RECORD OF PROCEEDINGS

_ 1 .

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held November 14, 2016

Bowling Green Township Board of trustees opened this special meeting at 7:00pm with roll call. All trustees and Fiscal Officer were present.

VISITORS: Cindy Barnes, Shannon Duval

Frank Cooperider, a resident from Lawyers RD, would like to donate money to the township to pave his road. Trustee Hupp has been in contact with the assistant prosecutor to inquiry if this is legal and to understand the proper steps needed. The township must still put the project out for bid. The road will probably not be able to be paved this year due to the weather. The first step in the process is to request assistance from the engineer. Trustee Hupp made a motion to request the county engineer's assistance with resurfacing Lawyer RD with 2" of blacktop. Trustee VanBuren seconded the motion. Roll call vote: VanBuren yes, Hupp yes, Glaub yes.

Trustee Hupp made a motion to adjourn the meeting. Motion seconded by Trustee VanBuren. With business complete the board adjourned at 7:14pm.

Daniel VanBuren- President

Ben Hupp-Vice President

Stephen Glaub- Trustee

Jennie Duval-Fiscal Officer