

BEAR GRAPHICS 800 325 8094 FORM NO 10148

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

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, March 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 and Ben Schwaderer dialog submitted sealed bid envelope marked “D & B Excavation” - Sharon Schwaderer dialog submitted communication, the following:

Bowling Green Township Trustees As D&B Excavation is no longer providing property maintenance for Bowling green township, as a tax paying citizen here in said township; I wish to relay requests in regards to the Guthery Cemetery. 1. I request that no mowing or trimming occur on Fridays, Saturdays, or Sundays at the Guthery Cemetery as I work 15 hour overnight shifts those days have very little time to sleep. If mowing were to occur these days it would most definitely impede my ability to get the rest required to do my job in a safe and effective manner. 2. At no time shall the township equipment or hired contractors be permitted to access/ use the driveways at 8092 Guthery Rd or 8095 Guthery Rd, D&Bs property across the road. This includes turning around or driving through the driveway or lot. 3. Please do not use herbicides or insecticides at the Guthery Cemetery as I practice organic gardening/farming and have honey bees on my property as well as multiple animals. 4. I request no trimming occur underneath the fence that the cemetery and 8092 Guthery Road share as I have food plants growing on my side of said fence. Damage to said plants would take away from my families personal food. 5. I request no leg hold traps only live traps be used on the property to remove nuisance wildlife to ensure the safety of my personal animals. I also request to be contacted when domestic animals are caught to ensure the safe remove and return of my personal animals. Thank you so much for your time and your considerations in these matters. Sharon Schwaderer 17th March 2022

Board members read aforesaid communication. Chairman Trustee Trihaft dialog board response. Trustee Wolf dialog no issue with 2 and 5, park on road to do Guthery cemetery, trap, as for times of mowing we mow when we can. Sharon Schwaderer dialog concerns, request no mowing or trimming Fridays, Saturdays or Sundays at Guthery cemetery. Ben Schwaderer dialog attorneys involved. Michael McKinniss dialog history mowing township cemeteries, never Sunday, mowing after work, weather permitting, Saturday. Trustee Wolf dialog understand can't vote to limit when it's mowed, talk to avoid Saturday and Sunday, herbicides and pesticides, not treating for moles, no roundup use, under fence is property line, box trap. Trustee Trihaft dialog catch a skunk. Board dialog pest control. No Motion. Ben dialog history mowing. Sharon returns key. Schwaderer(s) exit time 6:36 PM

Michael McKinniss dialog documented sealed bid envelope marked “Michael McKinniss”. Michael McKinniss dialog mower access into (Guthery) cemetery, equipment, mowing, preferred email communication method, Talia (spouse) might mow, received key to building. Trustee Wolf dialog push mower to get between headstones, township mower 60” deck, Guthery cemetery fence, gate, acreage, Sager Farms owns frontage, driveway, give receipts a week ahead of meeting time, fill up diesel after mowing and let us know it's out, will get mowers serviced, Ryan working on trailer, get your check at meeting or by mail, take inventory, service mowers, issued building key, service doors. Trustee Holcomb dialog Sagers drive, make provisions. Trustee Trihaft dialog Sagers drive, C & S set up all headstones, diesel mowers, turn in gas receipts for trimmers, on burials we will let you know that section to mow, fuel pump shut off power light outside. Property Services Contract acknowledgements by Contractor Michael McKinniss and Bowling Green Township Board of Trustees. McKinniss exit time 6:50 PM

Ryan and Billie Jo Gibson dialog documented sealed bid envelope marked “Ryan W Gibson”, said bid \$7,200 a year, \$800 each month. Gibson(s) exit time 6:28 PM. *NEW PROPERTY SERVICES CONTRACT AND APPENDIX A PER TRUSTEE WOLF POINT OF CONTACT (POC):*

