

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Thursday, Jun 16, 2022 at 6:00 p.m.

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THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, June 16, 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 Trustee Duane J. Wolf.

VISITORS: Marion County Sheriff Office Deputy Nick VanBuskirk attended presenting info dialog documented "Marion County Central Dispatch" and "The Marion County Sheriff's Office S.O.S. Safeguard Our Seniors Program" and "911 Calls dated 4/2/22 thru 6/12/22". Trustee Trihaft dialog Oorang Bang, trailer, busy, runs, Sunday's fatal fire, both passed away, related to Betty Jo McElroy, house explosion, 94 years old, fell, prayer chain, broke hip, Vickie Dean's mom.

Michael McKinniss, children Reis, Maxden, Hattie attended - McKinniss received payment #9668 amount \$722.22 purpose property services contract terms per point of contact Trustee Wolf Motion to pay Trustee Holcomb second vote roll calls three ayes. Understanding Trustees Trihaft and Wolf dialog today with Michael, trimming, mowing, flags, Fairview cemetery grass height on north-end, Guthery cemetery Mulberry tree, mower maintenance. Understanding \$22.50 fuel slip not included on payment #9668. No documentation. No Motion.

RECORD OF PROCEEDING:

Bowling Green Township Record of Proceedings 05/19/2022 regular board meeting - Board dialog read and resolve to approve minutes Motion Trustee Holcomb second Trustee Wolf 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 6/8/22 Going to start offering CPR certifications to the District Residents. Had a chop saw go bad. Ordered a battery operated Milwaukee to replace it. Talked budget. Tom is working with the Chiefs on the Budget. New Lockers are in and put together. Probably got the FEMA grant for the new Compressor and exhaust system. Asking the Township to go in with the village and Montgomery to redo the Drive or alley to the north of the station. Quote included. Understanding board meeting today 6/16/2022 Trustee Wolf dialog documented "IBERIA Earthworm Construction LLC Proposal Submitted To: Scioto Valley Fire District Street 100 N. Front St. LaRue, Ohio 43332 Phone: Tom 740-360-1014 Date 6/1/2022 Job Location: Alley Between Front St. and High St. WE WILL FURNISH THE NECESSARY EQUIPMENT, LABOR, MATERIAL AND INSURANCE FOR THE FOLLOWING: Alley Between Front St. and High St. We will mill down various areas on the map highlighted in Yellow for a smooth transition cleanup all the loose debris, and haul away. We will install a pre-level layer of 448 type1 hot mix asphalt to fill in the low and uneven pavement, and compact. We will install 2" of hot mix asphalt over this area and compact for the finished top, and pour the edges where needed. Total \$16,902.00 Note: Any water shut off values will be adjusted by the village on this project as discussed with Tom." Trustee Wolf dialog update, two pages Tom gave out today from IBERIA, give money to the district, ARPA, approve, change this, assume we could use ARPA money, undo, okay with using ARPA money it's in our interest, will check with legal. Trustee Wolf Motion to say we will do, get legal opinion funding another entity street, I'll call Tom and Josh and see about New Bloomington. Trustee Trihaft dialog will preserve wear & tear on trucks Motion second to spend up to \$5700 or less to go in with Montgomery Township and LaRue village street north of fire station. Vote roll calls three ayes. Trustee Wolf dialog documented on IBERIA Proposal Submitted to Scioto Valley Fire District "Be a part of this, (unclear) the other 2 entities up to \$5700 (LaRue & Montgomery) will ask if NB (New Bloomington Village) is going to be a part of this. To let them know that we will be a part of this. Signed. Dated 6/16/22". Board dialog unrestricted use of general funds understanding funding contingencies pending legal counsel assistance and Auditor of State Local Government Services assistance with fund expenditure line-item identification.

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

Trustee Wolf dialog ARPA money for LaRue Village alley proposal from Tom Ford, talk with legal. Board dialog ARPA Fund balance incorporates contractual obligations to the extent that existing resources in the fund have been specifically committed to satisfy contractual requirements. No Motion. Understanding ARPA Funds - Bowling Green Township Board of Trustees Res. No. 20220217:01 adopted at regular board meeting held 2/17/22 authorized expenditure from American Rescue Plan Act Funds (ARPA); and Bowling Green Township Board of Trustees at special board meeting held 4/21/22 approved Marion County Engineer 2022 Township Road Program purchase order #13-2022 terms and purpose certified that both at the time of the making of this order and at the date of the execution of this certificate, the amount of \$66,320 required to pay this contract has been appropriated for the purpose of this contract or order and is in the Treasury or in the process of collection to the credit of the Coronavirus Relief Fund (and others) free from any previous encumbrance. Township office reporting for ARPA Through Treasury Portal experienced issues filing required report. Treasury reportedly in accordance with Ohio Township Association 6/9/22 communication fixed the bug that was preventing the last batch of ARPA recipients from being able to log in and file the report. Understanding the township office submitted prior Report Period Quarter 1 2022 (January-March) State and Local Fiscal Recovery Funds (SLFRF) Compliance Reports · OH0832 - Non Entitlement Unit Agreements and Supporting Documents · OH0832 - Project & Expenditure Report.

