

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

- 1 -

Held November 19, 2020

Bowling Green Township Board of trustees opened this special meeting at 7:00pm with roll call. All trustees and Fiscal Officer (FO) were present. The purpose of this meeting is to discuss the Cares Act Funds

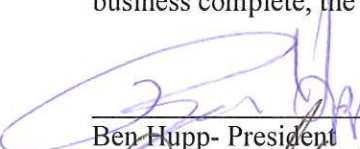
VISITORS:

Trustees went over the estimates they have received and discussed what is needed most. Trustee Van Buren made a motion to purchase the following equipment with the Cares Act Funds. Trustee Hupp seconded the motion. All in favor.

- New HVAC system for community building (\$13,815). This unit is MERV13 rating and also has a UV system which kills 85% of bacteria in the air. The community building is a building used by township residents and is also used for voting.
- The electrical panel (\$1832.60) in the community building will need to be replaced to accommodate the new HVAC system
- Toilets and faucets (\$2,238.36) Self cleaning toilets and touchless faucets for the community building and the garage bathroom
- Truck (\$43,155.00) The purchase of a truck will mean the employees will be able to each drive a vehicle to insure proper social distancing. Also the seats are vinyl and the floor is rubber to make it easy to clean.
- 4 picnic tables(\$4,980.00) The new picnic tables will be made from composite materials so they will be easy to clean. Our current picnic tables are made of treated lumber. These tables are used in the township shelter house by the playground.
- Chain saw, pruner and blower (\$1,430.84) The purchase of the new hand tools will mean the each employee will use 1 piece of equipment and not pass the equipment between them and possible transfer germs.

Trustee Mack made a motion pass resolution to subgrant the remaining money to the 3 fire departments. Trustee Hupp seconded the motion. All in favor. The 3 fire departments, Licking Township Fire Department (Licking Township Trustees), National Trails Fire Department and Hopewell Fire Department (Hopewell Township Trustees) will each received \$11,134.13. Full resolution on file with the FO.

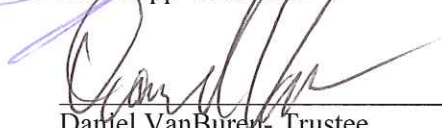
Trustee Mack made a motion to adjourn the meeting. Seconded by Trustee VanBuren. With business complete, the board adjourned at 7:40pm.



Ben Hupp- President



Stuart Mack-Vice President



Daniel VanBuren- Trustee



Jennie Duval-Fiscal Officer