Bowling Green Township Board of Trustees received and opened four (4) sealed envelope bids. Chairman Trustee Trihaft dialog go into property services and turn over to Duane. New Property Services Contract and Appendix A point of Contact Trustee Wolf dialog visitors Ryan, Ben, Michael all here, Appelfeller wanted to bid, selling home, building, busy. At this time bid envelope #s1-4 in numerical order received by township fiscal officer opened sealed envelope #s1-4 then handed each bid over to Trustee Wolf for reading each bid out loud the following:

#	Sealed Bid Envelope	Mowing	Trimming	Aggregate sum	April – December payments	Motion
1)	Ryan W. Gibson	30@\$100	15@\$100	aggregate sum \$7,200	9-mos.-payments \$800	Reject
2)	Buckeye Lawn	30@\$220	15@\$125	n/a	n/a	Reject
3)	D & B Excavation	30@\$325	15@\$276.50	+ 30@\$50 maintenance	Estimate Total \$15,397.50	Reject
4)	Michael McKinniss	n/a	n/a	aggregate sum \$6,500	9-mos.-payment \$722.223	Accept

Trustee Wolf dialog numbers, questions before execution Motion to go into executive session Trustee Holcomb second vote roll calls three ayes. All five (5) visitors exit township meeting room escorted out by Trustee Wolf. Trustee Wolf closed exit door. Time 6:15 PM... Time 6:22 PM. Trustee Wolf Motion to come out of executive session Trustee Holcomb second vote roll calls all ayes. Trustee Wolf open door dialog as all five (5) visitors reenter township meeting room. Trustee Wolf dialog proposes clarity asking a couple of questions of bidders, reviews bid amounts with trustees, Motion

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to accept Michael McKinniss bid of sixty-five hundred, \$6,500 for the year however many mowing and trimming, so, Chairman Trustee Trihaft dialog calls for a second on Motion, Trustee Holcomb dialog I suppose, Chairman Trustee Trihaft dialog Motion seconded, Trustee Wolf dialog right on the money, Chairman Trihaft dialog vote, roll call, three ayes; and Therefore Be It Resolved Bowling Green Township Board of Trustees accept Michael McKinniss bid; and whereas reject Gibson, Buckeye Lawn, D & B Excavation bids. Attest: Fiscal Officer

MARION COUNTY GENERAL HEALTH DISTRICT ADVISORY COUNCIL (DAC):

District Advisory Council Meeting held Wednesday, March 2, 2022 attended - Chairman Trustee Trihaft dialog documented 2021 Report Marion Public Health, notices, voted, Butch Winslow still chairman, reappointed board member Dr. Leonard Janchar, public health program offers public said items, set 2023 Meeting for March 1st at 6 PM Wednesday. No Motion.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD):

Scioto Valley Joint Fire District Board Member - Township Trustee Wolf dialog documented Fire Board Report 2-23 Fire Board Meeting. Dealt with the prosecutor on the contract for the new Fire Chief and Assistant Chief for several days 3-3 Fire Board meeting at the Fire Department to announce new Chief being pick as Brian Thomas And announced that we would be seeking resumes for Assistant Fire Chief to be closed in one week Interim Chief Harper will stay in this position until April and be paid at his rate until then. 3-9 Fire Board Meeting Regular session. Still no more word about having a meeting with CSX. Josh did talk with the lady and they haven't got with either us or the village since we have both asked for a sit-down. Chief Thomas's first meeting and First day with the department. Approved equipment orders for the Chief and Assistant Chief Approved a new inventory program. Looking for a flammable cabinet for the station Approved service on the rescue battery tools. Approved repair for the Q on E712 from the deer accident. Turned over the Assistant Chief Resumes to Chief Thomas to take care of and bring back his recommendation at the next meeting. Board dialog Fire Chief Brian Thomas. Board dialog Reed Irey Marion City full time. No Motion.

OLD BUSINESS:

County Roads – Amish Signs – Trustee Trihaft dialog documented Brad Irons put up 6-six horse and buggy signs, west bridge, LaRue-Mt. Victory CR-12, Winnemac CR-2 locations at Holcomb bridge, Bill Sagers, south at Reebels, north of Elliott, call Brad to thank, we will pay for. Trustee Wolf dialog we volunteered to pay for reasoning in the township. Board dialog signs put up on county roads, discretionary expenditure. Trustee Holcomb dialog three accidents, Amish, horses, constituents. No Motion.