OLD BUSINESS:

Township Equipment - Caledonia Township of Marion County - Broom by M-B Companies, Inc. Hydraulic Power Broom Model HL/HT - Trustee Wolf documented 8-eight color

Handwritten notes: "etc", "Jared", "DET", "RC H"

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pictures: 1-operator's manual, 1-specifications, 2-tractor, 4-broom – Trustee Wolf dialog broom, went and saw, Claridon, pictures, talk to her again today, Dexter \$5200 new 5 years ago \$18,000 quote, offer, cost to mount onto equipment, Sawyer, quick hitch on bucket, another mount Ryan @\$500 for mount pieces. Trustees dialog specifications. Trustee Trihaft Motion give Trustee Wolf authority to give \$4500 up to \$5000 Trustee Holcomb second vote roll calls three ayes.

Township Equipment – The Dexter Company – Bermer by Hydraulic Truck Conveyor - H.T.C. Model 1200 Belt Spreader – Trustee Wolf documented The Dexter Company Quotation Date 6/15/2022 Re: H.T.C. Conveyor Spreader \$9200 + shipping/handling est. \$750 + labor to install \$300 + greaseable bearings for idler rollers \$450 + short hose kit \$300 + \$200 for SS-QDs + rework old spreader to go on ITC Mounts \$225 + leg stand installed at factory \$450 all above totaled \$11,875 – Hydraulic Truck Conveyor Mode 1200 Specifications – Stand – Information on HTC – Dan Naufzinger Business Card – Trustee Wolf dialog bermer, \$11,875 Quotation Dexter. Trustees dialog specifications. Trustee Trihaft Motion we go ahead with bermer through Dexter \$11,875 give Trustee Wolf authority to follow up Trustee Holcomb second vote roll calls three ayes.

Township Equipment – The Dexter Company - \$500 Safety Strobe Lights and Installation on 2018 Dump Truck INTL H 4000/4300 – Trustee Wolf documented “5/16/2022 email from dnaufzinger@..... to add 2 Strobe facing backwards like we talked about your looking at \$500 that's installed. Thanks Dan” - Trustee Wolf dialog Dexter, \$500 lights, dump truck done, netting covers bed dealer and can fix and have authority to fix. Trustees Trihaft dialog 2-two strobe lights, flat parts \$500 make bracket and installation Motion spend up to \$500 on strobe lights Trustee Wolf second vote roll calls three ayes. Whereupon board dialog Ohio Township Association Risk Management Authority (OTARMA) 2022 MORE Safety Grant Program Application amount request (\$500 maximum) purpose safety strobe lights installation on township plow truck. Trustee Wolf Motion that we apply for the MORE Grant Trustee Holcomb second vote roll calls three ayes.

Township Gasoline Tax Fund - Road Equipment Purchase Order Certification - Board dialog gasoline tax fund expenditure purpose road equipment purchases Motion Trustee Holcomb second Trustee Wolf take money out of gas tax vote roll calls three ayes.

Township Equipment – The Dexter Company – Truck Bed Cover Repair - 2018 Dump Truck INTL H 4000/4300 – Trustee Trihaft dialog truck bed cover repair, doesn't move. Trustees dialog specifications. Trustee Trihaft Motion give Trustee Wolf authority to get truck cover fixed Trustee Holcomb second vote roll calls three ayes.

Township Building – Size and Placement of Possible New Building – Mark Lecky Architects, LLC - Trustee Wolf dialog architect, recommend pricing, Claridon building, Mark Lecky out of Columbus, county commissioners building, sheriff station, government entities, county contact info, stop by this AM, recommend test bores, compaction on pad, one-and-a-half years, pad there, \$200,000-\$250,000, bid, state permits, payments, draws, get preliminary drawings, meet all, prevailing wage, website. Trustees dialog specifications. No Motion.

