

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held Thursday, May 19, 2022 at 6:00 p.m.

20

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, May 19, 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.

RECORD OF PROCEEDING:

Bowling Green Township Record of Proceedings 04/21/2022 regular board meeting – Trustee Wolf dialog fire district report, VanHoose replacing garage door error correction "openers", quotes, Door Guys, Marion companies. Board Motion to approve minutes as corrected Trustee Holcomb second Trustee Wolf vote roll calls three ayes.

VISITORS: Michael McKinniss, spouse Talia, children Reis, Maxden, Hattie attended – McKinniss received payment #9651 amount \$805.86 purpose property services contract terms per point of contact Trustee Wolf, amount \$722.24 + \$83.64 bill for trimmer rack 1:Lonwin 3 place weedeater rack ror trailer. Understanding Trustees Trihaft and Wolf dialog today, talk with Michael, trimmer, mowing resolve Motion Trustee Wolf to get him his check Trustee Holcomb second 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 Run Volume as of 5/11/22 was 122 runs. Received a phone call with questions about the AFG grant which is a good thing. Approved to paint the inside of the bay area. Talked about doing something with the parking lot out back and they may need our help with equipment. Ryan redid the gear racks for the fire department. He did a great job at a very reasonable price. Talked about our BWC. Talked about someone new taking over as the EMS Coordinator. Understanding Trustees Trihaft and Wolf dialog today, Bethany(Trihaft), John Boyd. No Motion.

OLD BUSINESS: Township Cemetery – Fairview - Driveways Measured - Marion County Engineer Paving Estimate for 2022 Fairview Cemetery Driveways – Iberia Earthworm Construction LLC Proposal "Fairview cemetery proposal amount \$17,835 dated 5/18/2022: We will furnish the necessary equipment, labor, material and insurance for the following: We will compact the stone drives in the cemetery after they have been leveled off and the vegetation has been sprayed by the township. We will apply a double chip and seal treatment using HFRS-2P at .45 sq.yd. and covering with #8 limestone and compacting each layer" Trustee Wolf Motion to approve Iberia Trustee Holcomb second vote roll call three ayes. Understanding Trustee Trihaft dialog today, talk with paving company working in LaRue, no chip & seal, Brad Irons, Union and Hardin county engineers, took sod out, longer measure, not doing (unclear), Iberia will move in and do everything, Montgomery township, Methodist church, Bob Nickham, Louis Cortez, paperwork. No Motion. Trustee Wolf dialog dirt over graves, spray lane, need to get things done. No Motion.

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 – Understanding Trustee Wolf dialog today, talk with Lore (Loreen Roux), needed to resolve, funeral, money, progress, first of month, sick, give another week, talk to Isaac (Isaiah Mason) lives in area, and talk to Richard (Trustee Holcomb) too, and talk to sheriff's office (S.O.), whose dealing, August report, reopening as to whose dumping, will follow up and get answers, prosecutor working out a plan and we're going to take care of, we want them to do it, talk two or three times a week, get something going in the next three weeks, posted no dumping by us, open eyes, we do till it's cleaned up, sign by the trustees, get a boot up, see something happening. No Motion. Trustee Holcomb dialog Shane leaving, Lore has to pay for Shane's (Hall) mess up, talk to Isaac, Isaac get excavator and load out. No Motion. Trustee Trihaft dialog new buyers want cleaned up. No Motion.

Township Building – Size and Placement of Possible New Building – Building Stuff – Architect – Driveway - LaRue – Park Enterprises – Kokosing – Understanding Trustee Wolf dialog today, building stuff, didn't get anywhere with township stuff, talk with Morton Buildings, Golden Giant, or someone to run, Paul nine months, next door, talk to Paul, different architect, sooner, look around, several phone calls, call, find another one, let everyone know. Trustee Trihaft dialog architect for building, find one Motion give Trustee Wolf permission to look for and contact architect Trustee Holcomb second vote roll calls three ayes. Trustee Holcomb dialog driveway out here, slag. No Motion. Trustee Wolf dialog slag, LaRue, Park Enterprise, Montgomery Township, replacing Vine or Market torn out, repair utilities, repaving, milling. No Motion. Trustee Trihaft dialog family that buys goats, slag, talk with Kokosing next time let know. No Motion.