Township Roads – Codding - Trustee Holcomb dialog hole at culvert.

Township Equipment – Compactor and Material – Trustee Wolf dialog documented 2-two business Mcauliffes Ace Hardware quote amount(s): \$2025-APF15/50 Ammann 15”single direction plate compactor w/h20, \$190-wheel kit for plate compactor, \$2290-APF20/50 Ammann 20”single direction plate compactor w/h20, no shipping Mcauliffs will deliver. Trustee Holcomb Motion we get bigger one, black top paving, Arbella, big culvert. Trustee Trihaft dialog 2290+190=2480 second Motion get the 20/50, wheel kit vote roll calls three ayes. Trustee Wolf dialog Ace blacktop mix 10-bags@13.99-\$139.90-Aquaphalt 6.0 black, water based, do with compactor. Trustee Holcomb sticky stuff, tack compound. Trustee Wolf Motion amount \$240 for 10-bags blacktop mix and sticky stuff, sealer Trustee Holcomb second vote roll calls three ayes.

RECORD OF PROCEEDING:

Bowling Green Township Record of Proceedings 02/17/2022 regular board meeting minutes. Trustee Holcomb Motion approve Trustee Wolf second vote roll calls three ayes. Board dialog documented audit preparation, acknowledge prior record of proceedings 3/26/2020 10/15/2020 10/31/2020 11/07/2020 2/17/2022.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:

UAN Backup CD 2/16/2022 retained offsite. No Backup CD update.

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

Trustee Trihaft documented township hours mid-February to mid-March – Feb 17 turn heat on, township meeting 19 drive north roads 20 call from Jerry Miller 21 drive south roads 22 Duane and I put bolts in snowblade 23 waited around on commercial freight truck, had to leave so Duane came and unloaded mats 25 drive some roads 28 mark telephone poles that are broke on Winnemac Mar 2 went to DAC meeting 3 get cemetery trailer put matts on it, to special fireboard 4 talk Duane today 6 to township building take pictures of heater, drive roads 7 call Wenigs on heater 8 clear some debris from culverts 9 drive south roads 11 drive north roads 15 drive south roads 16 talk Duane, drive north roads. Trustee Trihaft dialog offer to pay for Amish signs.

Trustee Holcomb documented drive roads daily Feb 18 plow ice off road Feb 19 plow ice, spread stone Mar 2 clean up brush on Codding Mar 10 dig out culverts corn

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stalks Harris road Windfall road Mar 11 put stone on two places on Allen road, remove stump on Marion-Hardin road, fill-in truck tracks on LaRue-Green Camp

Trustee Wolf documented Township Time Card 3-17-22 23 David asked me to meet the delivery truck to unload the mats at his house, Meeting Minutes posted to web site and then emailed Richwood Marketing to have them update the site with the new year 24 McAuliffes about compactor, emailed Robin, talked with Ben about Property Services Contract 28 Went to McAuliffe's and looked at Compactor, sales rep called me on compactor, talked with M. McKinniss about the Property Services Contract 2 Met Ryan at the Twp Building to look at the Mower Trailer 3 saw the signs that the engineer put up that we requested, met M. McKinniss at the twp building to talk about the Property services contract 7 Met with R Gibson to talk about the Property Services Contract. Received an Email from Richwood Marketing about the web site being updated. Looks good. 8 McAuliffe's 9 asked the fiscal Officer about the bid procedure to make sure of steps 14 Received sealed bid from R Gibson for the property services texted everyone with picture 15 Dropped bid off at the township Office 16 Fire Department Donated Engine 716 to Cabo San Lucas which they picked up this morning. Received bid for Property services, sent out message to everyone. Received a call from Sarah about them having a celebration or something for the Mallett land on April 7th 17 Dropped bid off for property Services to the Township Office. Put electric heater in the Township meeting Room for this evening. Trustee Wolf dialog offer to pay for Amish signs.

