RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

March 11, 2025

Bowling Green Township Board of trustees opened this special business meeting at 7pm with roll call. All trustees and fiscal officer (FO) were present. The purpose of this meeting is to discuss and fill a trustee vacancy

<u>Visitors:</u> Shannon Duval, Stu Mack, Tom Robb, BJ Cottrill, Julia Lerner from The Reporting Project.

Jack Ward reported to Ben Hupp on February 20, 2025 that he would need to step down from his trustee position due to a conflict of interest with a job promotion with Licking County Road Department. Trustee Hupp discussed the process with the township's legal representative. The township has 30 days to fill the position. Trustee Ward officially resigned as of today 3-11-25 due to conflict of interest. As per ORC 503.24 the remaining 2 trustees have the authority to appoint someone to fill the vacancy for the remainder of the open term. 3 people showed interest in the open position. Shannon Duval, Stu Mack and Michele Hughes. Trustee Hupp made a motion to appoint Stu Mack to fill the remainder of the trustee term effective as of 3-11-25. Trustee VanBuren seconded the motion. Roll Call vote: Hupp yes, VanBuren yes.

Stu Mack congratulated Jack on his new position. Although they ran against each other in the last election there was never any hard feelings. Mr. Mack said he is retired now so will have more time to spend on township business.

Trustee Hupp made a motion to adjourn the meeting. Trustee VanBuren seconded the motion. With business complete, the board adjourned at 7:06pm

Ben Hupp- President

Jack Ward-Vice President

Daniel VanBuren- Trustee

Jennie Duval-Fiscal Officer