion for Trustee VanBuren to be the Chief Executive officer. Trustee Glaub seconded the motion. Roll call: VanBuren yes, Hupp yes, Glaub yes.

Trustee Hupp made a motion for Trustee Glaub to be the project manager. Trustee VanBuren seconded the motion. Roll call: VanBuren yes, Hupp yes, Glaub yes.

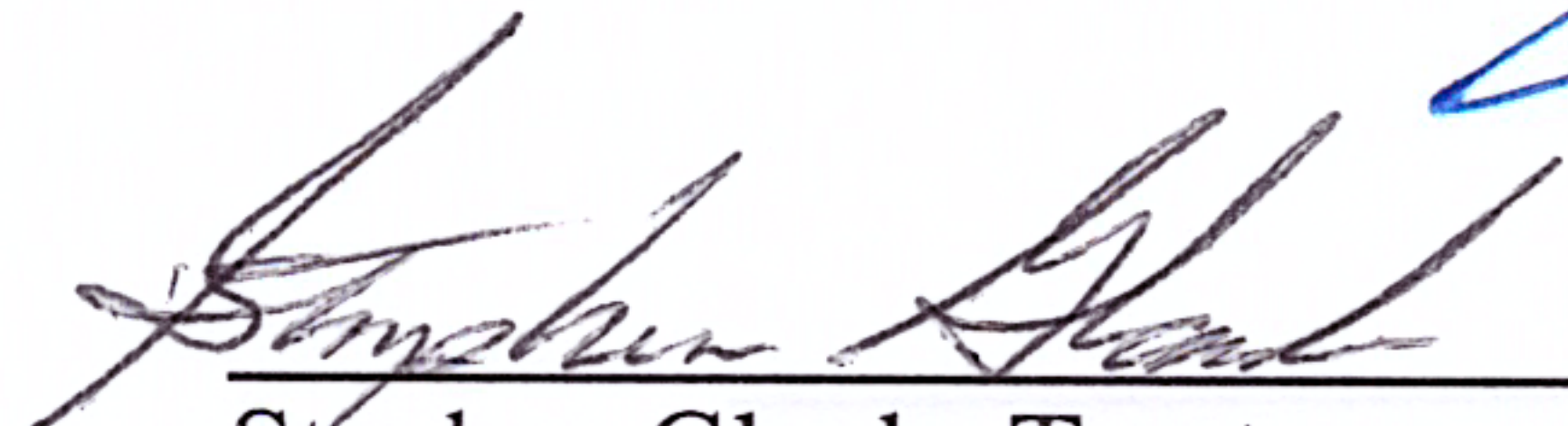
Trustee VanBuren made a motion to adjourn the meeting. Trustee Hupp seconded the motion. With business complete the board adjourned at 6:48pm.



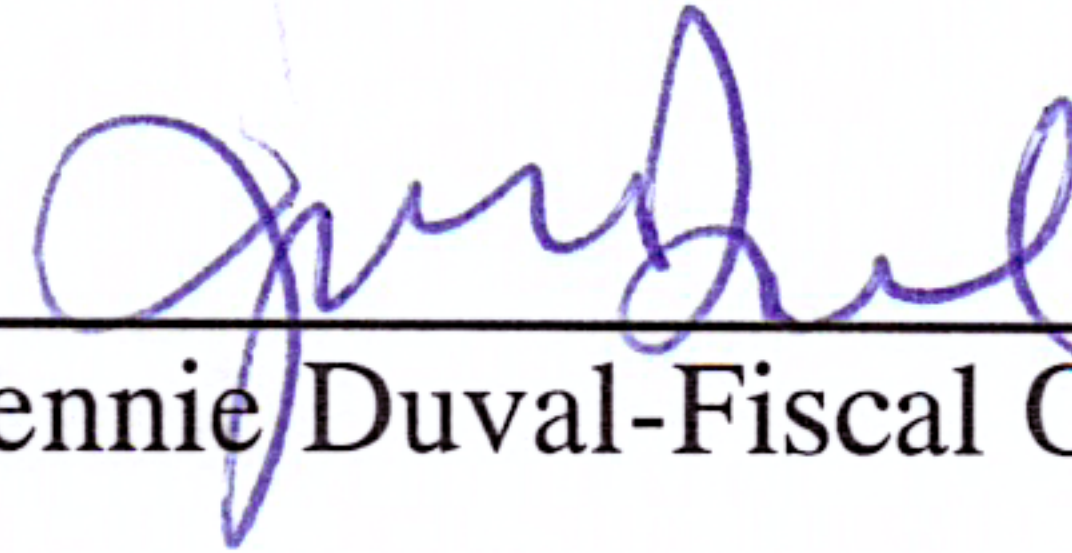
Daniel VanBuren- President



Ben Hupp-Vice President



Stephen Glaub- Trustee



Jennie Duval-Fiscal Officer