Township Building - Trustee Trihaft dialog documented having Wenigs look at wall heater. Trustee Wolf dialog documented electric heater Motion Wenigs look at Trustee Trihaft second vote roll calls three ayes. Trustee Wolf dialog air purifier light off, no new filter. Trustees Wolf and Trihaft put up new county engineer township parcel map on wall.

Township Equipment - Trustee Wolf dialog documented Ag-Pro parts invoice P12179 order #010954 amount \$43.43 "tractor snow plow repair" 2/22/2022, payment advice #9620 pending. Trustee Trihaft dialog missed parts sale ordered from NAPA.

Township Equipment - Trustee Wolf: Greatmats order #1631143 info forwarded, shipped, Dayton Freight delivered 2/23/2022, \$5320.34 payment #9611 cleared 3/14/22.

Township Equipment - NAPA account info forwarded 2/23/2022 from Trustee Wolf, township office provided STEC, W-9 received, edited original vendor account. Trustee Wolf dialog service mowers, all three of us (trustees) on NAPA account.

Township Roads - ODOT- Ohio Department Of Transportation Road Inventory System (RI-134B) Bowling Green Township road sections length total 22.688 miles. Marion County Engineer List 2022 Township Trustees and Fiscal Officers.

Budgetary - Certificate of County Auditor appropriations do not exceed estimated resources; and County Budget Commission Amended Certificate of Estimated Resources \$817,345.58.

February - Bank reconciliation \$561,133.81 balances, \$10,530.07 outstanding & \$6,947.55 cleared payments, \$46,173.84 cleared receipts, \$550,603.74 fund status.

March 2022 Payment Listing Advice #9612-9622 total \$6,322.20:

9612	03/17/2022	03/12/2022	PR	Richard L Holcomb	\$882.96	○
	Purpose: 4992868					
9613	03/17/2022	03/12/2022	PR	David K. Trihaft	\$884.21	○
	Purpose: 4993920					
9614	03/17/2022	03/12/2022	PR	Duane J. Wolf	\$839.70	○
	Purpose: 4993501					
9615	03/17/2022	03/12/2022	PR	Robin L. Anderson	\$1,421.05	○
	Purpose: 4993986					
9616	03/17/2022	03/12/2022	WH	Ohio Public Employees Retirement System	\$1,130.72	○
	Purpose: March withholding					
9617	03/17/2022	03/12/2022	WH	Ohio Treasurer of State	\$196.83	○
	Purpose: First quarter withholding					
9618	03/17/2022	03/12/2022	WH	School District Income Tax	\$106.02	○
	Purpose: First quarter withholding					
9619	03/17/2022	03/12/2022	WH	United States Treasury	\$538.92	○
	Purpose: First quarter withholding					
9620	03/17/2022	03/12/2022	AW	Ag-Pro	\$43.43	○
	Purpose: 2/22/22 inv no.P12179: tractor snow plow repair per Trustee Wolf					
9621	03/17/2022	03/12/2022	AW	MID OHIO ENERGY COOPERATIVE INC.	\$158.00	○
	Purpose: 1/31-2/28 electric service 65610-66643 kWh 1033 days 28					
9622	03/17/2022	03/12/2022	AW	Verizon	\$120.36	○
	Purpose: Verizon 4-Lines Charges Jan24-Feb23 total current charges					
Total Payments:					\$6,322.20	

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

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) - Budgetary - Marion County Budget Commission / Marion County Auditor Re:

