

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Thursday, March 18, 2021 at 6:00 p.m. 20

**TRUSTEE ROLL CALLS:** Bowling Green Township officials present Chairman Trustee Duane J. Wolf calling meeting to order with Trustee David K. Trihaft and Trustee Duane J. Wolf

**VISITORS:** D & B Excavation LLC Ben Schwaderer son Ashton Schwaderer received payment #9431 amount \$450 mowing. Trustee Wolf dialog Ben Schwaderer paperwork. Understanding township paperwork finalized 2/20/2021 in accordance with 2021 Property Services Contract. Trustee Trihaft Motion approve paperwork and check for Ben contract Trustee Holcomb second vote roll calls three ayes.

**SCIOTO VALLEY JOINT FIRE DISTRICT (SVJFD):**

Scioto Valley Joint Fire District Board - Trustee Trihaft dialog documented fire board talked about Grant new AEDs to churches both LaRue, Meeker & New Bloomington. Two renewal levies up for Fall. If minimum wage increases so will worker pay, might have to have a levy to cover it. Have to take a NIMs (National Incident Management System) course. Hose testing each \$.32 cents per foot. Medical waste disposal container. Chairman Wolf dialog add to agenda every month. No Motion.

**OLD BUSINESS:**

Township Building – Concrete Sealing - Chairman Trustee Wolf dialog new or old business concrete sealing, move on, never did last year, other estimates, a couple of months, talk to Ben (Schwaderer), \$1200 - \$1400 amount, old concrete was not sealed. Understanding old business in accordance with 3/19/2020 board approved proposal from Scott Forman Mac’s Masonry & Concrete, LLC \$8,836 prepare, pour, finish, cut and waterproof a section of parking lot approximately 30’x60’x6”. Board dialog. No Motion.

Township Building – Safety - Trustee Wolf dialog wood for railing, fire extinguishers, building inspected 2/2020, buy a couple more, smoke detector, carbon monoxide, signs for fire extinguishers and fire exit Motion budget \$500 for that Trustee Holcomb second vote roll calls three ayes. Trustee Trihaft dialog Paul Kerr fire chief schedule fire extinguisher test Motion to get checked Trustee Holcomb second vote roll call three ayes.

Township Building - Adding New Building – Trustee Trihaft dialog step off plenty of room north and south past tanks, move tanks, stake. Trustee Holcomb dialog lean-to for stone. Trustee Wolf dialog like this building sideways, building this size and shell. No Motion.

Township Building - Paint Meeting Room Walls and Trim - Trustee Wolf dialog painting guy first of month. Understanding board approved 1/21/2021 H & H Decorating, Inc. proposal#201107-1 estimate for labor, materials and supervision prime and prep walls paint walls paint door and trim amount \$1,550 and wait on proposal#201107-2: paint doors amount \$260. Board dialog. No Motion.

Township Cemetery – The Supply Place Powered by ACE Business Quote date 3/12/21 Scotts GrubEx Granules Grub and Insect Control Quantity 13 each price \$47.99 Extended Price \$623.87 - Trustee Wolf dialog documented contract signed, stopped over checked mounds nothing there looking decent, extra bags, drop off quote, order in time, done end of May. Board dialog. Trustee Trihaft Motion do treatment 13 bags \$623.87 amount Trustee Holcomb second vote roll calls three ayes.

Township Equipment - Trustees dialog inspection and maintenance on backhoe, dump truck, tractor, lawn mowers, salt spreader stands purchase. No Motion.

Township Roads – Signs – Trustees dialog sign maintenance. No Motion.

Township Road Linwood 49-D Jct SR 37 – Trustee Holcomb dialog dig up, ready to hookup, laying there, almost dry enough, Watkins. Trustee Wolf get ahold of state. No Motion.

Township Roads – Marion County Engineer Bradley K. Irons P.E./P.S. Subject Township Roads Participating in Marion County Road Program – Trustee Wolf dialog road conditions, Hardin county solutions, Linwood, Fairview. Trustee Holcomb marks map Fairview soft spot, Arbella. Trustee Trihaft dialog county engineer \$13,000@mile Motion 5.102-mile estimate, Harris, Coddling south, Allen east, Linwood both, Fairview Trustee Holcomb second vote roll calls three ayes chip & seal select roads:

