RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held January 4, 2022

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

VISITORS: Ed Monroe, Barb Selegue, Brian Selegue

Trustee Mack made a motion for Trustee Hupp to act as president for 2022. Trustee VanBuren seconded the motion. All in favor

Trustee Hupp made a motion for Trustee Mack to act as vice president for 2022. Trustee VanBuren seconded the motion. All in favor.

Trustee Hupp made a motion for meetings to remain the last Tuesday of the month at 7pm. Trustee VanBuren seconded the motion. All in favor

Trustee Hupp made a motion to change the agenda by moving Guest speakers above paying bills. Trustee Mack seconded the motion. All in favor

The board discussed the pay rate of the employees. Currently the road workers are receiving \$13.50 per hour. Trustee Hupp made a motion to raise their hourly rate to \$15.00 but they will not receive a raise next year. Trustee VanBuren seconded the motion.

Trustee Hupp made a motion for the board to go into executive session to discuss employee matters. Trustee Mack seconded the motion. The board left the room.

Trustee Hupp made a motion to return to regular meeting. Trustee VanBuren seconded the motion.

Trustee Hupp explains there has be a few problems with the current zoning inspector. Trustee Hupp made a motion to terminate Barb Selegue as zoning inspector effective as of January 31, 2022. Trustee Mack seconded the motion. All in favor

The board discussed the current zoning permit fees. There will be no change in fees this year. Cell phone tower one-time permit fee \$1000

Lot split fee is currently \$500 for any split any resident owning the property for less than 5 years.

Current variance fee is \$200

New build \$175

Addition \$150

Culvert permit \$500 for up to 40ft of culvert. Township installed.

Trustee Hupp made a motion to leave all fees the same. Trustee VanBuren seconded the motion.

Board discussed paying zoning board members. They will now to receive \$15 per meeting attended.

Trustee VanBuren made a motion permitting the fiscal officer to transfer money within the same account as she feels is needed. Trustee Mack seconded the motion. All in favor.

Trustee VanBuren made a motion to accept temporary appropriation as the fiscal officer presented them and to operate on the temporary appropriations until they are made permanent. Trustee Hupp seconded the motion. All in favor. Appropriations attached.

Trustee Mack made a motion to adjourn the meeting. Seconded by Trustee VanBuren. With business

complete the board adjourned at 8:01pm.

Ben Hupp- President

Daniel VanBuren-Trustee

Jennie Duval-Fiscal Officer

Stuart Mack-Vice President