

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held Thursday, February 17, 2022 at 6:00 p.m. 20

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, February 17, 2022 at 6:00 PM understanding public notice posted board meeting dates and times at public entrance of township building and on township website "bgtownship.com".

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

VISITORS: Sharon Schwaderer dialog received property services contract, ask if 4-H group "Purple Ribbons" can pick up the big cemetery. Trustee Trihaft dialog Motion to have 4-H group clean up cemetery in March Trustee Holcomb second vote roll calls three ayes.

NEW PROPERTY SERVICES CONTRACT AND APPENDIX A PER TRUSTEE WOLF:

New Property Services Contract and Appendix A per Trustee Wolf - Trustee Wolf dialog proposed New Property Services Contract and Appendix A five-page document to township board members to look over, specified Nate (Heiser, Marion County Prosecutors Office) legalized, first party, second party, volunteered to be contract point of contact (POC) on the following:

Property Services Contract This Agreement made and entered into on this day of , 2022 by and between The Board of Trustees for Bowling Green Township of Marion County, of LaRue, Ohio 43332 ("First Party") and ("Second Party"). This agreement shall be construed in accordance with the laws of the State of Ohio, and the parties jointly agree and intend that this Property Services Contract, taken together with the attached Appendix A, constitutes the parties' whole and complete agreement and supersedes all other written or oral agreements. The parties further agree that any alteration of this agreement as articulated above must be written and agreed upon by both parties in order to be given effect. In the event that any portion of this contract is found to be void and/or unenforceable for any reason, the parties intend that the remainder of the contract shall continue to be in full force and effect. Second Party hereby agrees to furnish to and perform for First Party all the labor required for the mowing, trimming, cleaning, and general maintenance, including flower pick-up, at three (3) cemeteries within Bowling Green Township: Fairview; Bonner; and Guthery, and one (1) Township Building lot located at 8500 Guthery Road in the township. The parties may agree to one (1) of two (2) separate and distinct performance and payment structures under this agreement: 1 The first performance and payment structure requires the Second Party to mow and trim the premises described above individually as laid out in the attached Appendix A for a maximum of thirty (30) complete mowing sessions in return for a payment of per complete mowing session and maximum of 15 total trimmings for a sum of per complete trimming session. 2 The First Party may require additional mowing and/or trimming work to be done dependent upon weather conditions; if such is the case, the Second Party will be compensated for such work in the amounts indicated above. Under the second performance and payment structure, the Second Party shall perform the same general sort of work at the same locations as set forth above and as set forth in and in

1 Fairview Cemetery refers to the cemetery itself as well as the adjacent property comprising less than a quarter of an acre upon which there is a stone monument. The land bears parcel number 030140000900.

2 For purposes of this agreement and the addendum attached thereto, "mowing" requires the second party to completely cut all grass on all properties one (1) time.

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Property Services Contract accordance with the attached Appendix A. However, the First Party shall pay to the second party an aggregate sum of \$ split into nine (9) equal monthly payments of \$ beginning at the April monthly meeting and ending at the December meeting. All payments under this framework shall be made at the relevant monthly meeting conducted by the First Party. Second Party further agrees to furnish said labor and to do the said work promptly and in a workmanlike manner, without hindrance or delay. If it becomes reasonably necessary for First Party to provide extra assistance to make certain the cemeteries and township lot described above are maintained, the First Party may contract with such parties and take any steps necessary in order to ensure that the work is done, and the expended amount will be deducted from the Second Party's then-upcoming payment(s) in order that the First Party may recoup its funds. And said First Party, for and in consideration of the true and faithful performance by the Second Party of the work described in this contract, hereby agrees to compensate said Second Party for the previous month's work in accordance with the performance and payment structure mutually agreed upon or the monthly payment at the First Party's regular monthly meetings when the labor described in this contract shall have been performed and said labor shall have been completed and documentation has been provided to the First Party's office no later than one (1) week prior to the First Party's monthly meeting. It is mutually agreed that no credit card is available for purchase of fuel for the smaller equipment. 3 Fuel will be reimbursed monthly when signed receipts are provided to the First Party's office. Diesel fuel will be provided by the First Party for the larger equipment. 4 The Second Party shall fully comply with all relevant laws and regulations and shall provide the following and submit signed documents to the First Party's Fiscal Officer prior to the performance of any services under the contract: o Certificate of Insurance with Bowling Green Township named as Certificate Holder. o Affidavit Personal Property Tax Liability and Certificate, the ORC section 5719.042.