2021 TOWNSHIP ROADS PARTICIPATING IN MARION COUNTY ROAD PROGRAM 422 C & S				
Sec. #	Name of Road	Width	Length	*See below
1-A	CODDING	16'	1.057	BEGIN JCT UNI T356-END CR7
6-A & B	HARRIS	16'	1.248	BEGIN JCT CR2-END TR46
11-B	ALLEN	18'	0.521	BEGIN CR2-END SR37
49-C & D	LINWOOD	16'	1.118	BEGIN CR2-END SR37
51-A	FAIRVIEW	12'	0.016	BEGIN JCT TR15-END JCT TR51A
51-A	FAIRVIEW	12'	0.259	SAME
51-A	FAIRVIEW	14'	0.866	END TR 49
BOARD OF TRUSTEES APPROVED 3/18/2021			5.085	APPROXIMATE MILES

**CARES ACT CORONAVIRUS RELIEF FUND LOCAL GOVERNMENT ASSISTANCE PROGRAM:**

**TECHNOLOGY:** Cellco Partnership d/b/a Verizon Wireless payment #9402 status outstanding purpose Apple/Verizon Wireless Electronics 2@Apple iPad and 2@Verizon Jetpack in accordance with CRF Funds - Trustee Wolf dialog iPad part to Trihaft, payment paperwork. Understanding payment paperwork in accordance with CRF process 12/28/2020 township special yearend meeting, board approved payment #9402:

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9402	12/28/2020	12/28/2020	AW	Cellco Partnership	\$2,384.94	0

Purpose: VerizonOrderNo :045187-OrderPlaced12/16/20-OrderShipped12/17/20-Township office rec'd12/18/20-Trustee Wolf picked up12/19/20-Technology in accordance with 2020 CRF - iPad - AppleCare - Verizon for virtual meetings Bd Mtg approved Trustee Wolf Motion Trustee Trihaft second vote three ayes.

**TECHNOLOGY:** Richwood Marketing Website bgtownship.com Traffic Report – No Motion. Trustee Wolf dialog copy of approved minutes every month sent to him for website Motion Trustee Trihaft second Trustee Holcomb vote roll calls three ayes. Trustee Wolf reported county is still red (Coronavirus).

**RECORD OF PROCEEDING:** Record of Proceedings 2/18/2021 Trustee Trihaft Motion to approve the minutes as read Trustee Holcomb second vote roll calls three ayes.

**PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:**

Time Sheets documented by trustees pursuant ORC 505.24 section (C):

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Trustee Wolf documented Township meeting on the 18th of Feb 2/22 Made calls to coordinate with Service Master and David letting them in to the township hall 2/23 Service Master on site 2/27 Drove Rds Still need to put up Rail Road crossing signs 3/11 Emailed Richwood Marketing about the correction on the web page and sent Robin sign bill for the cleaning by Service master 3/12 Looked around Fairview and Bonner for damage by mole and voles Talked to Mcauliffs about the treatment on the Fairview and got a quote 3/15 Ordered part for I Pads 3/17 Left message for Ryan at the Sheriff's office 3/18 Received email from Richwood Marketing stating the correction has been made Received the iPad parts and attended the March township meeting. Trustee Wolf dialog documented Pre-Trip Inspection Checklist Dump Truck 3/18/2021 odometer 7653 fire extinguisher needs inspection. Trustee Wolf dialog documented Public Building Inspection Checklist 3/18/2021. Trustee Wolf dialog documented sign visibility & condition comments need help on township roads Winnemac Marion-Hardin Jct Hardin County and LaRue Green Camp Jct SR37 south.

Trustee Trihaft documented Feb 18th drive south roads, township meeting 20 drive north roads 23 open up for Service Master, stop New Bloomington out of DEF, make sure building was locked, to Prospect get DEF slip to Robin 26 drive south roads March 1st drive north roads, check building 3 drive south roads, open up culvert ends on Broadwell & Harris 6 drive north roads 9 drive south roads 10 fire board meeting 12 drive north roads 15 drive all roads, find roads that need chip & sealed, call Brad Smith about millings 17 check cemeteries 18 turned heat on.

Trustee Holcomb documented 1. Friday 19 plow snow drifting and icy 2. Monday 22 remove ice on east & west roads, plow off snow 3. Saturday 27 push snow back on Windfall 4. Call 811 for stop ahead sign post for Windfall and Winnemac Pike.

UAN Backup CD 03/17/2021 exchanging offsite CD 2/16/2021.

Budgetary Year 2021 Marion County Auditor Certificate \$665,576.03 Total Appropriations from each fund does not exceed estimate of resources acknowledgement by the board.

