RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held October 27, 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.

VISITORS: John Hoffer, Ed Monroe, Barb Selegue, Don Watkins, Tim May

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 \$108,413.39 is lawfully appropriated to pay the bills by the fiscal officer.

5965	Mar-Zane Inc.	\$156.60
5966	Englefield Oil Co.	\$445.21
5967	HOPEWELL DATA SYSTEM	\$65.00
5968	ZEMBA BROS, INC	\$125.00
5969	BEN HUPP	\$450.00
5970	Daniel VanBuren	\$225.00
5971	STUART MACK	\$331.22
5972	JENNIE DUVAL	\$450.00
5973	Small's Asphalt Paving, Inc.	\$99,451.36
5974	Power Parts Engineering	\$217.95
5975	Bureau of Workers' Compensation	\$63.64
5976	Pleasant Valley Limestone	\$1,416.31
5977	BRIAN JAMES COTTRILL	\$688.73
5978	JENNIE DUVAL	\$951.35
5979	JOHN E HOFFER	\$473.63
5980	BENJAMIN C HUPP	\$686.47
5981	STUART MACK	\$549.05
5982	BARBARA L SELEGUE	\$308.11
5983	DANIEL NELSON VANBUREN	\$685.35
5984	DONALD W WATKINS	\$673.41
		\$108,413.39

<u>Correspondence:</u> FO had estimate from sign company to purchase additional letters for the sign. Trustee Hupp made a motion to purchase a full set of letters of 250. Trustee VanBuren seconded the motion.

There will be no trunk or treat at the township building this year but Brownsville will have trick or treat on October 29th

Block wall will be installed soon so the recycling container can be added.

FIRE: Fire contracts will be reviewed and signed at the next township meeting.

ZONING INSPECTOR: Barb Selegue, zoning inspector, reported she issued 3 permits. Also the zoning commission met and requested review from the Planning Commission on changing lot size in agricultural to 2.5 with 200 road frontage.

New Business:

Trustees discussing applying for OPWC road grant. Trustee Hupp made a motion to apply and Trustee Mack Seconded the motion.

Trustee VanBuren made a motion to appoint Trustee Mack as Chief Executive Officer for grant application. Trustee Hupp seconded the motion.

Trustee Mack made a motion to appoint FO as chief financial officer for grant application. Trustee VanBuren seconded the motion.

Trustee VanBuren made a motion to appoint Trustee Hupp as project manager for the grant application. Trustee Mack seconded the motion.

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PUBLIC COMMENT

No public comment

Trustee VanBuren made a motion to adjourn the meeting. Seconded by Trustee Mack. With business complete, the board adjourned at 7:35pm.

Ben Hupp-President

Stuart Mack-Vice President

Daniel VanBuren- Trustee

Jennie Duval-Fiscal Officer