3 The term "smaller equipment" within the meaning of this contract and its appendix means, by way of elucidation but not limitation, the township's trimmer, leaf blower, and, should any be acquired, the township's walk-behind lawnmower.

4 The term "larger equipment," within the meaning of this contract and its appendix means, by way of elucidation but not of limitation, the township's riding lawn mower(s) and its trailer.

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Property Services Contract o Certificate In Compliance with Section 3517.13 of the ORC. o OPERS / Independent Contractor Acknowledgement, PEDACKN form. o W-9 Certification of Taxpayer Identification Number. Witness our hands, Signatures on the day and year first above written, _ , Signature of Contractor: _ Printed name: _____ - Address: _____ SS# or EIN# of Contractor: _____ Telephone#: _ Bowling Green Township Board of Trustees: Seal Fiscal Officer Certification: Date: _____

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Appendix A This document is hereby made a part of and incorporated into the Property Services Contract as agreed to on this day of _ , 2022. Second Party will be in contact with __, who shall be the point of contact (POC) for the second party as to any issues which may arise with respect to the performance of this contract. 1. This term of this contract shall be from April 1, 2022 through November 30, 2022. This agreement shall in no sense be construed to create an employer-employee relationship, but rather shall be read as creating a relationship in which the First Party is a principal and the Second Party is an independent contractor. 2. The mowing required under this contract shall be done a minimum of one (1) time every seven (7) days and must be completed within two (2) days of its having begun unless approved by the POC. The grass must be kept to no more than four (4) inches in height and must be mowed no lower than two and one-half (2.5) inches in height. The parties understand that, owing to weather conditions, there may arise times at which the premises must be mowed more than once every seven (7) days, and they agree that such additional work is to be compensated as agreed in the contract to which this Appendix is attached. If the parties adopt the second performance and payment structure as set forth in the agreement, there shall be no additional compensation paid to the

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Second Party once the Second Party has mowed a given location thirty (30) times. Should the parties choose to operate under the second performance and payment structure, there is no maximum number of mowing sessions to which the Second Party may be obligated. 3. Trimming of the properties will be done every fourteen (14) days absent a mutual agreement to the contrary. 1 The parties understand that, owing to varying weather conditions, there may be times at which it is necessary to conduct trimmings less frequently or more frequently than once every fourteen (14) days; such alterations in the general arrangement must be negotiated in writing with the POC. Should the parties choose to operate under the second performance and payment structure, there is no maximum number of trimming sessions to which the Second Party may be obligated. 4. The contractor will notify the POC via email or text communication upon starting and finishing each mowing/trimming session. The POC will then have thirty-six (36) hours to inspect the properties after work is completed in order to determine whether any follow-up work is needed. 5. The Second Party is responsible for keeping premises free of all vegetation, garbage, refuse, and other debris. 2 If said vegetation, garbage, refuse, or other debris is too large for the Second Party to remove, the Second Party must contact the POC via text communication, or email so that the POC can assist with removal of the item(s) in

1 The term "trimming" as used in this contract and its appendix means the Second Party's complete cutting of grass, weeds, and vegetation, and its removal of trash around the headstones and other decorative stones in the various properties referred to in this agreement, as well as around trees, poles, fences, and other similar items.