Township Equipment - 2019 John Deere 310L Backhoe - New Tire - Rogers Tire Service – Township Vendor Forms - Trustee Trihaft dialog documented 6/10/22 “Dick took front back hoe tire down. We decided at a meeting that we weren't requiring him to have a certificate of liability because no other townships or schools he deals with doesn't require one from him” – Board Review No Motion on Record of Proceedings Sep Oct Nov Dec 2021 – Trustee Wolf Motion not to require Roger to have COL Trustee Holcomb second vote roll calls three ayes. Trustee Wolf dialog flat tire, backhoe was in my driveway. Trustee Holcomb dialog documented 6/10/22 “purchase orders Rogers Tire Service-R4 Skid Loader Tire invoice #3415 new tire replaces front backhoe tire sidewall blowout” payment #9667 amount \$265 pending.

Township Cemetery - Guthery - Cemetery Parking – Sager parcel #030120000201 - Marion County Garage - 5/25/22 Trustee Trihaft dialog documented "Art from county garage called today and said we don't need a culvert at Guthery cemetery unless it holds back water but he doesn't see a problem." Trustee Wolf text “Nice” – Trustees dialog grass, flag, size, 40 ft behind ditch line, 10 ft past, let water run, didn't need culvert, mark out, let Mike know. 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”) – Marion County Engineer - Rough Road Signs – Trustee Holcomb dialog Brad fixes Clark. No Motion. Understanding 5/19/22 board meeting Motion buy 4-four rough road signs from engineer. No Dialog.

Township Notice Pursuant to ORC 505.87 Nuisance Abatement, control, or removal of vegetation, garbage, refuse, and other debris - Parcel 030020000200 Owner Roux, Jane A - Address 10107 LaRue Mt Victory Rd LaRue OH 43332-8810 - Mailing Address Roux Jane A PO BOX 168 – No Dialog – No Motion.

Township Road – Arbella Y-Jct. Fairview – No Dialog. No Motion.

Township Road – Bell School - Trustee Holcomb documented 6/02/22 “purchase orders Bell School 411 L/S Shelly aggregate total 5-loads 44.22 tons”, amount \$537.27.

Township Road - Windfall-Jct. S.R. 37 – Ohio Department of Transportation - Guardrails - No Dialog. No Motion.

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Township Cemetery – Fairview - Driveways Measured - Marion County Engineer Paving Estimate for 2022 Fairview Cemetery Driveways – Iberia Earthworm Construction LLC \$17,835 Proposal – Township Vendor Forms - No vendor forms filed with township office as of 6/16/22. No Dialog. No Motion. Understanding 5/19/22 board meeting Trustee Wolf Motion to approve Iberia Trustee Holcomb second vote roll call three ayes, purchase order #14-2022 amount \$17,835 certified.

Township Cemetery – Fairview – Citizen Complaint - Township office on 5/31/22 dialog documented and forwarded to trustees “Marty Cooper dialog documented information about broken light on wife’s grave. Marty Cooper dialog documented information and pictures of township cemetery digging and tiling job left dirt unfinished” in accordance with Fairview cemetery maintenance and repair by the Township Board of Trustees. No dialog. No Motion.

Township Cemetery – Fairview - Trustee Trihaft dialog documented 6/8/22 “marked K. Kerr Jr. grave 3 lot 50 foundation for Stacey (Plaster, C & S Restorations Inc.) whole lot”. No Motion.

Township Building – Driveway – Trustee Holcomb dialog documented 6/09/22 “purchase orders Shelly Materials 25.55-Tons 3-loads 4 L/S received by Trustee Holcomb “building driveway” and “purchase orders Shelly Materials 19.50-Tons 2-loads 304 L/S received by Trustee Holcomb “building driveway” total amount \$590.38.

Township Building – Garage Door Repair and Maintenance – Trustee Holcomb dialog strips, all right, button sticks, wire outside door, lube rollers, sealer strip. Trustee Trihaft dialog fire house. Trustee Wolf dialog openers, July. Trustee Wolf dialog documented “5/16/22 Bob VanHoose \$190 service call & labor, \$136.50 bottom seal installed” payment #9665 amount \$326.50 pending.

Township Safety – Fire Extinguisher Inspection - Trustee Wolf dialog fire extinguisher inspection, building electric off, 30 AMP breaker documented 6/02/22 “Just received a call from the fire department and the fire extinguisher inspector showed up there to do the annual inspection with no notice. I'm at work and David is on the road. I ask Richard if he would help and he's on his way to try and work something out to get ours done while they are around. Just FYI”. No Invoice. No Motion.

