RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held January 28, 2020

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

<u>VISITORS:</u> Cindy Glaub, Steve Glaub, Barb Selegue, Liz Selegue, Ed Monroe, Tim May, John Hoffer, Don Watkins, Shannon Duval, BJ Cottrill,

Trustee Hupp 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 \$25,465.25 is lawfully appropriated to pay the bills by the fiscal officer.

5731	01/27/2020	BRIAN JAMES COTTRILL Payroll	\$293.87
5732	01/27/2020	JENNIE DUVAL payroll	\$938.90
5733	01/27/2020	JOHN E HOFFER payroll	\$496.87
5734	01/27/2020	BENJAMIN C HUPP payroll	\$686.47
5735	01/27/2020	STUART MACK payroll	\$549.05
5736	01/27/2020	BARBARA L SELEGUE payroll	\$308.11
5737	01/27/2020	DANIEL NELSON VANBUREN payroll	\$685.35
5738	01/27/2020	DONALD W WATKINS payroll	\$548.26
5739	01/27/2020	Daniel VanBuren reimb. Med. Ins.	\$225.00
5740	01/27/2020	BEN HUPP reimb. Med.ins	\$450.00
5741	01/27/2020	STUART MACK reimb. Med. Ins.	\$331.22
5742	01/27/2020	RAYS TOOL BOX – Tools	\$138.00
5743	01/27/2020	Small's Asphalt Paving, Inccold mix	\$183.20
5744	01/27/2020	Econo Signs -signs	\$142.26
5745	01/27/2020	Ace Truck Equipment -new truck stuff	\$806.92
5746	01/27/2020	Englefield Oil Co. bulk fuel	\$234.29
5747	01/27/2020	R.H. PENICK CO LTD -brine	\$43.50
5748	01/27/2020	Goss Supply Co. supplies -	\$72.24
5749	01/27/2020	NAPA Auto Parts -parts	\$352.59
5750	01/27/2020	JOHN HOFFER reimb. for parts	\$59.15
5751	01/27/2020	Don Watkins reimb. for parts	\$113.52
5752	01/27/2020	Lowes Companies, Inc fans	\$495.00
5753	01/27/2020	TIM MAY -meeting	\$10.00
5754	01/27/2020	ED MONROE meeting	\$20.00
5755	01/27/2020	CINDY GLAUB meeting	\$20.00
5756	01/27/2020	Iris Hedges meeting	\$20.00
5757	01/27/2020	BJ Cottrill meeting	\$20.00
5758	01/27/2020	JUDY COTTRILL meeting	\$20.00
5759	01/27/2020	SHANNON DUVAL meeting	\$10.00
5760	01/27/2020	DEE KRIER meeting	\$10.00
5761	01/27/2020	JIM KRIER meeting	\$10.00
5762	01/27/2020	ROBERT SAYLOR meeting	\$10.00
5763	01/27/2020	TOM ROBB meeting	\$10.00
5764	01/27/2020	Pleasant Valley Limestone gravel	\$260.43
5765	01/27/2020	LICKING COUNTY TREASURER	\$36.00
			\$8,610.20

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Safety Catch basin is almost complete. Leak on tractor was repaired.

<u>Fire</u> The township has received all signed fire contracts back.

ZONING INSPECTOR Barb Selegue reported she issued 4 permits.

Trustees discussed board members with expired terms. Trustee VanBuren made a motion to renew all current members. Trustee Mack seconded the motion. Trustee Hupp made a motion to add Cindy Glaub and BJ Cottrill to the appeals board. And add Steve Glaub to zoning commission board. Trustee VanBuren seconded the motion.

<u>UNFINISHED BUSINESS</u> Trustee Mack asked the quote for the cabinets in the community building. The price is \$2776 for all new cabinets and countertops. Trustee Mack made a motion to purchase cabinets and countertops. Trustee Hupp seconded the motion.

<u>NEW BUSINESS</u> Trustee VanBuren made a motion to accept permanent appropriations as presented by the FO. Trustee Mack seconded the motion.

Trustee Mack plans to update the bathroom in the garage. It looks pretty bad and since there are meetings held in this building, the public should have access to a better restroom.

PUBLIC COMMENT

John Hoffer asked about the employee raise that was discussed and tabled at the organizational meeting. Trustee Mack said the employees need to use their time more wisely. They don't all need to go to town together for a supply run. Someone could stay back and do some cleaning and organizing while they wait. After some discussion amongst the board, Trustee Mack made a motion to give the employees a \$1 per hour raise. Trustee VanBuren seconded the motion. All in favor.

Trustee Hupp made a motion to adjourn the meeting. Seconded by VanBuren. With business complete the board adjourned at 7:53pm.

Ben Hupp- President/

Stuart Mack-Vice President

Daniel VanBuren-Trustee

Jennie Duval-Fiscal Officer