RECORD OF PROCEEDINGS

Minutes of   Bowling Green Township Board of Trustees Special Session   Meeting

BEAR GRAPHICS 800 325 8094 FORM NO. 10148

Held   Wednesday, April 6, 2022 at 7:00 p.m.   20 ____

SPECIAL MEETING WEDNESDAY APRIL 6, 2022 7:00 P.M. AGENDA: BOWLING GREEN TOWNSHIP BOARD RESOLUTION FOR THE ROAD PROGRAM BY ORDER OF BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES; and

Bowling Green Township   Home   Trustees   Cemeteries   Meeting Minutes

Bowling Green Township Trustees Are Holding A Special Meeting On 4-6-22 At 7pm At The Township Building For A Resolution For The Road Program. Everyone Is Welcome.

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 Chairman Trustee Trihaft calling meeting to order with Trustee Richard L. Holcomb and Trustee Duane J. Wolf.

VISITORS: No Visitors.

COMMUNICATION: Bowling Green Township Fiscal Officer text 3/28/2022@4:03PM Understanding township office receives time sensitive county engineering communication The township trustees may consider a special meeting !? Trustee Trihaft text: Ok . Will look at roads. Trustee Wolf text: Ok thanks. Sounds like we need to. I go look also. Trustee Holcomb text: º. Trustee Trihaft text 4/5/2022@9:32AM Any suggestions for a time for a special meeting for road program. I can't Thursday evening. I am open other than that let me know when works for everyone else. Tomorrow night or Friday night is fine with me; and VM 10:01AM "Hey Robin this is David just checking to see what would be a good time for a special meeting for the road program, maybe tomorrow night at seven, possible if, don't work for you know we can do it another night so just make sure you know it works for everybody so let me know thanks bye". Fiscal Officer text 4/5/2022@10:08AM Understanding chairman Trihaft is good with special meeting "for the road program" 4/6/22 Wednesday@7 PM confirm then will go ahead and post at public entrance at township building. Trustee Trihaft text: Dick said yes. I'm good. Trustee Wolf text: I'm good. Fiscal Officer text: Okay to post public meeting Thank everyone. Trustee Trihaft text: Good to go. Trustee Wolf text: Sounds good to me. Fiscal Officer text: *thanks everyone; and @10:41 text 2 pictures: "public notice" sign posted and "County Engineer Info Only" three copies on board table. Trustee Trihaft text: thumbs up emoji @11:07.

Marion County Engineer Bradley K. Irons P.E. P.S. documentation presented:

March 24, 2022
Subject: Township Road Program
Dear Trustees:
The Marion County Engineer's Department is preparing for the summer road work season. Our department is in the process of determining road work needs and are planning to bid the asphalt and seal coat programs in May.
If your township has any interest in joining the County's# 422 Seal Coat Program (Chip and Seal) we will need to know which roads, (name, section, length, and width) or (exact starting and ending points), you are planning. While preparing your estimates you can utilize approximately $16,000.00 per centerline mile of road as guidance. If this amount is exceeded, we will notify you. We will not be performing any cemetery roads within our contract. Please complete the appropriate sheet and return by Friday, April 15, 2022. We cannot add after this date.
If you are not interested in joining this program we will still be performing estimates and will mail the estimates out within five (5) business days of receiving them. To receive your estimate please complete and return the enclosed, appropriate form to our office as soon as possible. Please include a Township Resolution requesting work in either case.
Feel free to contact our office at 740-223-4110 if you need assistance or with any questions that you may have.
Township Map
Resolution: Township Participating in County Program
Or
Resolution: Township Estimate Only

BOARD DISCUSSION FOR THE ROAD PROGRAM:

Township Participating in County Program Resolution - Chairman Trustee Trihaft dialog to come up with roads for county program. Trustee Holcomb dialog west side of Allen. Trustee Wolf dialog agrees, 2017 township spent $1200 on Allen road west. Trustee Trihaft dialog **Allen 1.3930 miles section west**, east good. Trustee Holcomb dialog big trucks on Codding north or Amish buggy wheels worked-up. Trustees Wolf and Trihaft dialog agreement. Trustee Wolf dialog Hardin County skims edges, tire tracks, do other first, Windfall West and Winnemac rough road condition, who to talk to and what to do. Trustee Trihaft dialog Park Enterprise work for Green Camp, Windfall fell apart, Bob Heller did thick stone, then thin. No Motion.