2 Within the meaning of this contract and its appendix, "vegetation" refers to the sort of nuisance items referenced in R.C. 505.87. Contractor Int: --- Trustee's Int: _

Appendix A

question. The Second Party must not simply mow or trim around any vegetation, garbage, refuse, or other debris, but rather must remove the same, unless such is too large to be removed without consultation with the POC. 6. The First Party shall provide all equipment and supplies to be used except for gasoline for the trimmer and all other equipment that uses gasoline. The Second Party will supply the gasoline and shall provide the Fiscal Officer with receipts for the same in order to effectuate reimbursement by the First Party. The First Party shall provide the trailer in which to transport the yard maintenance equipment necessary for the Second Party's performance of its obligations under this agreement and its appendix; however, the Second Party shall be responsible for providing the vehicle necessary to pull said trailer. 7. Reasonable repairs and supplies for the necessary equipment will be provided for the Second Party upon reasonable request to the POC via certified mail, email, or text communication. In the event the Second Party or its agents use any of the First Party's equipment improperly and thereby cause damage to the same, the Second Party shall cure the resulting defect and shall be responsible for the cost of doing so. 8. Bills to the First Party will include the dates of the performance of the work as well as start and finish times at all four (4) locations. The Second Party and the POC will determine what form(s) are to be used for this purpose and are to be provided and turned into the Fiscal Officer for payment. 9. All four (4) locations will be mowed, trimmed, and cleaned of all debris, vegetation, garbage, and refuse on one (1) of the four (4) days prior to Memorial Day. 10. If any item requested by the Second Party of the POC cannot be performed by the POC, the matter shall be addressed, to the extent possible and practical, by the First Party. 11. This agreement may be cancelled by either party upon thirty (30) days' written notice to the other party delivered via certified mail to said party's place of business provided that such cancellation is due to reasonable and good-faith dissatisfaction with the performance of the non-cancelling party's duties and obligations under this agreement. The parties may also cancel this agreement for any other reason they deem sufficient provided that the cancellation is mutually agreed upon and is confirmed in writing. 12. Neither party shall be deemed in default of its obligations under this agreement in the event, and only to the extent that, performance of such obligations is rendered impossible by events beyond the parties' control. Such events include, but are not limited to: (1) acts of God, (2) flood, fire, earthquake, or explosion, (3) war (whether declared or not), hostilities, explosion, terrorist threats or acts, riots, other civil unrest, (4) laws, (5) actions, embargos, or blockades in effect on or after the execution of this agreement, (6) action by any governmental authority, (7) national or regional emergency, (8) strikes, labor stoppages or slowdowns, or other industrial disturbances, (9) or the shortage of adequate power or transportation facilities (each a "Force Majeure Event"). Contractor Int: --- Trustee's Int: _

Trustee Holcomb dialog where did Trustee Wolf get. Trustee Trihaft dialog Trustee Wolf will provide point of contact (POC) enforcement. Trustee Wolf dialog Motion that we put this out to bid, accept bids at next meeting or bids turned into fiscal officer or bids brought to next meeting, I (Trustee Wolf) volunteer to be point of contact (POC), it can come to me (Trustee Wolf) Trustee Holcomb second vote roll calls three ayes. Chairman Trihaft repeated Trustee Wolf Motion this contract out for bid Motion passed. Trustee Wolf dialog his plan to send electronic version to township office, bid out by word of mouth, not publishing in local newspaper, receive sealed bids, open at next meeting or brought to township office or come to next meeting, other people interested, one for sure, one maybe, give Sharon (Schwaderer) my copy, have Ben (Schwaderer) give me a call, there could be more interested. Trustee Holcomb dialog anyone else local. Trustee Trihaft dialog contract point of contact (POC) is Trustee Wolf.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD):

