

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held Thursday, April 21, 2022 at 6:00 p.m. 20

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, April 21, 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: Michael McKinniss & Hattie (daughter) attended - McKinniss received payment #9640 amount \$722.24 purpose 20220421 Bd Mtg Property Services Contract Terms per Point of Contact Trustee Wolf Motion to approve purchase order #7-2022 annual total \$6,500; and Trustee Wolf Motion to approve payment for tonight Trustee Holcomb second vote roll calls three ayes. McKinniss dialog documented "5ish hours cleanup, tree trimming, rack, weed eater, gas can, string, string for weed eaters, star shape last longer in past, small weed eater cable ready to break, needs tune-up "Doggie", mowed, trimmed Hall, Guthery, Bonner", trimmer, maintenance, past preference on trimmer string, proposed trailer rack purchase amount \$77.99 documentation from Amazon. Trustees dialog they will take trimmer to Ag Pro, purchased trimmer string, reviewed trailer rack paperwork, suggested Ryan Gibson can make a rack for trailer, discussion resolve Trustee Holcomb Motion Trustee Wolf second dialog get trailer rack and give us a bill, write out a bill, total plus 4-four bolts bill from him (McKinniss), vote roll calls three ayes.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD):

Scioto Valley Joint Fire District Board Member - Trustee Wolf dialog documented Fire Board Report Fire Board Report 4/13/21 Chief Brian Thomas has recommended Josh Harper for his Assistant Chief and the Board has approved this selection. 716 seen on back of a Semi on route to Cabo by someone that sent a picture. New Alert system for the County. Bill sent a letter to CSX about the front street crossing and got a response next day saying they were not going to permanently close the Front street crossing unless they could talk the village into doing it with more money. Grand Township was discussed and talking about several different options. Replacing all the garage doors on the building and doing 2 new ones for the new part that way they are all the same. Going to start leasing turnout gear for new Firefighters for their first-year Approved purchase of antivirus software, and new printers for the Building Talked about forming several committees. November 5 of 1951 village started to cover townships as a contract. No Motion.

OLD BUSINESS:

Township Notice Pursuant to ORC 505.87 Nuisance Abatement, control, or removal of vegetation, garbage, refuse, and other debris - Roux parcel #030020000200 - Trustee Wolf dialog documented pictures prosecutor wanted on LaRue Mt. Victory property, situation, Roux passed away, ORC gives us authority to abate and control land in the township, notice, responsibility to take care of and bill taxes for amount spent, estate letter, Lore (Loreen), Isaac (Isaiah), courtesy, Loreen, PO Box for Jane in LaRue, Loreen and Steve, attorney Bill Owen draw up notices I have; and Whereas documented "Resolution No. 2022-00XX dated 4/21/22 gives us authority to give notice under the provisions of ORC Section 505.87..."; and Whereas documented letter to "Estate of Jane A. Roux 11017 LaRue Mt. Victory Rd., LaRue, Ohio 43332 Attention Under the provisions of ORC Section 505.87 provision for nuisance abatement..." and transfer to property, Jane to take care of, legal, EPA, fire chief, take care of ourselves "Bill said we can take care of and put on taxes", project the township can do, private citizen notification. Trustee Holcomb dialog Lore's in charge, checkbook, go this route, contact Lore (Loreen) and Steve, get Loreen's address. Trustee Trihaft dialog try first, board take care of with family, no project for township, get someone to do (project); and Whereas board discussion resolve Motion by Trustee Wolf we will get contact information for family member and if they don't agree to take care of in a certain amount of time we will have a special meeting to get legal proceedings started. Motion seconded by Trustee Holcomb. Vote roll calls three ayes understanding Trustee Wolf dialog to give verbal notice only, not written notice. Board dialog Bowling Green Township Board of Trustee management, protocol, environmental health nuisances, notices. No Motion.

Township Building - Propane Tank - Trustee Wolf dialog have someone come look at propane tank. No Motion.

Township Building - Size and Placement of Possible New Building - Trustee Wolf dialog approved to talk to architect Paul Omness "it would be at least 9-nine months before he could get to something", called people about building the last time don't do that anymore, Holmes lumber, Aaron, architect, can bid on package, Amish with bid approved by state, government, worked around, Montgomery township. Trustee Trihaft dialog ask guys, state plans, Upper Sandusky housing supplies, dinner meeting, doing away with DAC. Trustee Holcomb dialog Holmes lumber, state, farmers, sewage, field drainage. Board dialog administration, governance by Bowling Green Township Board of Trustees, Montgomery Township Trustee Phil "Butch" Winslow, Marion County General Health District Advisory Council (DAC) Chair Phil "Butch" Winslow". Board documented

Handwritten note: 5/19/22

Handwritten note: owners

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State of Ohio DAS Cooperative Purchasing Program Weekly Report of New Contracts and Amendments Week of April 3, 2022 "Prefabricated Turnkey Buildings" procurement. No Motion.

