

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held January 3rd, 2017

Bowling Green Township Board of trustees opened this annual organizational meeting at 7pm with roll call. All trustees and Fiscal Officer (FO) were present.

VISITORS:

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

Tr. Glaub made a motion to leave the agenda the same. Tr. Hupp seconded the motion. VanBuren yes, Hupp yes, Glaub yes.

Tr. Glaub made a motion for the rate of pay for laborer, operator and zoning inspector be the same amount, \$11.50. Also for the zoning inspector to continue to receive mileage reimbursement at rate of 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. Glaub made a motion for the trustees to continue to receive payment by salary method. Tr. Hupp seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes

The new park items will be added to the inventory list.

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

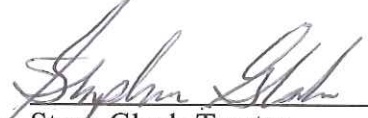
Tr. Hupp made motion to continue to advertise on the front of the building and the website. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.


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. Hupp made a motion to adjourn the meeting at 7:13pm. Tr. VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes


Daniel VanBuren -President


Ben Hupp - Vice President


Steve Glaub-Trustee


Jennie Duval-Fiscal Officer