Held Thursday, May 19, 2022 at 6:00 p.m. 20

Township Cemetery - Guthery - Cemetery Parking – Sager parcel #030120000201 - Marion County Garage – Understanding Trustee Trihaft dialog today, talk with Stacey, county garage flagged for 40ft. culvert we pay for, they dig out and put in, stone in there. Trustee Wolf dialog 2-two cars, measures, as long as Mike's okay. Trustee Holcomb dialog used stuff on Ground Hog. No Motion.

Township Road – Arbella Y-Jct. Fairview - Marion County Engineer – Understanding Trustee Trihaft dialog today, talk with Brad, intersection dug out and put stone and blacktop it, Dennis has semi, fill in center, Iberia, another paver. Trustee Holcomb dialog culvert by cemetery, Dennis Wolf, Todd's house, leave outside alone, dig out, pack down, put stone. Trustee Wolf dialog do that, straighten, dairy empty, Shaffer, leave it wide, equipment, get estimate, loose stone, motor cycle, dangerous until get blacktop on. 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 – Understanding Trustee Trihaft dialog today, talk with Brad said will take care of. Trustee Holcomb dialog need signs on Clark. Trustee Wolf Motion buy 4-four rough road signs from engineer Trustee Holcomb second, vote roll calls three ayes.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:

Township Road – Codding – Tree - Trustee Trihaft dialog Bob Vance, clean up tree on road. Trustee Wolf dialog good size tree. Trustee Holcomb dialog Oak. No Motion.

Township Road – Windfall Jct. S.R. 37 – Ohio Department of Transportation - Guardrails – Trustee Wolf dialog with state, guardrails. No Motion.

Township Road – Winnemac SE Corner to Railroad Track – Aggregate Purchase Order 28.33ton@304L/S+35.83ton@411L/S - Trustees Holcomb and Wolf dialog Winnemac location. No Motion.

Township Roads – Black Patch Material – Trustees Holcomb and Wolf dialog. No Motion.

UAN Backup CD 5/18/2022 exchanged 4/18/2022 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Trihaft documented township hours April – May: April 21 township heat on, township meeting 22 get DEF, paper to Robin 24 drive south roads 25 drive north roads 26 engineers office talk Brad 27 sign paper 30 drive south roads May 1st drive north roads 4 drive south roads 5 drive north roads 9 talk to paving company up to LaRue about chip & seal 10 make calls to Hardin & Union engineers 13 help Duane at township building 14 drive north roads 15 drive south roads 17 Earthworm sent quote to Robin 18 pick up trimmer from Ag-Pro, drop trimmer off 19 burn pile at cemetery, tree off road Codding. Understanding Trustee Trihaft dialog Dave McKinniss tribute, May birthdays, Mallett and Trihaft; purchase order COFC amount \$140.70 invoice #00191165 15-gal.DEF@\$9.38 + COFC amount \$1042.02 invoice #224638 243-gal.diesel@4.285+tax, Central Ohio Farmers Co-op payment #9652 amount \$1,182.72 pending; Ag-Pro personnel, purchase order FS110R trimmer parts \$42.48 labor \$99.50 svc acc \$6.61, payment #9653 amount \$148.59 pending.

Trustee Holcomb documented drive roads daily April 24 work on Winnemac ditch. May 4 haul debris from Allen road. May 17 clean up trash debris from Codding road. Clean up tree on Codding. Understanding Trustee Holcomb bought gas to roll cemetery 4/20/22 LaRue Minimart 3.849-gals@5.1966 total \$20 receipt refund payment #9649 amount \$20 pending; and Trustee Holcomb maps "Winnemac SE corner to railroad track" purchase order 64.16 Ton \$745.55 + "Stockpile" 8.18 Ton \$89.57, total \$835.12 (-) discount Shelly Materials Inc. payment #9650 total amount \$798.94 pending; and Trustee Holcomb purchase order fuel amount \$1042.02 invoice #224638 243-gal.diesel@4.285+tax, Central Ohio Farmers Co-op payment #9652 total amount \$1,182.72 pending.

