

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

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Held: January 2, 2012

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

VISITORS: Jack Hedges, Don Watkins, David Skinner

Trustee VanBuren made a motion for Trustee Hupp to become board president for 2012. Trustee Hupp seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Hupp made a motion for Trustee VanBuren to become board vice president for 2012. Trustee VanBuren seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

Board discussed meeting night. Trustee Hupp made a motion for regular meeting nights to remain on the last Tuesday of each month at 7pm. Trustee VanBuren seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

Board discussed code of conduct. Trustee Hupp said he feels the board should be stricter with the rules on the code of conduct. Trustee Chorpenning agrees. Trustee Chorpenning made a motion to continue enforcing the current code of conduct at trustee meetings. Trustee Hupp seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

The meeting agenda was discussed next. Trustee Chorpenning would like there to be 2 public comment periods. VanBuren and Hupp did not agree. Trustee Chorpenning made a motion to continue using the current agenda outline. Trustee Hupp seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Chorpenning asked how items will be added to the agenda. FO will add items when notified. Trustee Chorpenning made a motion for the agenda to be added to the website prior to the meeting. Trustee Hupp seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

Trustees discussed employee pay. Trustee Hupp made a motion for the labor rate and zoning inspector rate to remain \$9.50 an hour and operator rate to remain \$11.50 an hour. Roll Call: Hupp yes, VanBuren yes, Chorpenning abstain.

Trustee Hupp made a motion for the mileage reimbursement rate to remain at the IRS allowance. Trustee VanBuren seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Chorpenning made a motion to remove the zoning inspector's cell phone reimbursement. There was no second to the motion.

Trustee Chorpenning made a motion to put a phone in the township building. There was no second to the motion.

Trustee Chorpenning made a motion to run a legal notice in the Advocate for open zoning board positions. Motion seconded by Trustee Hupp. Roll Call: Hupp yes, VanBuren ~~yes~~, Chorpenning yes.

Trustee Hupp made a motion for Sean Buchanan to remain the fire prevention officer. Trustee Chorpenning seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

There were 2 chain saws added to inventory.

On a motion by Trustee Hupp and a second by Trustee VanBuren, by a unanimous affirmative vote, it was agreed to authorize the Fiscal Officer to request advances against any and all taxes collected or in process of collection for the benefit of Bowling Green Township.

Trustee Hupp made a motion for the trustees to continue to receive the same health insurance coverage as last year. Trustee VanBuren seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning abstain.

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Trustee VanBuren made a motion to permit the fiscal officer to transfer funds from one account to another within the same fund whenever needed. Trustee Hupp seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Hupp made a motion for the trustees to continue to be paid by the salary method. Trustee VanBuren seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning abstain.

Trustee Hupp said the township currently has a shortage of employees since 3 employees quit as of December 31, 2011. He is concerned the township doesn't have enough help. He feels the board should hire someone now since the snow season is coming. Trustee Chorpenning made a motion to put an ad in the paper for open positions. There was no second to the motion. Trustee Chorpenning made a motion to accept the resignation of the 3 employees. There was no second to the motion. Trustee Chorpenning made a motion to reinstate Harold Wiseman. There was no second to the motion. Trustee Hupp knows of 3 people that live in the township that he feels would be good workers for the township. Trustee Chorpenning would like to run an ad but Trustee Hupp is concerned the process would take too long and there would be a big snow storm and no one to help plow. Trustee VanBuren made a motion to hire Joe Reeder, Josh Farmer and Jimmy Hicks for a 90 day trial period. Trustee Hupp seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning no.

Trustee Chorpenning pointed out since Jack Hedges quit, there is no road supervisor. Trustee Hupp made a motion for Trustee VanBuren to be in charge of the road maintenance. Trustee VanBuren seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning no.

Trustee Hupp made a motion to grant permission to anyone that wants to attend the winter conference in Columbus. Trustee Chorpenning seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes. Trustee Chorpenning plans to attend and take the required HB9 training.

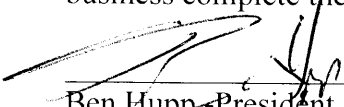
Trustee Chorpenning made a motion for the reimbursement of mileage and any parking expense for the winter conference. Trustee VanBuren seconded the motion. Roll Call: Hupp yes, VanBuren yes, Chorpenning yes.

Trustee Chorpenning made a motion for the meetings to be held in the community building. There was no second to the motion. He feels it is a better facility and more comfortable to the residents attending the meeting.

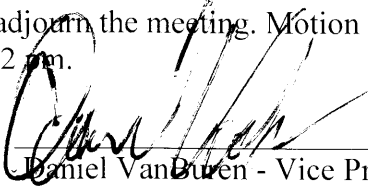
Trustee Chorpenning made a motion for public comment. Trustee VanBuren seconded the motion. There was no roll call taken.

Don Watkins said that he has gone to the Secretary of state and the board of elections and filed a complaint against Jeff Chorpenning for violating ORC 3517.21, false campaign materials. He also said there was a gun auction at the community building when there shouldn't be weapons in a government building. He also feels Barb Wiseman should not be handling township money since she is not bonded.

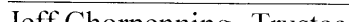
Trustee VanBuren made a motion to adjourn the meeting. Motion seconded by Hupp. With business complete the board adjourned at 8:22 pm.



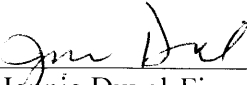
Ben Hupp - President



Daniel VanBuren - Vice President



Jeff Chorpenning - Trustee



Jennie Duval - Fiscal Officer