

# RECORD OF PROCEEDINGS

- 1 -

## BOWLING GREEN TOWNSHIP

### BOARD OF TRUSTEES

Held September 26 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, Tim May, Ed Monroe, John Hoffer, BJ Cottrill

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 \$63,171.10 is lawfully appropriated to pay the bills by the fiscal officer.

5113	09/25/2017	Barb Selegue	\$47.44
5114	09/25/2017	Edwards Sheet metal	\$2,400.00
5115	09/25/2017	EC Babbert	\$1,448.00
5116	09/25/2017	Bureau of Workers' Compensation	\$74.66
5117	09/25/2017	Pleasant Valley Limestone	\$156.13
5118	09/25/2017	Wilson Phillips & Agin CPA's Inc	\$620.00
5119	09/25/2017	OHIO PUBLIC ENTITY CONSORTIUM	\$3,787.93
5120	09/25/2017	Joe Buckey Tire	\$596.08
5121	09/25/2017	Power Parts Engineering	\$94.38
5122	09/25/2017	Englefield Oil Co.	\$771.73
5123	09/25/2017	Barb Selegue	\$360.43
5124	09/25/2017	LICKING TOWNSHIP TRUSTEES	\$15,971.62
5125	09/25/2017	National Trail Fire Department Inc	\$15,971.62
5126	09/25/2017	Hopewell Township Trustees	\$15,971.62
5127	09/25/2017	BRIAN JAMES COTTRILL	\$338.16
5128	09/25/2017	Jennie Duval	\$916.72
5129	09/25/2017	STEPHEN GLAUB	\$552.44
5130	09/25/2017	BENJAMIN C HUPP	\$622.75
5131	09/25/2017	BARBARA L SELEGUE	\$228.78
5132	09/25/2017	DANIEL NELSON VANBUREN	\$621.54
5133	09/25/2017	Donald W Watkins	\$575.48
			\$63,171.10

### REPORTS

ZONING INSPECTOR Zoning inspector issued one permit to Kevin Mack on Shelly RD

There will be a junk car meeting in November.

She would like to send the prosecutor a letter asking for the status on the Wess property case.

Gerald Livingston has moved out his old mobile home and is replacing it with a new one.

Trustee Hupp asked if the cell phone company that wants to install a tower needs to do a change of use for the property. Zoning inspector said no, the company just needs to buy a permit

There are 2 members on the zoning list that have expired terms. They need to be contacted to see if they want to remain on the board.

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

FO requested a motion to pass resolution accepting amounts and rates as determined by the budget commission. Trustee VanBuren made a motion to accept the resolution. Trustee Glaub seconded the motion. Roll Call: Hupp yes, VanBuren yes, Glaub yes. Full resolution on file with the FO  
The board discussed the OPWC road grant application. The engineer's estimate came back at \$339,443.19. If we contribute the maximum amount, our portion would be \$88,255. Trustee VanBuren

**RECORD OF PROCEEDINGS**  
**BOWLING GREEN TOWNSHIP**  
**BOARD OF TRUSTEES**

Held September 26 2017

made a motion to apply for the grant. Trustee Hupp seconded the motion. Roll call vote: Glaub yes, VanBuren yes, Hupp yes.

Trustee VanBuren made a motion for the fiscal officer to act as the Chief Financial Officer for the grant. Trustee Glaub seconded the motion. Roll call vote: Glaub yes, VanBuren yes, Hupp yes.

Trustee Glaub made a motion for Trustee VanBuren to be CEO for the grant. Trustee Hupp seconded the motion. Roll call vote: Glaub yes, VanBuren yes, Hupp yes.

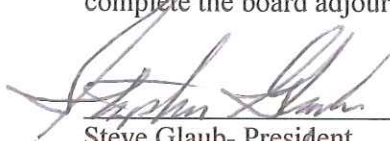
Trustee VanBuren made a motion for Trustee Glaub act as project manager. Trustee Hupp seconded the motion. Roll call vote: Glaub yes, VanBuren yes, Hupp yes.

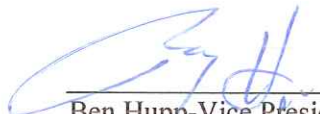
Board discussed hire BJ Cottrill. He is interested doing road work when needed. Trustee Hupp made a motion to hire BJ at the same rate as the other workers, \$11.00/hr. Trustee Glaub seconded the motion. Roll call vote: Glaub yes, VanBuren yes, Hupp yes.

John Hoffer is also interested in working for the township. He was given an application.

**PUBLIC COMMENT**

Trustee Hupp made a motion to adjourn the meeting. Seconded by VanBuren. With business complete the board adjourned at 7:37pm.

  
\_\_\_\_\_  
Steve Glaub- President

  
\_\_\_\_\_  
Ben Hupp-Vice President

  
\_\_\_\_\_  
Dan VanBuren- Trustee

  
\_\_\_\_\_  
Jennie Duval-Fiscal Officer