

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

December 16, 2024

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

Visitors: Kyle Weekly, John Hoffer, Tom Robb, Michele Hughes, BJ Cottrill

Kyle Weekly, From Licking Township Fire department, announced he took Chief Wilson's position. He presented the township with a thank you letter for donating money for the heart monitors. They responded to 95 calls in the township for 2024

Trustee Hupp made a motion to accept and sign the changed contract for Licking Township Fire Department. Trustee VanBuren seconded the motion. All in favor.

Trustee Hupp made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Ward seconded the motion. Motion Carried. It is lawfully certified that the amount \$9,670.82 is lawfully appropriated to pay the bills by the fiscal officer.

7080	BRIAN JAMES COTTRILL	\$380.30
7081	JENNIE DUVAL	\$1,480.68
7082	JOHN E HOFFER	\$425.03
7083	BENJAMIN C HUPP	\$921.42
7084	GREG L REIS	\$330.45
7085	DANIEL NELSON VANBUREN	\$919.25
7086	JACK WARD	\$919.25
7087	DONALD W WATKINS	\$404.34
7088	BEN HUPP	\$450.00
7089	JENNIE DUVAL	\$450.00
7090	Jack Ward	\$411.22
7091	Daniel VanBuren	\$225.00
7092	Pleasant Valley Limestone	\$195.95
7093	Lowes Companies, Inc.	\$63.28
7094	Englefield Oil Co.	\$1,168.43
7095	Power Parts Engineering	\$926.22
		\$9,670.82

Safety Installed new tires on tractor

Zoning: Zoning inspector Greg Reis reported. He issued 3 permits. Also had kick off meeting for new software.

Unfinished Business: The plans show the wrong type of furnace for the office/bathroom area. Trustees received 2 quotes to install correct furnace. Dor Mar's price was \$13,950 and Home Experts was \$13,775. Trustee Ward made a motion to accept Home Experts quote. Trustee VanBuren seconded the motion. All in favor.

Trustee Hupp said the trustees and attorney for Alum Creek will be meeting with a mediator on January 8th at 12:30. This meeting is not open to the public.

New Business: FO presented board with loan paperwork for new building. Trustee Hupp made a motion to approve resolution authorizing the issuance and sale of bond on behalf of the township. Trustee Ward seconded the motion. Roll call vote: Hupp yes, Ward yes, VanBuren yes. Full resolution on file with FO

2025 organizational meeting will be held on January 2, 2025 at 7pm.

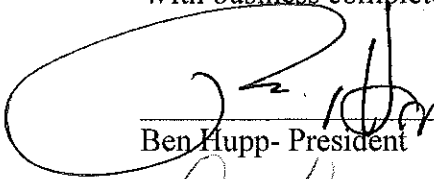
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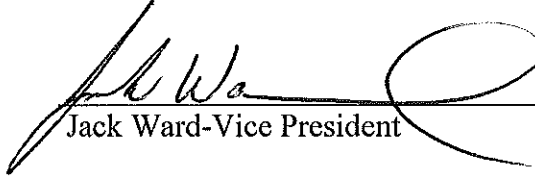
Public Comment

BJ Cottrill asked if there has been any progress made on removing the campers in Brownsville that have people living in them. Zoning inspector will investigate it more.

Trustee Hupp made a motion to adjourn the meeting. Trustee Ward seconded the motion. With business complete, the board adjourned at 7:32pm



Ben Hupp- President



Jack Ward-Vice President



Danfel VanBuren- Trustee



Jennie Duval-Fiscal Officer