

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Township Board of Trustees Special Session

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Tuesday, May 11, 2021 at 6:00 p.m.

Held

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PUBLIC NOTICE SPECIAL MEETING TUESDAY, MAY 11, 2021 6:00 P.M. AGENDA: BOARD DISCUSSION SIZE AND PLACEMENT OF POSSIBLE NEW BUILDING BY ORDER OF BOWLING GREEN TOWNSHIP TRUSTEE DUANE J. WOLF

TRUSTEE ROLL CALLS: Township officials present Chairman Trustee Duane J. Wolf calling meeting to order with Trustee David K. Trihaft. Trustee Richard L. Holcomb arrived at 6:05 p.m.

VISITORS: No Visitors.

COMMUNICATION: Bowling Green Township Trustee Wolf text 5/10/21 9:05 am: Do we want to do Tuesday night or Thursday night this week for the building meeting. David has fire board on Wednesday. The grass would probably be dryer if we do Thursday night but I'm open to either. Trustee Trihaft text: It can be either night to measure and set flags. Trustee Wolf text: Ok Richard is good with either Trustee Trihaft text: Just set a time. I have a couple 100ft tapes. Trustee Wolf text: 6pm tomorrow night. Robin is going to post and I'll put it on the website (bgtownship.com) when I get home tonight. Trustee Trihaft text: Ok. Fiscal Officer posted township public notice in window at public entrance on west side of township building. Trustee Wolf text: Thanks. Trustee Trihaft text: Looks Good.

BOARD DISCUSSION SIZE AND PLACEMENT OF POSSIBLE NEW BUILDING:

Bowling Green Township Board of Trustees discussion size and placement of possible new building. Trustees Wolf and Trihaft dialog traditional free span, 16ft. door, open or closed to keep stuff from blowing in, cut in half door on in or all open wall to dump against, one or two bays open, snow plows, etc. for winter, future generations, outgrowing, ten years down the road township pickup truck with snow plow... truck not as big, building walls solid concrete or wood with post or barriers anchored to floor. Trustee Holcomb arrived at 6:05 p.m. dialog building the size of this, three or four bays for dirt or three or four sizes of stone, same length, like turning this building north and south, with east side open location right behind this, look at what they have up there... Montgomery Township building at LaRue cemetery and New Blooming Village building at old school site.

Board of Trustees Chairman Wolf walking the meeting outside for discussion size and placement of possible new building. Trustees Holcomb, Trihaft and Wolf dialog measures 50' x 70' or 72', square it off existing building (50' x 72') in line with west side of existing building, north of existing building, setback from property line, driveway east of existing fuel tanks, 40 ft enclosed and open on south, half dump area sections, rest storage or dump on end, big building doors on side or dump on end, three doors half storage along end dump 50', 8's inside so they don't freeze, enclose all, do all water faucet and electric, pole barn, water off hydrant, run 220 out to light switches, 50 x 70 range, fits material, trusses, three doors on east apron, inside storage, scissor trusses, 16ft door for backhoe, dump truck less than 15ft., got layout from road, from property line 36' plus or minus, hug it south to bottom of hill, low wet spot, less stone closer to existing building, plywood on sidewalls, cold storage, no permits, building concrete, stone, water, clay to raise this low spot needs dirt.

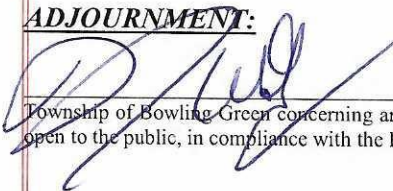
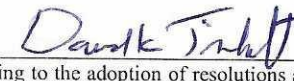

Board of Trustee Chairman Wolf dialog walking meeting inside, get this meeting out of way. Trustee Trihaft dialog last building hired Butch (Winslow) do that way again. Trustee Holcomb dialog do not need contractor, find somebody... Abe. Trustee Wolf dialog Abe, Abraham Lambright did the building for Montgomery Township, Tom (Ford) info on required tax forms info and Union County work, contract building through Holmes, location of former Carter Lumber. Trustee Wolf dialog work with township legal counsel to do what we need to do. Trustee Holcomb dialog frame up, cement later. Trustee Wolf concrete by end of year. Trustee Holcomb dialog grade, clay, waterway. Trustee Wolf dialog make a couple of phone calls, get estimates. Trustee Holcomb dialog John Johnson, Brad (Smith Trucking). Trustee Wolf dialog Brad Smith, Ben (Schwaderer). Trustee Holcomb dialog dirt at sewer plant Brad's hauling out, save \$1,000, stone. Trustee Wolf dialog get info for next Thursday's meeting, this special meeting was to discuss possible new building placement and size. Board discussion resolve Trustee Trihaft Motion Trustee Wolf contact a couple of contractors for dirt Trustee Holcomb second vote roll calls three ayes.

ANNOUNCEMENTS: Trustee Wolf dialog list of questions for next meeting. Board dialog knowledge of building costs for Montgomery Township and Village of New Bloomington. Trustee Holcomb dialog lumber cost increase.

2021 Meeting each month 6 p.m. third Thursday, next meeting 5/20/21.

ADJOURNMENT:

Trustee Trihaft Motion Trustee Holcomb second, three ayes. Time 6:41 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.