

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held Tuesday, June 8, 2021 at 9:00 a.m.

Held

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PUBLIC NOTICE SPECIAL MEETING TUESDAY, JUNE 8, 2021 9:00 A.M. AGENDA: TO APPROVE A STARTING BUDGET FOR PAD WORK AND SUPPLIES 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 Richard L. Holcomb. Trustee Trihaft absent.

VISITORS: No Visitors.

COMMUNICATION: Bowling Green Township Trustee Wolf text 6/3/21 9:00 am: Richard had Smiths Material send a quote for some dirt. We need to try and have a meeting on Tuesday to approve a budget for pad work and supplies. Shouldn't take very long. Would like either 9am or 6pm or if anyone else has any suggestions. He found some that needs to be moved if we get it approved. Trustee Trihaft text: I'm good either time. Trustee Wolf text: Richard said he was good either time also. So what time do u want Robin? Fiscal Officer text: Either. Trustee Wolf text: Let's do 9am and get it done. Thanks everyone. Fiscal Officer text: What is purpose of special meeting for posting public notice? Trustee Wolf text: To approve a starting budget for pad work and supplies. Trustee Trihaft text: See you Tuesday at 9am. Trustee Wolf text 9:23 am: Sounds like a plan. Understanding township fiscal officer posted "public notice special meeting date time and agenda" in window at public entrance on west side of township building. Trustee Trihaft text: Good.

BOARD DISCUSSION TO APPROVE A STARTING BUDGET FOR PAD WORK AND SUPPLIES:

Bowling Green Township Board of Trustees discussion to approve a starting budget for pad work and supplies.

Trustees Wolf dialog submitting proposed document "Smith Material Supply Inc. Quote To: Bowling Green Twp. Trustees Phone: 740.361.5008 Email: wolf2265@gmail.com Attn: Duane Wolf Date: June 2nd, 2021 Terms: NET 30 Notice: 24 Hours We are pleased to quote the following 2021 price for: Building Project Products & Services Price Clay Dirt – Delivered to Township Building \$185.00 per load – 12 yard loads (Approx. 18-20 ton) – Estimate of 25 loads needed - #304 / #411 Limestone – Delivered \$17.25 per ton *Sales Tax will be charged at a rate of 7.25% unless an Exemption form is received* - **Certificate of Insurance Available Upon Request** Thank you for your time and consideration, Brad Smith, President Smith Material Supply, Inc.":

Trustees Wolf dialog start with twenty loads, estimate thirty-seven hundred. Trustee Holcomb dialog shoot it and see what it takes, \$185 a load. Trustee Wolf dialog indicated this morning was on phone with prosecutor is going to get for sure where we can spend money from looking through old file and see, guess figure percent of building 90/10 % funding from road and cemetery, more road than general. Trustee Holcomb dialog cemetery trailer storage, funeral dirt. Trustee Wolf dialog 75/25% funding source, splits, prior building information, prosecutor continue to look. Understanding differences, prosecutor office administration, township board administration, funding prior building, 2011 - 2012 construction measures.

Trustee Wolf dialog \$10,000 for dirt. Trustee Holcomb dialog stone 304's price per ton. Trustee Wolf dialog stone and dirt up to \$10,000. Trustee Holcomb dialog we may have to come up three-foot, shoot. Trustee Wolf Motion start, allocate \$10,000 dollars for material for pad Trustee Holcomb second vote roll calls two ayes. Understanding Trustee Trihaft absence at today's special meeting.

Trustee Wolf dialog prosecutor measures on funding from general or gas tax, general contractor for building itself, talk about at meeting, charge for last one, Butch, doesn't have to be point of contact, material \$150,000 estimate, possible won't get done this year, possible stuff comes down, think about, materials, working, not done quickly, backed up tile, late Fall.

ADJOURNMENT: Trustee Wolf Motion Trustee Holcomb second, ^{at two 'til} three ayes. Time 9:10 a.m.

[Signature]

[Signature]

[Signature]

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.

"No" no signature for R. Holcomb

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RLH*