Scioto Valley Joint Fire District Board Member - Township Trustee Wolf dialog documented 2-2 meeting to discuss Chief expectations 2-9 meeting Paid bills. Discussed Fire Chief Position. Executive Session for fire chief Interview. Flooring and tile installed. Engine 716 to be Donated to Cabo San Lucas Mexico. Grand Twp gave notice to end contract. Discussed a run that the department had. Talked about Railroad crossing by fire station. Met with Grand twp on 2-14 Interviews on 2-15 & 16. Scioto Valley Fire District Patient Satisfaction Surveys. Grand township cancels contract to let voters decide, still respond, payment continue \$900@run "hard bill" patient + insurance, "soft billing" company collects insurance, no patient billing under contract. SVFD received \$1,385 MARCS (Multi Agency Radio Communications System) grants. Fire calls on Clark and SR37 locations, Holcomb backhoe assistance, township equipment assistance. Trustee Holcomb dialog backhoe assistance. Trustee Wolf dialog CSX railroad commission to raise bridge, adjust road grade, raise a foot, offers village (LaRue Village) \$50,000 to close Front street, fire equipment pull out, go out the back, taper egress at Baptist church, move fire station out of village,

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south edge Sager property, Dustin (Ford, LaRue Village Mayor) putting off, county prosecutor is same legal counsel representation for township trustees on fire district board, village, commissioners. No Motion.

OLD BUSINESS: Township Building – Size and Placement of Possible New Building – Architect – Trustee Wolf dialog building architect or general contractor, sit down and talk to architect, prices. Trustee Holcomb dialog Butch (Winslow). Trustee Wolf dialog Motion to call architect to see next steps Trustee Holcomb second vote roll calls three ayes. Board dialog Trustee Wolf previous communication with legal counsel on prior 2021 record requests for township office documentation pursuant old township building appropriation ledgers, Marion County Prosecuting Attorney Brent Yager Legal Notice to Bidders, Bid Specs, Burris & Behne Architects, Hill Engineering, Ohio Department of Commerce Division of Industrial Compliance, State of Ohio Environmental Protection Agency Division of Surface Water Division of Environmental & Financial Assistance, Holcomb Excavating, Dry Lane Construction Butch Winslow, Mapes Soil Investigations, Marion Public Health / Environmental understanding township record of proceedings 12/11/2019 and 10/15/2020 on topic Sandy Bridenstine, RS Sanitarian Marion Public Health / EPA sewage treatment systems grant money e.g. Rivers specified Richard Holcomb should not be doing septic systems. Trustee Wolf dialog Rivers, township does not qualify for grant. Trustee Holcomb dialog holding tank gets pumped out. Trustee Trihaft dialog nothing we can't go around, holding tank legal, pumped, Hardin county.

Township Roads – Annual Inventory - Ohio Department of Transportation (ODOT RI-134B) road inventory system listing of township road section length total 22.688, road width not listed – Marion County Engineer Road Certification Meeting - Trustee Trihaft dialog documented 2/9/2022@IPM township meeting with county engineer on mileage certification, meeting reminders, received new map (township boundary map updates parcel ownership) left at home because it is raining. Amish signs. Township safety apparel, the color of county equipment, trustees wear highly visible “BG Twp” personalized coats and shirts. Frontier to replace 7 or 8 poles on Winnemac. Trustee Holcomb dialog poles on Marion-Hardin. Trustee Wolf dialog Amish signs, ask fire department to ask county engineer about Amish signs, green florescent, standout.

Township Roads - High Water - Board dialog high water on township roads, Guthery, Arbella, Linwood, Trustee Wolf recorded 1.3 inches as of meeting time today.