Trustee Wolf documented Township Time Card 22 Prosecutor. 25 Talked with Steve about the Deeds being wrong. 27 Picked up old deed from Steve and Gwyn and dropped it off at the Township office. Met at the Township building to sign and get the new deed for Steve and Gwyn McKinniss 28 Dropped off new Deed to McKinniss's. Drove Roads. 2 Talked with Lori Roux about the property on Larue Mt Victory. Prosecutor. 6 Emailed S.O. (sheriff's office) about the property on LaRue Mt Victory Ryan said that there had been a report from the family August of 2021. 10 Stopped at the cemetery and check on the complaint from Tillman. 11 Emailed App Architecture from the township magazine, Golden Giant from Kenton and Morton Buildings. Received follow up email from App and talked with Golden Giant. Fire Board Meeting. 12 Follow up with Ryan from the S.O. Email from VanHoose about servicing garage doors and fixing the big door issues 13 Talked with Robin and VanHoose about garage doors. Drove roads. 14 Helped with

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held Thursday, May 19, 2022 at 6:00 p.m.

20

culvert installation on Coddling for Sheldon McKinniss. 16 Talked with Jason from the S.O. about LaRue Mt Victory Property. Talked with Dexter Co. VanHoose worked on doors. Richard was there and they had left before I could get away from work. 18 Received a call from John Appelfeller about a culvert extension at his parent's property on Winnemac. 19 Checked on the tree limb down on Coddling that David had reported. Talked with Dexter Co. Understanding Trustee Wolf dialog documented M. McKinniss Property Services Contract Terms per Point of Contact Trustee Wolf \$722.22 + \$83.64 bill for trimmer rack 1:Lonwin 3 place weedeater rack for trailer payment #9651 amount \$805.86 pending; and Trustee Wolf purchase order "VanHoose fix and service garage doors discussed 2-two months ago". No invoice. Bill pending. No Dialog. No Motion.

Ohio Bureau of Workers' Compensation Schedule of Audit Findings 0, dated 5/9/2022 signed by Bowling Green Township Fiscal Officer. Board dialog. No Motion.

Township Fees & Prices Spreadsheet - Cemetery Grave Resident Rate \$150 - Board dialog 4/21/22 resolved "add property owner or lived in township 5-years". No Motion.

Bank reconciliation \$608,482.32. April bank balances. Outstanding payments \$5,026.05. Cleared payments \$11,817.55. Cleared receipts \$17,727.21. April receipt detail #s 24-33 total revenue \$17,727.21. Fund status as of 4/29/22.

May 2022 Payment listing advice #s 9641-9653 total \$8,336.11:

Account #	Date	Category	Description	Amount	Balance
9641	05/19/2022	PR	Richard L Holcomb	\$882.96	0
			Purpose: 4992868		
9642	05/19/2022	PR	David K. Trihaft	\$884.21	0
			Purpose: 4993920		
9643	05/19/2022	PR	Duane J. Wolf	\$839.70	0
			Purpose: 4993501		
9644	05/19/2022	PR	Robin L. Anderson	\$1,421.05	0
			Purpose: 4993986		
9645	05/19/2022	WH	Ohio Public Employees Retirement System	\$1,130.72	0
			Purpose: May withholding		
9646	05/19/2022	AW	Verizon	\$120.36	0
			Purpose: Verizon 4-Lines Charges Mar24-Apr23 total current charges		
9647	05/19/2022	AW	MID OHIO ENERGY COOPERATIVE INC.	\$65.00	0
			Purpose: Electric service meter 677245-67714 kWh 471 3/31-4/30/2022		
9648	05/19/2022	AW	BUREAU OF WORKERS' COMPENSATION	\$36.00	0
			Purpose: Audit adjustment for current policy year 2022-2023		
9649	05/19/2022	AW	RICHARD L. HOLCOMB	\$20.00	0
			Purpose: 20220421BdMtg: Trustee Holcomb dialog documented bought gas to roll cemetery 4/20/22 LaRue Minimart 3.849-gals@5.1966 total \$20 receipt, requested refund.		
9650	05/19/2022	AW	Shelly Materials Inc.	\$798.94	0
			Purpose: Trustee Holcomb POs: "Winnemac"28.33ton@304L/S+35.83ton@411L/S + "Stockpile"8.18ton@304LS		
9651	05/19/2022	AW	Michael McKinniss	\$805.86	0
			Purpose: Property Services Contract Terms per Point of Contact Trustee Wolf \$722.22 + \$83.64 Bill for Trimmer rack 1:Lonwin 3 Place Weedeater Rack For Trailer		
9652	05/19/2022	AW	Central Ohio Farmers Co-op, Inc.	\$1,182.72	0
			Purpose: Trustee Trihaft PO-243GAL ULA AGRIDSL Supreme@4.285Gal+.0031FedTax+ DEF@9.38Gal		
9653	05/19/2022	AW	Ag-Pro	\$148.59	0
			Purpose: 4/21/22 Bd Mtg Trustees dialog Service Line Trimmer FS110R-264064820 installed new throttle cable, new spark plug, air filter, test run - Parts 42.48 Labor 99.50 Svc Accessories 6.61		

