

RECORD OF PROCEEDINGS

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BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: April 27, 2010

Bowling Green Township Board of trustees opened this regular meeting at 7pm with roll call. All trustees and Fiscal Officer are present.

VISITORS: Adrian Smith, Sally Bryan, Jim Watkins, Ron Duval, Dee Krier, Darren (Ace Truck), Mark Ansel (Dutro), Jack Hedges, Tim May, Barb Selegue, Bob Wess, Patty Wess, Geary Stepp, Will Kern, Patty Volland, Evelyn VanBuren, David VanBuren.

Trustees opened the bids for the new truck. They looked over and discussed the bids. Trustee VanBuren made a motion to table the discussion until the special meeting. Trustee Hupp seconded the motion. All in favor.

FO read the minutes from the last meeting there were no additions or corrections.

CORRESPONDANCE

FO Thank you note from Naomi Compton

Email from Michael Pitcher-will be out for a site review

Spring appliance and tire collection

Report from Risk management consultant

REPORTS

SAFETY

ZONING INSPECTOR

Comprehensive Plan Committee The surveys have been mailed out.

ZONING COMMISSION

PARK COMMITTEE

UNFINISHED BUSINESS

Trustee VanBuren found chairs on Craigslist. Trustee Hupp said he called and they had been sold.

Trustee Watkins said they will need to talk to the prosecutor about the old post office building to see what they can do about it.

NEW BUSINESS

Trustees requested the FO put a legal notice in the paper for spot patching and chip and seal of various township roads. Trustee VanBuren will be the contact person. Trustees will hold a special meeting on May 17th at 9am to open the road bids and also make a decision on the new truck.

Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Watkins seconded the motion. Motion Carried. It is lawfully certified that the amount, \$56,581.15 is lawfully appropriated to pay the bills by the fiscal officer.

wrnt_num	wrnt_date	wrnt_amnt	wrnt_pyee
3446	4/21/2010	\$44.00	US POST MASTER-stamps
3447	4/21/2010	\$14,663.00	LICKING TOWNSHIP TRUSTEES-fire contract payment
3448	4/21/2010	\$14,663.00	Hopewell Township Trustees-fire contract payment
3449	4/21/2010	\$14,663.00	National Trail Fire Department Inc-fire contract payment
3450	4/21/2010	\$273.53	ADVANCE AUTO PARTS-auto parts
3451	4/21/2010	\$37.80	OHIO PUBLIC ENTITY CONSORTIUM-life insurance
3452	4/21/2010	\$2,346.32	Pleasant Valley Limestone-gravel
3453	4/21/2010	\$34.88	NAPA Auto Parts-auto parts
3454	4/21/2010	\$1,141.42	Englefield Oil Co.-bulk fuel

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3455	4/21/2010	\$249.00	Auditor of State-UAN fees
3456	4/21/2010	\$34.47	American Electric Power- bottom ash
V3457	4/21/2010	\$336.01	Delta Dental-void wrong amount
3458	4/21/2010	\$622.37	BENJAMIN C. HUPP payroll
3459	4/21/2010	\$620.93	DANIEL NELSON VANBUREN payroll
3460	4/21/2010	\$580.48	Donald W. Watkins payroll
3461	4/21/2010	\$925.59	Jennie Duval payroll
3462	4/27/2010	\$604.17	Delta Dental dental insurance for March, April, May
3463	4/27/2010	\$126.64	Thomas Lumbertown-supplies for bathroom
3464	4/27/2010	\$2,449.63	ANTHEM BLUE CROSS BLUE SHIELD Med. Ins.
3465	4/27/2010	\$62.15	BEN HUPP-reimbursement for supplies from Lowes
3466	4/27/2010	\$3.86	Samuel Allen-reimbursement for taking trash to landfill
3467	4/27/2010	\$45.66	JENNIE DUVAL-reimbursement for food for litter cleanup
3468	4/27/2010	\$152.88	JAMES HERMAN JENKINS payroll
3469	4/27/2010	\$183.21	Jack Richard Hedges payroll
3470	4/27/2010	\$349.98	Samuel Lee Allen payroll
3471	4/27/2010	\$352.14	National City Bank-federal withholding
3472	4/27/2010	\$1,015.03	Public Employees Retirement System-retirement
		\$56,581.15	

PUBLIC COMMENT

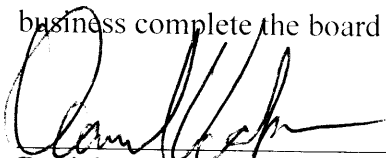
Patty Volland asked the trustees if it was proper to appoint Tom Robb to be the chair of the zoning commission or should it have gone to the vice chair. Trustee Watkins made a motion to place Tom Robb on the zoning commission board, not the chair. Trustee VanBuren seconded the motion. All in favor.

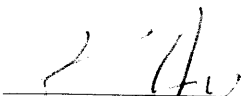
Will Kern asked why the alternate was not asked to fill the position. FO stated she would have to check the list to see if there is an alternate. Will also asked why the zoning inspector does not present a report to the board. Zoning inspector said she did not have any permits to report.

Ron Duval asked if the township logo has been taken off the old website. Trustee VanBuren reported that the prosecutor said the logo does not have a copyright so the trustees can not make him take it off.

Bob Wess announced there will be a tea party at the community building on the 4th Monday of the month, May 24th.

Trustee VanBuren made a motion to adjourn the meeting. Seconded by Watkins. With business complete the board adjourned at 7:55pm.


 Daniel VanBuren-President


 Ben Hupp-Vice President


 Donald Watkins- Trustee


 Jennie Duval-Fiscal Officer