AMERICAN RESCUE PLAN ACT OF 2021 (ARPA FUNDS) OR THE ACT (COVID-19):

American Rescue Plan Act of 2021 (ARPA Funds or The Act) – (Covid-19) - Ohio Township Association Resolution for Revenue Replacement under ARPA – Ohio Office of Budget and Management (OBM) Ohio Grants Partnership Non Entitlement Unit (NEU) local government grant award bank credit amount \$32,525.21 maximum first tranche, \$32,525.20 second tranche amount – Auditor of State (AOS) Local Government Services advisement ARPA Fund 2273 Revenue Budget; and Marion County Budget Commission Amended Certificate – Trustee Wolf Motion to adopt this Resolution for ARPA money for road repair, maintenance and other transportation and safety services the following:

Resolution No. 20220217:01 Authorizing Expenditure from American Rescue Plan Act Funds Marion County, Ohio Be It Resolved by the Township Trustees of Bowling Green Township WHEREAS, this date, February 17, 2022, Trustee Duane J. Wolf moved the adoption of the following Resolution: WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and WHEREAS, Congress passed the Act effective March 11, 2021; and WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and WHEREAS, Section 603(c) generally provides that: (1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 - (A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; (B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work; (C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or (D) to make necessary investments in water, sewer, or broadband infrastructure. WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that: Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”]. WHEREAS, the Rule further observes that: The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients. WHEREAS, the Rule further clarifies that recipients can use: SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally

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include any service traditionally provided by a government, unless treasury has stated otherwise. WHEREAS, some common examples of "government services" expressly recognized by Treasury are as follows: • Road building and maintenance, and other infrastructure • Health services • General government administration, staff, and administrative facilities • Environmental remediation • Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles) • Maintenance or pay-go funded building infrastructure • Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure WHEREAS, "Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;" and WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including: • Deposit into pension funds • Satisfaction of settlements or judgments • Contributions to financial reserves or "rainy day" funds WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following: n/a (the "Project"). NOW THEREFORE, it is hereby RESOLVED by the Board that: 1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services 2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: n/a. 3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely: Police protection Fire and emergency medical services **Road repair, maintenance and other transportation and safety services** Public infrastructure support General government administration and administrative facilities Land use regulations and enforcement Parks and recreational facilities and programs Other 4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community. 5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021. Trustee David K. Trihaft seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto. BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. Adopted the 17th day of February, 2022. David K. Trihaft, Aye. Richard L. Holcomb, Aye. Duane J. Wolf, Aye. Township Trustees. Attest: Township Fiscal Officer

American Rescue Plan Act of 2021 (ARPA Funds or The Act) - (Covid-19) - Budgetary - Marion County Budget Commission / Marion County Auditor Re: Additional Revenue Request For Amended Certificate and Revised Appropriation - The Bowling Green Township Board of Trustees met in regular session today, Thursday, February 17, 2022. Today's agenda included additional revenue information from American Rescue Plan Act (ARPA) Funds Total Maximum Allocation \$65,050.41; and The Board of Trustees reviewed the aforementioned revenue allocation of funds maximum first tranche amount \$32,525.21 received direct deposit; and Whereas the Board of Trustees receipted first tranche amount direct deposit total \$32,525.21; and The Board of Trustees shall this year receive second tranche amount direct deposit total \$32,525.20; and Furthermore, The Board of Trustees approve additional revenue and appropriation amount \$65,050.41; and The Board of Trustees request the Marion County Budget Commission / Marion County Auditor's Office amend official certificate of estimated resources; and accept Bowling Green Township revised appropriation amount. Resolution by order of the Bowling Green Township Board of Trustees: The Aforesaid came before Bowling Green Township Board of Trustees on Thursday, February 17, 2022 at a regular scheduled public Board of Trustee Meeting. Trustee Duane J. Wolf motion to approve Coronavirus Relief Funds motion seconded Trustee David K. Trihaft vote roll call as follows: Trustee David K. Trihaft, aye. Trustee Richard L. Holcomb, aye. Trustee Duane J. Wolf, aye. Attest: Fiscal Officer.