Trustee Holcomb Motion to pay bills Trustee Wolf second vote roll calls three ayes. May fund summary. No Motion.

Budgetary Year 2023 - Budget Projection - Tentative Budget - Board dialog publishing public notice of township budget hearing dates, Tuesday, July 12 or Thursday, July 14, 2022 pursuant budget adoption by July 15th filing in compliance with county auditor. No Motion. AMERICAN RESCUE PLAN ACT OF 2021 (ARPA FUNDS) OR THE ACT (COVID-19):

No dialog. No Motion.

CITIZEN SERVICE: Township Cemetery - Tillman, Lois Citizen Service Request Trash Pile Cleanup - Trustee Trihaft dialog documented burn pile at cemetery. Board dialog. No Motion.

COMMUNICATIONS: 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 - Board dialog 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".

Township 911 Calls - Marion County Sheriff Captain Ryan Zempter Report Dates 1/4/2022 through 5/9/2022 - Trustee Wolf dialog documented copies. No Motion.

First Energy Keeping the Transmission Grid Safe & Reliable flyer, Joe Jakubick business card. No dialog. No Motion.

Kalida Truck Equipment advertisement. No Motion.

National Lime & Stone Company price increase. No Motion.

Ohio Department Administrative Services weekly reports. No Motion.

Ohio Gas Association safety questionnaire. No Dialog. No Motion.

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Thursday, May 19, 2022 at 6:00 p.m. 20

Richwood Marketing - Website traffic. No Dialog. No Motion.

NEW BUSINESS: Township Equipment – Dump Truck Snow Plowing Lights - The Dexter Company – Bermer & Spreader – Montgomery Township - Broom – Claridon Township - Trustee Wolf dialog documented talk with Dexter, three strobe lights, tarp roll, power supply bracket, wires, \$500, doing work on Winnemac, bermer & spreader quote \$10,800, pass around the quote, \$3300 for leveling system left off, read what was on quote, ask more questions, broom, looking at Winnemac berm, 17,985-\$18,000, goes on front of tractor, Claridon township looking to get rid of (unclear), fits on pickup truck, see what they want, one-ton pickup, our mount and another hydraulic line to hookup, ours is too big, interested in talking to Claridon, tractor mowing, plowing, broom, call Claridon, Marion county, will keep paperwork. No Motion. Trustee Holcomb dialog berming, get bermer for dump truck, with our spreader, bracket, Montgomery township, Dexter, amount, used, call Claridon, get and put on dump truck. No Motion. Trustee Trihaft dialog bracket, put on tractor, smaller than tractor, Frontier, send pictures. No Motion.

ANNOUNCEMENTS: 2022 Meetings begin 6 PM on third Thursday, next meeting 6/16/2022.

ADJOURNMENT 8:14PM: Trustee Holcomb Motion, Trustee Wolf second, three ayes

David K. Trihaft *Richard Z. Holcomb* *[Signature]*

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.