RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

July 2, 2024

Bowling Green Township Board of trustees opened this special business meeting at 7:00pm with roll call. All trustees were present. Fiscal officer was absent. This meeting was held to discuss and award bid for new building.

Visitors: Ed Monroe

Trustees further discussed bids. Trustee Ward made a motion to accept Wills Construction bid of \$333,125. Trustee VanBuren seconded the motion. Roll call vote: Ben yes, Jack yes, Dan yes.

Trustees discussed the need for a construction loan. Trustee Hupp made a motion to apply for a loan with The Community Bank for approximately \$180,000. Trustee Ward seconded the motion. Roll call vote: Ben yes, Jack yes, Dan yes.

Trustee Hupp made a motion to adjourn the meeting. Trustee VanBuren seconded the motion. With business complete, the board adjourned at 7:45pm

Ben-Hupp- President

Daniel VanBuren- Trustee

Jack Ward-Vice President

Jennie Duval-Fiscal Officer