RECORD OF PROCEEDING: Bowling Green Township 1/20/2022 regular board meeting minutes. Trustee Wolf dialog correction "stop" Motion accept as corrected Trustee Holcomb second vote roll calls three ayes.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:

UAN Backup CD 1/19/2022 exchanging offsite CD 2/16/2022.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Trihaft documented Twp Hours Mid Jan – Mid Feb Jan 20 Twp meeting 21 take my tractor with dirt in bucket for cremains burial, check to Robin 22 talk Dick about putting blade on truck 23 text Duane about snow, Dick & I plow roads 25 Answer text from Robin, call Dick 26 sign papers for Robin 27 drive north roads 28 drive south roads Feb 1st Dick & I put spreader on truck & fuel slip to Robin 3 Plow all roads in afternoon 4 plow second roads after Duane & Dick 5 drive roads 8 to twp building with Duane & Ryan, welding 9 pick Dick up met Duane engineers office 10 drive north roads 11 drive south roads 16 drive roads, high water. Trustee Trihaft dialog Kevin Oldham passed away, turned on heat this morning, heard Killdeer, spring, Fairview cemetery damage documented tire tracks between cemetery grave stones, Nellie Columer burial.

Trustee Holcomb documented 1/25/22 plow snow, remove snow from Copeland 2/3/22 plow snow 2/4/22 plow snow 26/22 plow roads, stone intersections 2/7/22 plow roads stone intersections 2/8/22 plow slush off roads, sweep floor in building 2/15/22 reload stone on dump truck, meet road county. Trustee Holcomb dialog put rest of stone in back of truck, Fairview cemetery damage.

Trustee Wolf documented Township Time card 2/22: 20 Township meeting 22 Fire Board meeting 23 website 24 mats 26 Prosecutor 2 Checked the roads for water and

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ice Talked to the others about plowing agenda/Fire Board meeting/Prosecutor/ Talked with Ryan Z with S.O. about damage to cemetery 3 Plowed twice and checked roads/Prosecutor 4 Plowed and checked roads/Fiscal Officer/Talked with the other trustees and called Ryan to look at the snowplow on the tractor 5 Checked roads 8 fire dept/Met Ryan at township building to fix plow for Tractor 9 Fire Board Meeting/ met with Engineer about Roads with the others/fiscal officer/Great Mats 10 Talked with mayor and Fire Chief about CSX/ Prosecutor/school/fiscal officer 11 school/prosecutor/sheriff's office/fiscal officer/great mats 14 Went to Grand township meeting for Fire Board 15 Fire Board meeting 16 Fire Board Meeting/Prosecutor 17 Twp meeting/drove Rds and looked at water/Property contract with Prosecutor. Trustee Wolf dialog next Thursday 1 - 4 inches of snow, Fairview cemetery damage, notified sheriff's office Ryan Zempter.

Greatmats - Trustee Wolf ordered driving mats qty. 20-Gmats GPM48 4x8 ft. mat black unit price@\$239 ext. price \$4780 shipping \$540.34 to Trustee Trihaft address within 1-2 weeks quote number #299603 date 2/15/2022 total \$5320.34 purpose ground protection for use in cemetery or road Trustee Trihaft Motion to approve Greatmats purchase order #4-2022 amount up to \$5500 Trustee Holcomb second vote roll calls three ayes, payment advice #9611 amount \$5320.34 pending invoice. Board dialog trailer. No Motion.

Marion County EMA Board 2022 fee assessment \$.55 x population 650 (or recalculate 603) - United States Census 603 - Board dialog township population, fee assessment. Trustee Wolf Motion to approve purchase order #5-2022 Trustee Holcomb second vote roll calls three ayes. Payment advice #9609 amount \$357.50 pending board review.

Ohio Township Association Risk Management Authority (OTARMA) membership anniversary date 3/28/2022 coverage outline contribution invoice \$4462 amount - Board dialog any schedule changes, 2022 Capital Distribution and MORE Grant. Trustee Wolf Motion to approve purchase order #6-2022 Trustee Trihaft second vote roll calls three ayes. Payment advice #9610 amount \$4462 pending board review.