Township Cemetery - Guthery - Cemetery Parking - Sager parcel #030120000201 - Trustee Wolf dialog documented "Best I can tell the land in front of the cemetery is about .16 acres according to the auditors and the best I can tell. Just to let David know" see parcel picture - Trustee Trihaft dialog stopped by talked with Bill and Mike (Sager) "Ben offered to buy not selling", put a lane in, "Mike said okay, didn't know owns land", semis, Mike and Brad (Sager). Trustee Holcomb dialog put a lane, put stone out by road, county culvert, 40ft. right-of-way, 45@end, 40, get with Mike and put flags up, Brad, flags. Trustee Wolf dialog Ben (Schwaderer), flags between Sagers and Ben, steel culvert, right-of-way 40ft., county tile, get done, Mike and Bill, discussion resolve Trustee Holcomb Motion put driveway in and get with Brad Irons and Mike, pay for culvert and stone Trustee Wolf second vote roll calls three ayes.

Township Equipment - Fuel - DEF - Trustee Trihaft dialog diesel fuel and DEF. No Motion.

Township Road - Bell School - Broadwell - Trustee Holcomb dialog stone, graded Bell School and Broadwell roads. No Motion.

Township Road - Allen - Trustee Holcomb dialog Allen road "stop ahead sign", someone drove into Walter's (Jones) field, make a day and get signs done. No Motion.

Township Road - Arbella - Trustee Holcomb dialog Arbella road, resident Linda Gibson reported on tile in ditch at Coopers, breather blowout, did about 10-ten years ago, tracking, markup on map. Trustee Trihaft dialog Linda showed where Cooper put (unclear). Board dialog township road ditch work, geo-location tracking, proposed approval for remote service to remedy backhoe hardware failure unresolved record of proceeding 8/19/2021. No Motion.

Township Road - Clark - ROAD USE AND MAINTENANCE AGREEMENT entered into by and between MARION COUNTY, OHIO (hereinafter referred to as "County"), acting by and through its Board of Commissioners, and its respective Townships and AEP OHIO TRANSMISSION COMPANY, INC. (hereinafter referred to as "AEP") - Board dialog follow-up call on chip and seal "Brad Irons, County Engineer inspects Clark road every 2-two weeks", township in 2020 chipped and sealed Clark, chairman of board authorized to speak with engineer on condition of Clark road. Trustee Trihaft dialog go to Marion will stop in, berm and fix. No Motion.

Township Cemetery - Fairview - Driveways Measured - Marion County Engineer Paving Estimate for 2022 Fairview Cemetery Driveways - Grass Seeding - Trustee Trihaft dialog measured cemetery 1,812.36 feet long 10-foot-wide, picture of cemetery measurements diagram for engineer estimate is ball-park figure, give me authority to find someone that would do, ask engineer who, bid with someone with smaller equipment, need more grass seed, Rural King, Plotners, did McKinniss and Cooper graves. Trustee Holcomb dialog documented scraped cemetery driveways, 20ft. back in south-east corner, stone (69.13-Tons), sandy stuff, tar & chip, too wet to do dirt over lane in front of Britton and Snyder headstones, grass seed, 50 lbs., equipment in there, Berry and Primavera blacktop. Trustee Wolf dialog get mine done, grass seed, need a bunch on west side whole section. Discussion resolve Trustee Wolf Motion give David (Trustee Trihaft) authority to start checking for possible chip & seal people Trustee Holcomb second vote roll calls three ayes.

Township Cemetery - Fairview - Deed(s) - Jones - McKinniss - Trustee Trihaft dialog documented sold Fairview cemetery lot 264/1,2,3 graves north-end, Family of Jones, Daughter Barbara 17448 Yoakum, Richwood, Union County, receipt #19-2022 amount \$450; and receipt #20-2022 amount \$800 Janice Lee Jones burial on lot 264/2 grave. Trustee Wolf sold Fairview cemetery lot 248/6 graves, Family of McKinniss, Steve & Gwyn 3151 Coddling, South-end R5-Gwyn R6-Steve, receipt #25 amount \$900. Deed documentation signed and certified by board.

