RECORD OF PROCEEDINGS

BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held January 2, 2018

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

VISITORS: Cindy Barnes, Barb Selegue, Ed Monroe, BJ Cottrill

Trustee Glaub made a motion for Trustee Hupp to act as president for 2018. Trustee VanBuren seconded the motion. All in favor

Trustee Glaub made a motion for Trustee VanBuren to act as vice president for 2018. Trustee Hupp seconded the motion. All in favor.

Trustee Hupp made a motion for meetings to remain the last Tuesday of the month at 7pm. Trustee Glaub seconded the motion. All in favor

Trustee Glaub made a motion for the agenda to remain the same. Trustee VanBuren seconded the motion. All in favor

The board discussed the pay rate of the employees. Currently the road workers are receiving \$11.50 per hour and the zoning inspector is receiving \$10.00 per hour. Trustee Hupp made a motion to raise the road worker's pay to \$12.00 per hour. Trustee Glaub seconded the motion. All in favor

The board discussed the pay of the zoning inspector, Barb Selegue. She feels she should be paid the same rate as the road workers plus \$25 per month cell phone reimbursement and reimbursement for mileage. Trustee Hupp does not think she should receive a \$2.00 raise. Barb said she deserves to be paid the same amount as the road workers. She feels their job is easy and her's requires intelligence. She stated she would quit if she doesn't receive the \$2/hr raise. Trustee Hupp feels she's being unprofessional and can't demand a raise from her employer. Trustee Hupp made a motion to give the zoning inspector a 5% raise, .50. Trustee VanBuren seconded the motion. All in favor. Trustee Hupp made a motion to continue to reimburse the zoning inspector \$25 per month for phone and mileage at the IRS rate. Trustee VanBuren seconded the motion. All in favor.

Zoning inspector voiced her dissatisfaction in not receiving the \$2 per hour raise. Trustee Hupp made a motion to fire the zoning inspector. There was no second to the motion.

The board discussed the current zoning permit fees. There is not currently a fee to install a cell phone tower. Trustee Hupp made a motion to begin charging \$1000 one time permit fee to any company installing a cell phone tower. Trustee VanBuren seconded the motion. All in favor. Lot split fee is currently \$50 for any split any resident owning the property for less than 5 years. Trustee Hupp made a motion to raise the lot split fee to \$500. Trustee Glaub seconded the motion. All in favor. The current variance fee is \$125 and the appeals board and zoning commission board do not receive any pay. Trustees discussed raising variance fee and paying board members per meeting. Trustee Glaub made a motion to raise variance application fee to \$200 and appeals board members to receive \$10 per meeting and chair \$20 per meeting. Trustee VanBuren seconded the motion. All in favor. Trustee Glaub seconded the motion for zoning commission members to receive \$10 per meeting. Trustee Glaub seconded the motion. All in favor. The board discussed the zoning permit fees. The current fees are \$175 for new builds and \$150 for adding an addition. Trustee Hupp made a motion to leave the fees as is and trustee VanBuren seconded the motion. All in favor.

Trustee Hupp made a motion permitting the fiscal officer to transfer money within the same account as she feels is needed. Trustee VanBuren seconded the motion. All in favor.

Trustee Glaub made a motion to accept temporary appropriation as the fiscal officer presented them and to operate on the temporary appropriations until they are made permanent. Trustee VanBuren seconded the motion. All in favor. Appropriations attached.

Trustee Glaub made a motion to adjourn the meeting. Seconded by VanBuren. With business complete the board adjourned at 7:20pm.

Ben Hupp- President

Daniel VanBuren-Vice President

Steve Glaub-Trustee

Jennie Duval-Fiscal Officer