Township Equipment - Fuel - Trustee Trihaft dialog ordered 201 gallons diesel fuel \$622.73 payment #9605 pending invoice. Trustee Wolf dialog propane is at 50%.

Township Equipment - Safety Apparel - Pat's Print Shop Coat & Shirts - Trustee Wolf dialog documented picked up coats & shirts, signed \$410 bill, Pat asked if I could bring the check to her after our meeting. Payment advice #9604 amount \$410.

Township Equipment - 2012 John Deere 45 Frontier 10Ft Boom Mounted Front Blade - Trustee Wolf dialog documented met Ryan at township building to repair snow plow and ask him to repair couple parts for plow, no rush. Trustee Trihaft dialog documented at township building for repair, plan to repair "skid plates" build back up. No Motion. Payment #9608 amount \$125.

Township Equipment - 2020 JD 6145M Cab Tractor -Trustee Trihaft dialog documented check on replacement of back wiper motor or shaft, take to Ag-Pro still under warranty. Trustee Wolf dialog wipers for tractor at NAPA, front wiper blades, winter blade, the township does not have account, will create NAPA account. Board dialog township office paperwork, STEC, W-9. No Motion.

Township Roads - Intersections - Trustee Wolf documented 3-loads Shelly Material #8L/S aggregate "intersections" qty-18.33-tons, payment #9607 amount \$384.93. January 2021 Bank reconciliation \$521,907.52 balances, outstanding & cleared payments, receipts, fund status, 2021 interest income.

February 2022 Payment Listing Advice #9598-9611 total \$17,140.50:

9598	02/17/2022	02/08/2022	PR	Richard L Holcomb	\$882.96	0
Purpose:		4992868				
9599	02/17/2022	02/08/2022	PR	David K. Trihaft	\$884.21	0
Purpose:		4993920				
9600	02/17/2022	02/08/2022	PR	Duane J. Wolf	\$839.70	0
Purpose:		4993501				
9601	02/17/2022	02/08/2022	PR	Robin L. Anderson	\$1,421.05	0
Purpose:		4993986				
9602	02/17/2022	02/08/2022	WH	Ohio Public Employees Retirement System	\$1,130.72	0
Purpose:		February withholding				
9603	02/17/2022	02/12/2022	AV	Verizon	\$120.36	0
Purpose:		Verizon 4-Lines Charges Dec24-Jan23 total current charges				
9604	02/17/2022	02/12/2022	AV	Pat's Print Shop LLC	\$410.00	0
Purpose:		Pat's Print Shop, LLC 1/26/2022 \$410 sales slip qty 9-shirts 3 jackets received by Trustee Wolf 1/28/22 dialog "she asked if I could bring the check to her after meeting"				
9605	02/17/2022	02/12/2022	AV	Central Ohio Farmers Co-op, Inc.	\$622.73	0
Purpose:		201 GAL ULS AGRIDSL Supreme@S3.098+ 00314FedTax 2/1/22 ticket#220717 per Trustee Trihaft 1/31/22 order 2/2/22 drop off slip				
9606	02/17/2022	02/12/2022	AV	MID OHIO ENERGY COOPERATIVE INC.	\$179.00	0
Purpose:		Electric service 1212kWh 31 days 12/31/21-1/31/22 meter64398-65610				
9607	02/17/2022	02/12/2022	AV	Shelly Materials Inc.	\$384.93	0
Purpose:		Invoice No 2364770 total 18.33 tons 8L/S 1/31/21 ticket#s1546808.811.814 "Intersections" Trustee Wolf submits paperwork 1/31/22				
9608	02/17/2022	02/12/2022	AV	Ryan W. Gibson	\$125.00	0
Purpose:		Invoice No. 339995 date 2/9/22 48" 1/2"x3" flat bar - made reinforcement bracket for John Deere Snow Plow per Trustee Wolf 2/7/22 dialog				
9609	02/17/2022	02/16/2022	AV	MARION CITY-COUNTY DISASTER SERVICE	\$357.50	0
Purpose:		2022 Sub-Division Share of Emergency Management Service; Assessment ? EMArecalculate. 2021 rate\$.50x650population=\$325; now 2022rate\$.55x650or603population source 2020 Census				
9610	02/17/2022	02/16/2022	AV	OTARMA	\$4,462.00	0
Purpose:		2022-2023 OTARMA Anniversary Contribution				
9611	02/17/2022	02/16/2022	AV	Greatmats.com Corporation	\$5,320.34	0
Purpose:		Quote#299603 Qty 20 GmatsGPM48; Greatmats Ground Protection Mat 1/2 Inch x 4x8 Ft Black; Info Qty per customer request. Residential delivery via freight truck with delivery notification. Customer to unload. Tax Exempt. Bd Mtg 1/20/22 Trustee Wolf Motion to purchase 20 mats for ground protection from Greatmats for use in cemetery or road for no more than \$5500 includes shipping Trustee Holcomb second vote roll calls three ayes. PO#4-2022 authorized signature override ship to Trustee Trihaft address				
					Total Payments:	\$17,140.50

