RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

June 26, 2023

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

<u>Visitors:</u> Ed Monroe, Tim May, Michelle Linger, Don Watkins, Carla Smith, Pete Smith, Alicia Burrows, Jack Ward, Shannon Duval

Trustees opened road bids. The board received 2 bids. Small's is \$56,543.65 and Russell Standard's is \$59,237.50. The board discussed bids and realized, due to misinformation given by FO, they did not bid it with #8 limestone. Trustees will put it out for bid again and open bids on July 17th 2023 at 7pm. They would like to add more roads to the bid, bid separately per road. They would like prices on Coop Lane, Shelly to Bob's Driveway, Gutridge from Shelly to tower, Carmel CT.

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 \$19,386.28 is lawfully appropriated to pay the bills by the fiscal officer.

6739	Lowes Companies, Inc.	\$320.45
6740	LICKING COUNTY TREASURER	\$6.00
6741	CITY TIRE SERVICE	\$1,835.59
6742	Pleasant Valley Limestone	\$306.24
6743	COUGHLIN	\$3,259.78
6744	BEN HUPP	\$450.00
6745	JENNIE DUVAL	\$450.00
6746	Daniel VanBuren	\$225.00
6747	STUART MACK	\$331.22
6748	OTARMA	\$5,254.00
6749	BRIAN JAMES COTTRILL	\$1,041.44
6750	JENNIE DUVAL	\$1,283.46
6751	JOHN E HOFFER	\$873.76
6752	BENJAMIN C HUPP	\$905.84
6753	STUART MACK	\$743.26
6754	DANIEL NELSON VANBUREN	\$903.67
6755	JACK WARD	\$308.44
6756	DONALD W WATKINS	\$888.13
		\$19,386.28

Correspondence: All board members were contacted by Carolyn Carnes. She was contacted by Middle West Spirits requesting a meeting with the trustees to see if something could be worked out. The board discussed this and decided they will uphold the decision made by the appeals board so there is no need to meet. Middle West Spirits also met with county commissioners to share their plans with them. Trustees will plan to meet with the county commissioners.

Zoning: Zoning inspector Jack Ward reported he issued a permit for a new build at 11258 Rankin RD. Also took 15 phone calls. Received a conditional use application from Middle West Spirits for 10 new warehouses. He will deny the application since conditionally permitted uses has been removed from the ag district. This took affect on April 28th, 2023.

RECORD OF PROCEEDINGS

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<u>Unfinished Business</u>: New building update: The company hired to remove the trees has not done the job yet. Trustee Hupp will call Greg Wills to look at the lot and see what he thinks about where to put the building.

<u>Public Comment:</u> Carla Smith thanked the township for picking up the old tires that were dumped and for mowing along the side of the road.

Alicia Burrows asked if she need a permit for a fence. Zoning inspector informed her she does not need one.

Trustee Hupp made a motion to adjourn the meeting. Trustee VanBuren seconded the motion. With Business complete, the board adjourned at 7:59pm

Ben-Klupp-President

Stuart Mack-Vice President

Daniel VanBuren-Trustee

Jennie Duval-Fiscal Officer