Township Fees and Prices - Cemetery Grave - Equipment Operator - Mileage Rate - Board discussion resolve Trustee Wolf Motion cemetery resident grave prices for property owner and live in township 5-five years or more, add to get \$150 rate Trustee Holcomb second vote roll calls three ayes. Trustee Wolf dialog equipment operator fee if we clean property up, use backhoe, dump truck, expenses for other equipment, no prices, bill for township dump truck and backhoe and tractor, nothing in place, contracted out backhoe and dump truck, labor and equipment, costs, price it high, think and talk, incident that we do this. Trustee Trihaft dialog no fee on labor and equipment, insurance on township equipment, fuel mileage rate the same. Trustee Holcomb dialog equipment operator fee, do on own. Board dialog equipment operator rate suspended in 2016, not for profit, IRS publishes federal mileage rate. No Motion.

RECORD OF PROCEEDING:

Bowling Green Township Record of Proceedings 03/17/2022 regular board meeting - Motion to approve Trustee Holcomb second Trustee Wolf vote roll calls three ayes.

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Bowling Green Township Record of Proceeding 04/06/2022 board meeting special session for board resolution for the road program Motion to approve Trustee Wolf second Trustee Holcomb vote roll calls three ayes.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:

UAN Backup CD 2/16/2022 exchanged 4/18/2022 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C):

Trustee Trihaft documented March 17 Twp meeting 18 Duane & I cemetery look graves, call Robin met with Raymond & Barb Jones, get check to Robin 19 all 3 work shop taking blades off, oversee Duane in selling graves to McKinniss 20 drive north roads 21 met Stacey for Williams foundation 22 help dig grave Jones 23 check on valet guys, burial 24 to twp building unlock for Wenigs 25 drive south roads 28 drive north roads 31 drive south roads April 2 bring township mowers home and service them 3 service township truck 5 drive north roads, set up time for special meeting 6 turn heat on for special meeting 7 to Mallett dedication, to cemetery measure length, to quarterly meeting in Green Camp 9 drive south roads 12 to rural electric meeting for energy credit 15 drive north roads 20 drive south roads. Trustee Trihaft dialog got truck serviced, fuel filter, air filter, William helped, has pour spout for driveway sealer; and Mallett dedication. Trustee Trihaft dialog documented Wenigs coming to look at heater, fix heater. Payment #9637 amount \$459.50 pending. Trustee Trihaft dialog Marion County Township Association "Bowling Green Township will plan to host December meeting with other townships, Big Island, Grand, Montgomery, Salt Rock, door prizes"; and documented Marion County Township Association Dinner Meeting 4/7/22 cash receipt, requested refund. Payment #9636 amount \$50 pending. Trustee Trihaft dialog documented Mid-Ohio Energy Cooperative Annual Membership Meeting 4/12/22, Annual Report 2021, door prizes.

Trustee Holcomb documented March 1 clean up Coddling. March 3 cleanup Coddling. April remove grass out of driveway. April 8 haul stone. April 9 level stone at cemetery, Fairview. April 11 haul stone to Fairview cemetery. April roll cemetery. April 20 finish roll cemetery yard. Funeral Jones 3/17/22. Holcomb dialog documented bought gas to roll cemetery 4/20/22 LaRue Minimart 3.849-gals@5.1966 total \$20 receipt, requested refund. Trustee Holcomb dialog documented purchase orders Shelly Materials Inc. aggregate #411s and #617s L/S 3/28/22, 4/8/22 Carter road-42.50-tons; and 4/11/22, 4/15/22 Fairview cemetery-69.13-tons, aggregate totaled 111.63 Tons. Shelly payment #9639 amount \$1,300.43 pending.

Trustee Wolf documented Township Time Card 17 Township meeting 20 Prosecutor 21 Met David to talk with Jones and see lay out for the plots, Prosecutor 22 Dug Grave for Jones 23 Talked With MM Dropped Mower Trailer off to Ryan. Funeral for Jones 25 met with MM 26 Picked trailer from Ryan 27 Talked with Steve and Gwyn at Fairview about Lots with David 28 Talked with OTARMA about MM Insurance 30 Prosecutor 2 Talked with David about Mowers 4 Drove Roads 5 Talked with MM about mowers and Insurance. Drove Roads 6 Prosecutor Special Meeting for Roads 7 Went to the ODNR and Pheasants Forever at the Mallett property. Had Steve and Gwyn McKinniss sign and received a Check for the Lots they are purchasing and dropped everything off to the Fiscal Officer 8 Prosecutor 13 Talked with MM about the weather and water laying in cemeteries. Received Delivery from McAulliffes for compactor, cold patch and bucket of sealer for pot holes sent info and picks to Fiscal officer 14 Trimmed some brush at Guthery MM 15 Website Changes 18 Received info from Chief Thomas about the RR and The commissioners 19 MM called and said he took the debris from Guthery to Fairview Pile 20 Pickup debris and hauled away for MM at Bonner. Prosecutor. MM mowed best he could at Twp building and Bonner. Lots of water. 21 Prosecutor. Trustee Wolf dialog documented question insurance liability coverage; and received M. McKinniss property services paperwork; and installed new flag; and purchase order \$306.49 total invoices on supplies, repairs, mowing, dump truck: NAPA payment #9634 amount \$134.62 pending, Ag Pro payment #9633 amount \$71.87 pending, R Gibson payment #9635 amount \$100 pending. Trustee Wolf documented "Just to keep everyone in the loop CSX gave an answer to what they were going to do with the front street crossing after the prosecutor got involved. They say that they are only closing the crossing on front street while the construction is going on. I hope that is correct". Trustee Wolf documented 5-five pictures of AFM2050 Plate Compactor with wheel kit total \$2390, driveway sealer \$13.99, blacktop repair qty-10@\$13.99 total \$139.90. Mcaulliffes 4/13/22 invoice #379175 payment #9638 total amount \$2,563.89 pending.

