

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held November 28, 2017

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

VISITORS: Cindy Barnes, Barb Selegue, Iris Hedges, Tim May, Ed Monroe, John Hoffer, BJ Cottrill, Dennis Allison, Mike Wilson, Richard Maxwell, Greg Short, Tom Roberts, Don Watkins.

Trustees started off the meeting discussing the 2018 fire contracts. The 3 fire departments were all represented. They are all satisfied with the current contract. Licking township had their own contract and the FO had the contracts for the other 2 fire departments. Trustee Hupp made a motion to accept all 3 fire contracts. Trustee VanBuren seconded the motion. Roll call vote: Glaub yes, Hupp yes, VanBuren yes.

Trustee Glaub made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee VanBuren seconded the motion. Motion Carried. It is lawfully certified that the amount \$29,911.70 is lawfully appropriated to pay the bills by the fiscal officer.

5162	11/05/2017	A Quality Fire Protection LLC	\$86.50
5163	11/15/2017	ADVANTAGE AG & EQUIPMENT	\$20,363.85
5164	11/27/2017	OHIO PUBLIC ENTITY CONSORTIUM	\$3,687.93
5165	11/27/2017	HOUSTON PLUMBING AND HEATING INC	\$84.00
5166	11/27/2017	Small's Asphalt Paving, Inc.	\$917.98
5167	11/27/2017	ADVANTAGE AG & EQUIPMENT	\$177.86
5168	11/27/2017	Bureau of Workers' Compensation	\$67.04
5169	11/27/2017	Pleasant Valley Limestone	\$32.82
5170	11/27/2017	Power Parts Engineering	\$219.86
5171	11/27/2017	BRIAN JAMES COTTRILL	\$498.51
5172	11/27/2017	Jennie Duval	\$916.72
5173	11/27/2017	STEPHEN GLAUB	\$552.44
5174	11/27/2017	John E Hoffer	\$248.52
5175	11/27/2017	BENJAMIN C HUPP	\$622.75
5176	11/27/2017	DANIEL NELSON VANBUREN	\$621.54
5177	11/27/2017	Donald W Watkins	\$615.70
5178	11/28/2017	V	
5179	11/28/2017	BARBARA L SELEGUE	\$149.58
5180	11/28/2017	Barb Selegue	\$48.10
			\$29,911.70

REPORTS

ZONING INSPECTOR Zoning inspector received a lot split proposal, issued 2 permit,

NEW BUSINESS

Energy Cooperative sent a request for permission to dig on Pleasant Chapel. Trustees discussed the area and their plan and agreed to allow.

Trustee discussed the Health Insurance reimbursement resolution. The board discussed the reimbursement amount for individuals and families. Trustee Hupp made a motion to accept the resolution as prepared by the assistant prosecuting attorney. The reimbursement amount will be \$225 per individual or \$450 per family. Trustee Glaub seconded the motion. Roll call vote: Glaub yes, Hupp yes, VanBuren yes. Full resolution on file with the FO.

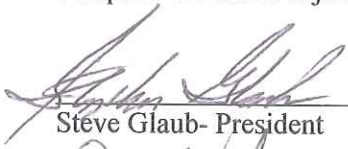
The board discussed getting new garage doors for the building. The front will be around \$100 and the back will be around \$1300. Trustee Hupp made a motion to replace the front door and reinstall the back door. Motion seconded by Trustee Glaub. Roll call vote: Glaub yes, Hupp yes, VanBuren yes. They will get an estimate for the other door.

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PUBLIC COMMENT

Trustee VanBuren made a motion to adjourn the meeting. Seconded by Glaub. With business complete the board adjourned at 8:00pm.



Steve Glaub- President



Ben Hupp-Vice President



Dan VanBuren- Trustee



Jennie Duval-Fiscal Officer