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## RECORD OF PROCEEDINGS

## **BOWLING GREEN TOWNSHIP**

**BOARD OF TRUSTEES** 

Held June 2, 2009

Bowling Green Trustees opened this special meeting at 9am. This special meeting was called for the purpose of awarding the chip and seal bid and discussing the OPWC application. All trustees and FO were present.

VISITORS Robin McKee, Bobby Small, Will Kern

Trustee VanBuren talked to Ross Kirk from Shelly Company and his numbers are correct. Small's resubmitted an estimate with the correct numbers. Trustees discussed the bids. Trustees decided not to do the following roads: Carmel Ct., #8 on Gutridge, Chip and Seal of Lawyer, Brownsville Allies. Removing these roads from both estimates resulted in totals of \$83,971 for Small's and \$94,620 for Shelly. Trustee VanBuren made a motion to accept Small's Asphalt and Paving bid with the above listed items removed. Trustee Watkins seconded the motion. Roll Call Vote: VanBuren yes, Chorpenning yes, Watkins yes.

Board discussed the application for Ohio Public Works Commission that is due on June 5. This application is for some remaining money from Round 23 from last year. The board decided not to apply for it this time and will apply for Round 24 in the fall.

FO had one check for the board to sign for the purchase of the roller. Trustee Watkins made a motion to sign the check. Trustee VanBuren seconded the motion.

FO will run an ad for the old roller

Trustee Chorpenning made a motion to adjourn. Trustee VanBuren seconded the motion. Board adjourned at 9:53 nm.

Daniel VanBuren-President

Jeff Chorpenning- Vice President

Donald Watkins- Trustee

ennie Duval-Fiscal Officer