Marion County Commissioners Communication - AOS Bulletin 2022-003 Subject: OneOhio Opioid Settlement - OneOhio Exhibit A Memorandum of Understanding (MOU) toolkit for Local Governments - Ohio Abatement Strategies - Mike DeWine Governor of Ohio letterhead topic “OneOhio Agreement and One Ohio Recovery Foundation Board first meeting 5/16/22 - OneOhio Opioid Region 18 Board of Marion County Commissioners Resolution #2022-0246 date 4/28/22 - Draft copy of Resolution No. \_\_\_ Approving Participation in the OneOhio Region 18 Governance Structure Under The OneOhio Memorandum of Understanding – 5/19/22 Board Meeting dialog documented resolve Trustee Trihaft Motion that we table this stuff from AOS and county commissioners until next meeting Motion second Trustee Holcomb vote roll calls three ayes “table till next meeting” - Board Meeting Today 6/16/22 Trustee Trihaft dialog documented Opioid Communication resolve Trustee Wolf dialog approve county doing participation, no trouble with county nominating or who they pick One Ohio Resolution No. 20220616:01 Motion Trustee Trihaft will move Trustee Wolf second vote roll calls three ayes.

Marion County Emergency Services Local Weather Notification documented 9:32 PM Monday, June 13, 2022 - Damage Assessment from Monday Night’s Storm - Trustee Trihaft dialog with Trustee Holcomb on topic trees down in LaRue, 90 degrees heat. Trustee Holcomb dialog today cut dead tree, car. No Motion.

*PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:*

UAN Backup CD 5/18/2022 exchanged 6/16/2022 stored offsite.

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

Trustee Trihaft documented township hours mid May-June: May 19 Burn pile cemetery Tree off rd Coddling Twp meeting 21 Drive north roads 22 drive south roads 25 chop some Coddling-Windfall-Harris-Arbella along my crops bring tractor & chopper home to service 26 Chop all main roads today – 8 hours 29 Clean off tractor & chopper re sharpen blade take back to building 30 Spray some in cemetery in lanes June 1 drive north roads 2 drove south roads back in fields 7 drive north roads 8 drive south roads 13 drive north roads 14 drive south roads.

Trustee Holcomb documented Drive roads daily. Haul stone to Bell School grade stone on Bell School. Take off backhoe tire and took to Roger Tire Shop and got a new tire. Haul stone for drive to new building. Grade dirt around building pad. Try to remove sign post on Winnemac RR.

Trustee Wolf documented Township Time Card 6/16/22 5-19 Twp Meeting 20 Research Architect 25 Michael let me know there was two stones needing flags. Got those put up. Drove Rds 27 Talked with Claridon 6-1 Talked with Farmers Equipment about mowers 7 Went to Claridon and looked at the broom they want to sell 8 Claridon Twp Message Architect. Fire Board Meeting 9 Talked with Lori Roux. Drove Roads. Looked at the property for Roux Sherriff's Office 10 Architect 11 Fire Dept. 12 Architect 15 Talked with Sawyer at parrots. Talked with Dan from Dexter. Talked with Claridon Twp Sherriff's Office 16 Architect. Sherriff's office. Twp Meeting.

Bank reconciliation \$614,923.70. May bank balances. Outstanding payments \$464.59. Cleared payments \$12,897.57. Cleared receipts \$14,312.90. May county auditor receipt detail #s 34-37 total revenue \$14,232.44. Fund status as of 5/31/22.

June 2022 Payment listing advice #s 9654-9668 total \$9,138.47:

