

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held May 28th, 2019

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

VISITORS: Cindy Barnes, Ed Monroe, Tim May, BJ Cottrill, Barb Selegue, Shannon Duval, John Hoffer, Iris Hedges, Andy Leitch

GUEST SPEAKER

Andy Leitch, representative from OTARMA, was present to give the trustees an insurance quote. He reviewed the coverage and the cost. After some discussion, Trustee Hupp made a motion to accept the insurance quote from OTARMA for \$4,005. Motion was seconded by Trustee Glaub. Roll call vote: Hupp yes, Glaub yes, VanBuren yes.

Trustee Glaub 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 \$9,828.32 is lawfully appropriated to pay the bills by the fiscal officer.

5532	05/27/2019	Englefield Oil Co.	\$503.33
5533	05/27/2019	Bureau of Workers' Compensation	\$71.97
5534	05/27/2019	B & B PLUMBING	\$250.00
5535	05/27/2019	Pleasant Valley Limestone	\$2,370.53
5536	05/27/2019	NAPA Auto Parts	\$392.05
5537	05/27/2019	Don Watkins	\$48.20
5538	05/27/2019	Econo Signs	\$31.05
5539	05/27/2019	BEN HUPP	\$427.00
5540	05/27/2019	Daniel VanBuren	\$225.00
5541	05/27/2019	JENNIE DUVAL	\$90.24
5542	05/27/2019	BRIAN JAMES COTTRILL	\$630.02
5543	05/27/2019	JENNIE DUVAL	\$941.93
5544	05/27/2019	STEPHEN GLAUB	\$585.13
5545	05/27/2019	JOHN E HOFFER	\$575.49
5546	05/27/2019	BENJAMIN C HUPP	\$686.29
5547	05/27/2019	BARBARA L SELEGUE	\$308.04
5548	05/27/2019	DANIEL NELSON VANBUREN	\$685.13
5549	05/27/2019	DONALD W WATKINS	\$876.92
5550	05/28/2019	CARTER LUMBER	\$130.00
			\$9,828.32

FIRE: Fiscal officer had the necessary paperwork to get the fire levy on the ballot for this November. Some discussion about replacement versus renewal. Trustee Hupp made a motion to pass the resolution to request the auditor's certification on a renewal fire levy. Trustee VanBuren seconded the motion. Roll call vote: Hupp yes, Glaub yes, VanBuren yes. Full resolution on file with the FO. This levy will not increase the amount residents pay for the levy. FO will have the other necessary resolution ready for the next meeting.

Correspondence: The road signs in Dogwood need replaced. FO will order.

Discussed road grant. VanBuren has been contacted by Small's.

The township received a letter from a resident complaining about their neighbor shooting guns. There is really nothing the board can do.

Zoning: Barb Selegue, zoning inspector, reported she issued a tower permit for a new tower on Honda Hills

RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held May 28th, 2019

She had a new map of the township she picked up from the county.

Unfinished Business The board will put together some specs for a new truck so they can accept bids.

The road crew will begin mowing soon.

PUBLIC COMMENT

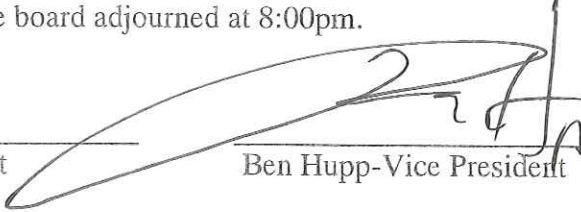
Shannon Duval asked when the pot holes will be repaired.

Barb Selegue asked if the park fund balance could be listed on the back of the agenda like the other account balances are. The FO will try to get that done by the next meeting.

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



Daniel VanBuren- President



Ben Hupp-Vice President



Steve Glaub- Trustee



Jennie Duval-Fiscal Officer