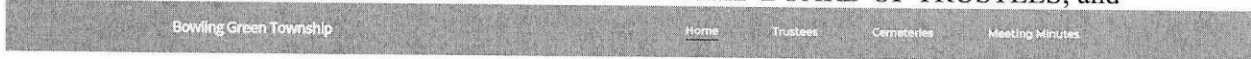


BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Wednesday, October 27, 2021 at 6:00 p.m.

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SPECIAL MEETING WEDNESDAY OCTOBER 27, 2021 6:00 P.M. AGENDA: BOWLING GREEN TOWNSHIP ROAD T.R. 13-A CLARK BOARD RESOLUTION FOR THE AEP PROJECT DECLIFF LARUE TRANSMISSION LINE PROJECT MARION COUNTY ENGINEERING DEPARTMENT RUMA WITH AEP BY ORDER OF BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES; and



Public Notice Of Special Meeting Wednesday October 27, 2021 At 6pm.  
Agenda: Bowling Green Township Road TR 13-A Clark Board Resolution For AEP Project Decliff Larue Transmission Line Project And Marion County Engineering Department RUMA With AEP

Please copy the following link if you would like to see where the vaccine is available: <https://vaccine.coronavirus.ohio.gov/>

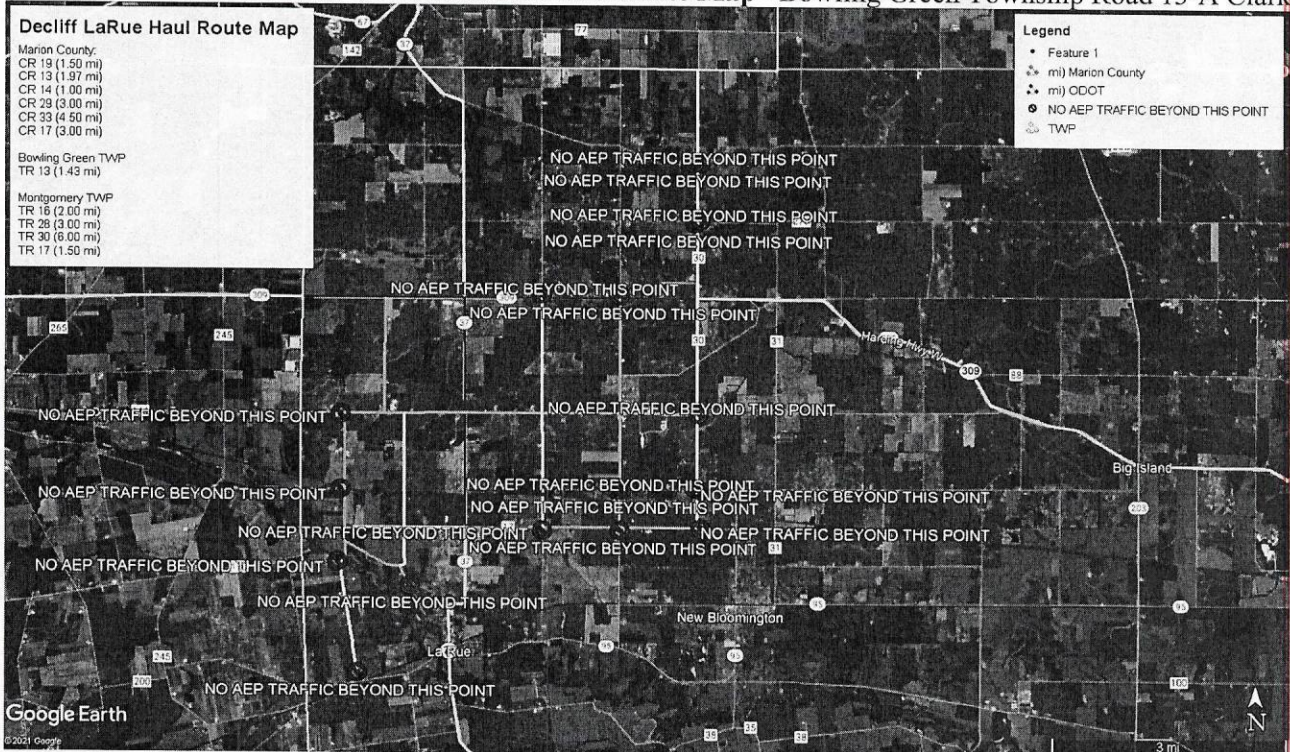
Understanding Public Notice Posted in accordance with township board meeting dates and times at public entrance of township building and on township website bgtownship.com.

**TRUSTEE ROLL CALLS:** Township officials present Vice Chairman Trustee Trihaft calling meeting to order with Trustee Richard L. Holcomb. Chairman Duane J. Wolf absence dialog documented, info on agenda.

**VISITORS:** No Visitors.

**COMMUNICATION:** Bowling Green Township 10/26/2021 AM township fiscal officer text: "FYI sent to all three trustees re time sensitive county engineering info on TR13-A Clark ... Suggesting special township board of trustees public meeting session considering I am available tomorrow Wednesday, Oct. 27 @ 6 PM or Thursday same time reply accordingly ASAP" Trustee Trihaft text: I am good either night. Trustee Wolf text: I can do whatever Richard wants to do. Trustee Trihaft text: I tried calling Richard but he didn't answer. Trustee Trihaft text: Dick just got back with me and said either night would be fine. Just let me know. Picture sent 12:15 PM to Trustees: Public notice posted special meeting... Wednesday, October 27, 2021 at 6 PM Trustee Trihaft text: Thanks.

Marion County Engineer Bradley K. Irons P.E. P.S. 10/22/2023 dialog documented north route, poles, trying to get ahead, AEP said start in two weeks, or not, trying to get ahead on RUMA, forward documents: **DeCliff LaRue Haul Route Map - Bowling Green Township Road 13-A Clark**



**Resolution For The AEP Project DeCliff LaRue Transmission Line Project - Subject: RESOLUTION FOR THE AEP PROJECT DeCliff LaRue Transmission Line Project WHEREAS;** it is recommended that Bowling Green Township adopt a resolution regarding the AEP Project (DeCliff LaRue Transmission Line), located in Bowling Green Township in Marion County, and **WHEREAS;** the Marion County Engineering Department is entering into a Road Use and Maintenance Agreement, hereafter referred to as RUMA, with AEP, Bowling Green Township will designate the Marion County Engineering Department to act on our behalf on this project **WHEREAS;** Bowling Green Township Board of Trustees hereby gives signatory authority to the Chairman of Bowling Green Township **BE IT RESOLVED;** that this resolution is hereby approved at a special session township meeting held 27<sup>th</sup> day of October, 2021 and is adopted by the Bowling Green Township Board of Trustees Motion Made By: Trustee Richard L. Holcomb and seconded by Trustee David K. Trihaft. Noted Trustee Duane J. Wolf Absent. Roll Call Vote two ayes. Passed this 27<sup>th</sup> day of October, 2021. By order of Bowling Green Township Board of Trustees, Marion County, Ohio.

Trustee Trihaft dialog Clark property owner(s), AEP notification. No Motion.  
Trustee Holcomb dialog Clark drainage(s), AEP action(s). No Motion.  
Trustee Holcomb Motion Trustee Trihaft second, two ayes. Time 6:16 PM.

**ADJOURNMENT:**

*David K. Trihaft* *Richard L. Holcomb* *D. Wolf*  
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.