Purchase Orders #4-2021 purpose Property Services Contract Mar-Dec mowing & maintenance three cemeteries- one lot amount \$4500 - #5-2021 purpose Anniversary Contribution Risk Management Association 2021-2022 amount \$4313 - amounts certified by fiscal officer amounts required to meet contract, agreement, obligation, or expenditure total for selected purchase orders, has been lawfully appropriated, authorized or directed for such purpose is in the treasury or in the process of collection Motions by Trustee Trihaft approved purchase orders second Trustee Holcomb vote roll call three ayes.

Payment Advice listing #9431-9445 Total Payments \$10,354.81 processed:

9431	03/18/2021	03/16/2021	AW	Benjamin A. Schwaderer	\$450.00	0
Purpose: Mar-Dec Property Services Contract - mowing & maintenance 3 cemeteries 1 lot						
9432	03/18/2021	03/16/2021	AW	J & S Isler, Inc. DBA	\$145.00	0
Purpose: CRF Funds - Fogging disinfectant and general cleaning all high touch areas and bathrooms per Trustee Wolf						
9433	03/18/2021	03/16/2021	AW	Verizon	\$120.36	0
Purpose: Verizon 4-lines charges Jan24-2/23 purpose in accordance with 2020 CRF measures technology for virtual meetings - Trustee Wolf						
9434	03/18/2021	03/16/2021	AW	QUILL CORPORATION	\$171.72	0
Purpose: Twp Bldg: Qty.3-Durawav outdoor US flag 5x8 - 1/18/21 board approved purchase						
9435	03/18/2021	03/16/2021	AW	Central Ohio Farmers Co-op, Inc.	\$40.30	0
Purpose: Equipment: \$40-Qty.4-\$10-Gal.DEF 2x2.5 per Trustee Trihaft - \$.30+AdjBalFwdDue						
9436	03/18/2021	03/16/2021	AW	MID OHIO ENERGY COOPERATIVE INC.	\$189.00	0
Purpose: Electric service 1/31-3/1 kWh 1382 days 29 meter 59049-60431						
9437	03/18/2021	03/16/2021	AW	OTARMA	\$4,313.00	0
Purpose: 2021-2022 OTARMA Anniversay Contribution						
9438	03/18/2021	03/17/2021	PR	Robin L. Anderson	\$1,185.47	0
Purpose: 4993986						
9439	03/18/2021	03/17/2021	PR	Richard L Holcomb	\$721.55	0
Purpose: 4992868						
9440	03/18/2021	03/17/2021	PR	David K. Trihaft	\$722.67	0
Purpose: 4993920						
9441	03/18/2021	03/17/2021	PR	Duane J. Wolf	\$717.81	0
Purpose: 4993501						
9442	03/18/2021	03/17/2021	WH	Ohio Public Employees Retirement System	\$934.79	0
Purpose: March withholding						
9443	03/18/2021	03/17/2021	WH	Ohio Treasurer of State	\$156.78	0
Purpose: First Quarter						
9444	03/18/2021	03/17/2021	WH	School District Income Tax	\$87.60	0
Purpose: First Quarter						
9445	03/18/2021	03/17/2021	WH	United States Treasury	\$398.76	0
Purpose: First Quarter						
					Total Payments:	\$10,354.81

Motion Trustee Trihaft to pay bills Trustee Trihaft second vote roll calls three ayes.

CITIZEN SERVICE: Mallett 8596 LaRue Green Camp resident contract to install pool, company questions info re permit. Board dialog no zoning or permit, recommend check with county regional planning.

COMMUNICATIONS: Marion County Board of Elections info eff. 1/1/21 pursuant to ORC 3501.021 Marion County Regional Planning Township Ballot for OWPC representation approved Motion Trustee Trihaft accept nominations Trustee Holcomb second vote roll calls three ayes.

Mid-Ohio Energy online-only meeting 4/13/2021. Board dialog. No Motion. Delaware Knox Marion Morrow (DKMM) Solid Waste District Municipal Update - Trustees dialog tires picked up, road ditch right-of-way. No Motion.

Marion County Clerk of Courts Title Division Watercraft Registration Agent OTARMA CBIZ Valuation Group (CVG) Insurance Valuation Report Trustee Trihaft dialog with Brad Smith about millings projects. No Motion.

ANNOUNCEMENTS: 2021 Meeting each month 6 p.m. third Thursday, next meeting 4/15/21.

ADJOURNMENT: Motion to adjourn Trustee Holcomb second Trustee Trihaft, time 8:11 p.m.

Township of Bowling Green, concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code. Attest: Robin Anderson, Fiscal Officer.