Trustee Wolf dialog cell phone display content with Trustee Holcomb, tile information, rolls of tile, Ts, quantity. No Motion.

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held   Wednesday, April 6, 2022 at 7:00 p.m.   20

Trustee Trihaft dialog extra (AEP) traffic on Clark road. Trustee Wolf dialog are they (AEP) done yet. Trustee Trihaft dialog they (AEP) are at Cooks. Trustee Holcomb dialog another month, third of the way, they'll (AEP) go real fast with good weather, black stuff. Trustee Trihaft dialog Clark road split at curve, check mileage. Trustee Wolf dialog Clark, do all one section, fix big hole, do this year or have him (AEP) do it, repair the hole in road. Board dialog understanding Marion County Engineering Department entered into a Road Use and Maintenance Agreement, referred to as RUMA, with AEP, Bowling Green Township Board of Trustees Board Meetings held 10/27/2021 and 4/15/2021 designated the Marion County Engineering Department to act on our behalf on project(s): The AEP Project DeCliff LaRue Transmission Line Project on Clark road north route; and AEP PROJECT LARUE SUB-STATION on Clark road south route. Trustees dialog talk to county engineer about Clark RUMA with AEP. No Motion.

Trustee Wolf dialog north end of Broadwell fix potholes, dairy potholes, Windfall Jct **Bell School to David Wright's estimate .25 miles**, Arbella road edges. Trustee Holcomb dialog Arbella, good. Trustee Trihaft dialog **Ground Hog, middle section .783 miles**. Trustee Wolf dialog Ground Hog middle section, Ron Allen, Fairview center section stoned, new blacktop. Trustee Trihaft dialog **Allen 1.3930 miles section west, Codding section north 1.712 miles, total estimation 4.138 miles**. Trustees Wolf and Holcomb dialog agreement. Trustee Wolf dialog paving, see what we are doing with chip and seal, Windfall and Winnemac problem, sink holes, skimming with black top, Marion-Hardin grooves, Hardin County. Chairman Trustee Trihaft dialog road program, road selection review and resolve **Motion Trustee Holcomb Second Trustee Trihaft vote roll calls three ayes Bowling Green Township Board Resolution For Roads Participating in Marion County Road Program 4.138 miles** understanding county approximates $16,000 per centerline mile of road, total $66,320; and whereas township trustees traditionally use township gas tax funds expenditure for road project described herein the objective purpose government services use of American Rescue Plan Act Funds (ARPA) Funds for 2022 Township Road Program Participating in Marion County Engineer's #422 Chip Seal Program containing the following roads:

TOWNSHIP ROADS PARTICIPATING IN MARION COUNTY ROAD PROGRAM 422 C & S				
Sec. #	Name of Road	Width	Length	*See below
11-A	ALLEN	14'	1.393	BEGIN TR5-END JCT CR2
1-B	CODDING	14'	1.712	BEGIN JCT CR7-END JCT CR49
42-A-1	GROUND HOG	16'	0.783	BEGIN JCT CR45-END JCT CR43
44-C	BELL SCHOOL	10'	0.257	BEGIN TR7-END 3410 D. WRIGHT
BOARD OF TRUSTEES APPROVED 4/6/2022			4.145	APPROXIMATE MILES

Trustee Wolf Motion use ARPA money for #422 Chip Seal Program Trustee Holcomb second vote roll call three ayes.

Township Cemetery – Fairview Driveways - Board dialog ask county engineer to provide estimate to chip & seal township cemetery driveways on enclosed resolution form provided "not participating in county program". Trustee Trihaft dialog ask small company for estimate, measure driveways. Trustee Wolf dialog cemetery driveway exception, repair (Britton and Snyder monument frontage restoration along driveway). Chairman Trihaft calls for motion to estimate Fairview driveways on county engineer form, measure cemetery driveways; and whereas **Motion Trustee Wolf second Trustee Holcomb vote roll calls three ayes. Trustee Trihaft dialog calling for motion to amend to double chip & seal cemetery driveways; and whereas Motion Trustee Wolf second Trustee Holcomb vote roll calls three ayes.**

ADJOURNMENT: Trustee Holcomb Motion Trustee Wolf second, three ayes, 7:30 PM.

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.