Held October 31, 2017

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

VISITORS: Cindy Barnes, Barb Selegue, Iris Hedges, Tim May, Ed Monroe, John Hoffer, BJ Cottrill, Thelma Langweasser

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 $10,852.46 is lawfully appropriated to pay the bills by the fiscal officer.

5140	10/29/2017	CareWorksComp	$186.00
5141	10/29/2017	OHIO PUBLIC ENTITY CONSORTIUM	$3,787.93
5142	10/29/2017	Small's Asphalt Paving, Inc.	$312.05
5143	10/29/2017	Goss Supply Co.	$53.70
5144-5146 VOID			
5147	10/29/2017	Bureau of Workers' Compensation	$74.66
5148	10/29/2017	ADVANTAGE AG & EQUIPMENT	$169.41
5149	10/29/2017	Jennie Duval	$916.72
5150	10/29/2017	STEPHEN GLAUB	$552.44
5151	10/29/2017	BENJAMIN C HUPP	$622.75
5152	10/29/2017	DANIEL NELSON VANBUREN	$621.54
5153	10/30/2017	BRIAN JAMES COTTRILL	$885.36
5154	10/30/2017	BARBARA L SELEGUE	$316.78
5155	10/30/2017	Donald W Watkins	$1,056.13
5156	10/30/2017	JOHN HOFFER	$368.00
5157	10/30/2017	Barb Selegue	$83.32
5158	10/30/2017	Daniel VanBuren	$95.93
5159	10/30/2017	Ace Truck Equipment	$39.95
5160	10/30/2017	NAPA Auto Parts	$26.49
5161	10/30/2017	Auditor of State	$683.30
			$10,852.46

CORRESPONDANCE
Great turn out for Trunk or treat. Around 48 kids

REPORTS
ZONING INSPECTOR Zoning inspector issued 4 permits.

Trustee Hupp said Dogwood Lakes Home Owner's Association is requesting the township waive the permit fee for them to add a shed. Barb will look into.

NEW BUSINESS
Gutridge RD needs a culvert for the driveway to the tower. The crew will go out and look at it to see what it needs.

Trustee Hupp had tractor prices. Trustees discussed all the price options and whether to trade in the old tractor or sell it.

Trustee Hupp made a motion to purchase the Ford Powerstar tractor. Trustee Glaub seconded the motion. Roll Call vote: Glaub yes, Hupp yes, VanBuren yes.

Trustee Hupp made a motion to put $20,000 down on the new tractor and finance $21,610 at 0% financing or best interest rate possible. Trustee Glaub seconded the motion. Roll Call vote: Glaub yes, Hupp yes, VanBuren yes.

BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

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Trustee Glaub made a motion to trade in the old tractor with the purchase of the new one. Trustee Hupp seconded the motion. Roll Call vote: Glaub yes, Hupp yes, VanBuren yes.

Trustee Hupp said he has looked into reimbursement of health care since the township will no longer be paying for a medical insurance policy. He discussed with the assistant prosecutor whether this is a legal option for the trustees. Trustee Glaub made a motion to request a resolution from the prosecutor to make health insurance reimbursement possible for the trustees. There will be a monthly cap set for each trustee. Trustee Hupp seconded the motion. Roll Call vote: Glaub yes, Hupp yes, VanBuren yes.
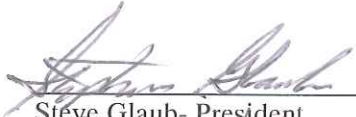
John Hoffer has been working the last month as a spot labor and is working out well and would like to become an employee. Trustee Hupp made a motion to hire John Hoffer. He will work on an as needed part time basis and be paid the same per hour as the other workers. Trustee Glaub seconded the motion. Roll Call vote: Glaub yes, Hupp yes, VanBuren yes. Don Watkins will over see the other road workers.

PUBLIC COMMENT

Barb Selegue thanked the trustee for having the pot holes are her road filled.

Ed Monroe invited the Trustees running for office to attend the annual Dogwood Lakes Association meeting on November 6th at 7:30pm at Lakewood Middle School.
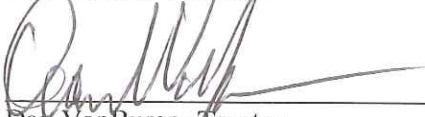
Trustee VanBuren made a motion to adjourn the meeting. Seconded by Glaub. With business complete the board adjourned at 8:07pm.

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Steve Glaub- President

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Ben Hupp-Vice President

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Dan VanBuren- Trustee

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Jennie Duval-Fiscal Officer