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9654	06/16/2022	06/13/2022	PR	Richard L Holcomb	\$882.96	0
Purpose: 4992868						
9655	06/16/2022	06/13/2022	PR	David K. Trihaft	\$884.21	0
Purpose: 4993920						
9656	06/16/2022	06/13/2022	PR	Duane J. Wolf	\$839.70	0
Purpose: 4993501						
9657	06/16/2022	06/13/2022	PR	Robin L. Anderson	\$1,421.05	0
Purpose: 4993986						
9658	06/16/2022	06/13/2022	WH	Ohio Public Employees Retirement System	\$1,130.72	0
Purpose: June withholding						
9659	06/16/2022	06/13/2022	WH	Ohio Treasurer of State	\$196.83	0
Purpose: Second quarter withholding						
9660	06/16/2022	06/13/2022	WH	School District Income Tax	\$106.02	0
Purpose: Second quarter withholding						
9661	06/16/2022	06/13/2022	WH	United States Treasury	\$538.92	0
Purpose: Second quarter withholding						
9662	06/16/2022	06/14/2022	AW	Verizon	\$120.36	0
Purpose: Verizon 4-Lines Charges Apr24-May23 total current charges						
9663	06/16/2022	06/14/2022	AW	MID OHIO ENERGY COOPERATIVE INC.	\$87.00	0
Purpose: Electric service meter 67714-68046 kWh 332 4/30-5/31/22						
9664	06/16/2022	06/14/2022	AW	TREASURER OF STATE	\$534.00	0
Purpose: UAN Fees - 3rd QTR 22- JUL AUG SEP						
9665	06/16/2022	06/14/2022	AW	Bob VanHoose Garage Doors Sales & Service	\$326.50	0
Purpose: 5/16/22 Service call&labor\$190+42'bottom seal installed\$136.50 per Trustee Wolf 5/13/2022 dialog work order township vendor VanHoose fix and repair building garage doors						
9666	06/16/2022	06/15/2022	AW	Shelly Materials Inc.	\$1,082.98	0
Purpose: Invoice(s)2403179 + 2406835: Trustee Holcomb POs aggregate 6/2/22 Bell School 5-loads 44.22 tons 4 11 L/S + PO SPECS N/A 3-loads 25.55 tons 4 L/S + PO SPECS N/A 2-loads 19.50 tons 304 L/S 6/9/22 then and now "6/14/22 Trustee Holcomb dialog POs N/A total 5-loads 45.05 tons aggregate was for building driveway"						
9667	06/16/2022	06/15/2022	AW	Roger's Tire Service	\$265.00	0
Purpose: Invoice#3415 date 6/10/22 Description 12165 Galaxy XD2010 R4 Skid Loader Tire \$250 + Tire Labor \$10 + Tire Disposal \$5 Total \$265 - NOTED PO INFO N/A - "6/10/22 Trustee Trihaft dialog..." + "2021 Sep Oct Nov Dec ROP on COL from vendor" + "6/14/22 Trustee Holcomb dialog verification new tire replaces backhoe left front"						
9668	06/16/2022	06/16/2022	AW	Michael McKinniss	\$722.22	0
Purpose: 20220616 Bd Mtg Property Services Contract Terms per Point of Contact Trustee Wolf						

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

Budgetary Year Real Estate Tax Rates & Amounts 2022 - 2023 Budget Projection - Trend 2020 thru 2023 - Board dialog Motor Vehicle License Tax (MVL) Fund projected deficit, trustee salary revision distributing 50/50 from General/Gasoline Tax Funds - Board dialog Marion Star news publishing public notice of township budget hearing date and time 7 PM, Tuesday, July 12, 2022 Trustee Wolf Motion Trustee Trihaft second vote roll calls three ayes; and Whereas Trustee Wolf Motion to begin taking trustee payroll 50/50 from General/Gas Tax due to shortfall in MVL Trustee Holcomb second vote roll calls three ayes. Cash Flow Summary By Fund.

CITIZEN SERVICE: None. Trustee Holcomb dialog busy farming. No Motion.

COMMUNICATIONS: Marion County Virtual Open House Meeting - FEMA Public Meeting - Township office on 5/31/22 received and forwarded time sensitive info to trustees "FEMA - Marion county Residents Invited to Attend Flood Map Open House 6/8/22...". Trustee Trihaft dialog Kathy Herr. Trustee Wolf dialog attend. No Motion.

FirstEnergy right-of-way restrictions - Trustee Wolf dialog. No Motion.

National Lime & Stone Company Price Increase - No Motion.

Ohio Department of Administrative Services Weekly Reports. No Motion.

OTARMA Update Summer 2022 - No Motion.

Richwood Marketing report Website Traffic - No Motion.

Sizemore, economic development Director for downtown Marion voice message transcription ... received and documented 6/7/22. Trustee Trihaft dialog. No Motion.

NEW BUSINESS: Township Equipment - JD 225GP CX15 Flex-Wing Rotary Cutter -New Blades - Trustee Trihaft dialog buy new blades for chopper from Ag-Pro Trustee Wolf Motion Trustee Trihaft second vote roll calls three ayes

ANNOUNCEMENTS: Special Budget Hearing meeting set 7 PM Tuesday, July 12, 2022. 2022 Meetings begin 6 PM on third Thursday, next meeting 7/21/2022.

ADJOURNMENT 8:44PM: Trustee Wolf Motion Trustee Trihaft second, three ayes.

*David K. Trihaft* *Richard L. Holcomb* *Duane J. 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.