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Additional Revenue Request For Amended Certificate and Revised Appropriation - Board dialog documented Grants@obm.ohio.gov ARPA NEU Recipient Reallocation Payment Amount First Tranche \$129.85 receipt#14-2022; and interest \$3.75 receipt#13-2022; addition revenue request county budget commission for amended certificate estimated resources, revise appropriation amounts Resolution: The Bowling Green Township Board of Trustees met in regular session today, Thursday, March 17, 2022. Today's agenda included additional revenue information from American Rescue Plan Act (ARPA) Funds Total Reallocation \$129.85 first tranche plus Interest \$3.75; and The Board of Trustees reviewed the aforementioned revenue reallocation of funds first tranche amount \$129.85 received direct deposit plus Interest posted amount \$3.75; and Whereas the Board of Trustees receipted additional revenue total \$133.60; and Furthermore, The Board of Trustee approve additional revenue and appropriation amount \$133.60; 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, March 17, 2022 at a regular scheduled public Board of Trustee Meeting. Trustee Duane J. Wolf Motion to approve Coronavirus Relief Funds Motion seconded Trustee Richard L. Holcomb vote roll call as follows: Trustee David K. Trihaft AYE Trustee Richard L. Holcomb AYE Trustee Duane J. Wolf AYE Motion passed; and Whereas the township passed permanent annual appropriations by April 1st. Attest: Fiscal Officer.

CITIZEN SERVICE: Trustee Trihaft dialog documented 3-16-22 ODNR event April 7@10:00 Reservations by 3-24-22 Sarah 614-519-xxxx Wildlife new dedication 8206 LaRue Green Camp Rd closest residence to it, east at curve, weather, parking area, taken by Kim Trihaft.

Trustee Trihaft dialog documented 3-17-22 Answering machine Barbara Jones, Raymond & Janice Jones daughter 740-361-xxxx wants three graves close to McKinniss area. Text her back will look at what's available. Trustee Wolf dialog get your sister over to look at first.

Trustee Trihaft dialog documented Feb 20 call from Jerry Miller LaRue Green Camp road says the Mexican family hasn't fed their animals for about three days because of high water. I call game warden he told me to call sheriff. Sheriff met with Jerry at the place. Didn't go because of raising animals myself and possible transmission of disease.

COMMUNICATIONS: Marion County Township Association Dinner / Meeting 6 PM April 7, 2022 location Green Camp Twp Complex. Trustee Trihaft dialog meeting reservations. No Motion. OTARMA Spring 2022 Update. No Motion.

Shamrock Asphalt Services asphalt and concrete flyer, Ohio DAS Certification info forwarded via Trustee Wolf dialog documented. No Motion.

State of Ohio DAS Cooperative Purchasing reply with state contracts Township Residence - MCIR - Trustee Holcomb dialog building up at racetrack, contractor out of Columbus called for rules & regulations in the township. No Motion.


Township Residence - Jane Roux Residence - Trustee Holcomb dialog Jane Roux residence on LaRue Mt. Victory road location said local unnamed individual dumping trash. Board dialog authority on nuisance abatement, notices, Marion Public Health, Marion County Prosecutor. Trustee Trihaft Motion to give Trustee Wolf permission to call prosecutor Trustee Holcomb second vote roll calls three ayes Trustee Wolf talk to prosecutor about illegal dumping on Roux property, get it taken care of, nuisance letter.

NEW BUSINESS: Township Cemetery(s) - Guthery - Bonner - Trustees dialog Mike, Bill, Sager Farms, Guthery cemetery parking, Bonner parking, signs, Nate. Trustee Trihaft dialog will talk with Sager, get it done, parking on road. No Motion.

Township Roads - Fairview Y-Intersections Arbella - Trustee Holcomb dialog Kathy Wilson said truck drove through edge of yard. Trustee Wolf dialog narrow intersection location. Trustee Trihaft dialog ask Brad Irons, study and look at, normal width. No Motion.

ANNOUNCEMENTS: Saturday 9 AM trustees plan to remove blades off snow plow. 2022 Meetings begin 6 PM on third Thursday, next meeting 4/21/2022.

ADJOURNMENT: Trustee Wolf Motion to adjourn Trustee Holcomb second vote roll calls three ayes, time 8:26 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: Robm Anderson, Fiscal Officer.