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Thursday, February 17, 2022 at 6:00 p.m. 20

Trustee Wolf Motion to approve bills Trustee Holcomb second vote roll calls three ayes. Cash journal. Fund summary.

CITIZEN SERVICE: Renita Copeland-Houston resident TR38-A "snow plowing of LaRue-Green Camp Rd W., reference to website "bgtownship.com" for township trustee contact information, township equipment. Bowling Green Township Trustees dialog documented.

COMMUNICATIONS: Lawhon & Associates, Inc. 1/21/22 documented information request Marion County parcel #30120000502 Raceway, retained to perform environmental assessment of the facility location. Marion County Auditor online website data tax payment on parcel #030120000502. Trustee Wolf dialog fire board information on raceway, changed hands, club now have own (emergency squad) coverage.

Marion County Board of Elections Certificate of Election R.C. 3505.38 delivered to recent elected township trustees Richard L. Holcomb and Trihaft K Trihaft. Trustees dialog county commissioner seat, Andy (Appelfeller), Mark Davis, Ken Stiverson (The Marion Star published 11:47 am EST February 5, 2022 "Elections 2022: Marion councilman, coroner to challenge Stiverson in May 3 GOP primary")

Marion Public Health District Advisory Council (DAC) Wed., March 2, 2022 6 PM annual meeting info received of Chairman David K. Trihaft plans to attend. No Motion.

Ohio Secretary of State 2022-2023 Township Board Roster updated

Richwood Marketing Website 1/2-1/31/2022 data bgtownship.com

U.S. Census Bureau Boundary and Annexation Survey (BAS) updated

NEW BUSINESS: Township Equipment - Purchase & Procurement - Trustee Holcomb dialog proposed purchasing tamper to fix blacktop, road repair and maintenance on Arbella 4 or 5 ft. long pothole, compactor, concrete vibrator. Trustee Wolf dialog Ace Hardware, borrowed one from village on concrete project. Board dialog procurement through Ohio DAS Cooperative Purchasing Program. No Motion.

Township Equipment - Repair & Maintenance - 2010 Trailer Mowers16Ft Dual Axle - Trustee Wolf dialog trailer for mowers, take somewhere for service, checked brake controller didn't recognize brake, bearings get dry, purchased from Hill Equipment, talk to Ben (Schwaderer) and Ryan (Gibson). Trustees dialog proposed repair shops, ask around to get serviced before April. No Motion.

ANNOUNCEMENTS: 2022 Meetings begin 6 PM on third Thursday, next meeting 3/17/2022.

ADJOURNMENT: Trustee Wolf Motion to adjourn Trustee Holcomb second vote roll calls three ayes, time 8:15 PM.

David K Trihaft Richard L Holcomb

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.