RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held January 2, 2025

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

<u>VISITORS:</u> Shannon Duval, Michele Hughes, BJ Cottrill, Don Watkins, John Hoffer

Trustee Ward made a motion for Trustee Hupp to act as president for 2025. Trustee VanBuren seconded the motion. All in favor

Trustee Hupp made a motion for Trustee Ward to act as vice president for 2025. 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 Ward seconded the motion. All in favor

Trustee Hupp made a motion to keep meeting agenda the same. Trustee Ward seconded the motion. All in favor

The board discussed the pay rate of the employees. Currently the road workers are receiving \$16.00 per hour. Trustee Hupp made a motion to raise it to \$16.50 per hour. Trustee Ward seconded the motion.

Trustee Hupp made a motion for zoning inspector pay to remain \$375 per month. Trustee Ward seconded the motion

The board discussed the current zoning permit fees.

Cell phone tower one-time permit fee \$1000 Hupp made motion to remain the same, tabled until the next meeting. Motion Seconded by Ward.

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

Current variance fee is \$300

New build \$175

Addition \$150

Culvert inspection fee - \$25

Trustee Hupp made a motion for all fees to remain the same. Trustee Ward seconded the motion.

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

One vacancy on zoning commission board. Michele Hughes. Trustee Hupp made a motion to add Michele Hughes to the zoning commission board. Trustee Ward seconded the motion.

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

Trustee Hupp 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 Ward seconded the motion. All in favor. Appropriations attached.

Trustee Hupp made a motion to adjourn the meeting. Seconded by Trustee VanBuren. With business complete the board adjourned at 7:19/m.

Ben Hupp- President

VanBuren- Trustee

ack Ward-Vice President

Jennie Duval-Fiscal Officer