Budgetary - Certificate of County Auditor appropriations do not exceed estimated resources; and County Budget Commission Amended Certificate of Estimated Resources \$817,479.18 and appropriations; and System Year 2022 UAN v2022.3 report Comparison of budget and appropriated / resources available for appropriation \$817,479.18; and March reports: Fund status. Bank reconciliation \$602,572.66. Bank balances. Outstanding payments \$1,972.49. Cleared payments \$14,879.78. Cleared receipts \$58,291.12. County auditor distribution deposits \$56,838.48.

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Bank collateral: First Horizon, Ohio Pooled Collateral System. March-April receipt detail #s 14-30. Board Resolution to amend general fund appropriations from one-line item to another, purpose Ohio Township Association increased dues amount \$80 Motion Trustee Wolf second Trustee Holcomb vote roll calls three ayes.

Purchase Order Status #s 7-13, certified by fiscal officer amounts required to meet contract, agreement, obligation, or expenditure total for selected purchase orders, has been lawfully appropriated, authorized or directed for such purpose is in treasury or in the process of collection, noted purchase order #12-2022 purpose 4-four quarters Uniform Accounting Network Fees, Trustee Wolf Motion approve #s 8-13 Trustee Holcomb second vote roll call three ayes.

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

Board dialog The Township elected to use standard allowance for project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely township road repairs and maintenance. Board dialog documented purchase order #13-2022 purpose Marion County Engineer 2022 Township Road Program estimation 4.145 miles participating in county #422 seal coat program appropriation ARPA fund money for expenditure from account code 2273-330-323 amount \$65,184.01 is in the Treasury or in the process of collection to the credit of the Coronavirus Relief Fund #2273.

April 2022 Payment Listing Advice #9623-9640 total \$11,817.55:

Table with columns: Invoice #, Date, Description, Amount, and Status. Includes entries for Richard L Holcomb, David K Trihaft, Duane J. Wolf, Robin L. Anderson, Ohio Public Employees Retirement System, etc.

Trustee Wolf Motion to pay bills Trustee Holcomb second vote roll calls three ayes. Fund summary.

CITIZEN SERVICE: None documented.

COMMUNICATIONS: Marion County Sheriff Captain Ryan Zempter forwarded Hyper-Reach documentation – Board dialog. No Motion.

Marion Star Published 3/26/22 “Marion County property transfers, real estate transactions, parcels sell for \$500,000, 2303 Richwood LaRue Road, LaRue, Primavera to Lotsberg, Jewer to Triple F. Premier Properties LLC” - Trustee Holcomb dialog Triple F. No Motion.

Marion County Commissioners forwarded documentation Re: SB 52 – Solar / Wind Restriction – County Advisory Bulletin 2021-05 Wind and Solar Electric Generation Siting Authority Applicable Legislation: Substitute Senate Bill 52 Marion County Pleasant Township Trustees Resolution received 1/18/22 Marion County Commissioners. Board dialog. No Motion.

Ohio Bureau of Workers’ Compensation Re: premium audit notification letter – Board dialog audit date and time scheduled in May. No Motion.

Gas Company(s) survey documents. No Motion.

Richwood Marketing – Website Traffic. No Dialog. No Motion.

NEW BUSINESS: Township Cemetery – Fairview Lot #48 grave #4-Black, Devin Trustee Trihaft dialog great grandmother Black (Betty) 4/3/22 obituary “burial will be at a later date”

ANNOUNCEMENTS: 2022 Meetings begin 6 PM on third Thursday, next meeting 5/19/2022.

ADJOURNMENT 8:29PM: Trustee Wolf Motion Trustee Holcomb second, three ayes.

Handwritten signatures of David K. Trihaft, Robin Anderson, and Duane J. Wolf.