

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

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, July 21, 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 Trustee Duane J. Wolf.

VISITORS: Mark Lecky, Mark Lecky Architects, LLC - Understanding Previous Record of Proceedings – Old Business - Township Building - Size and Placement of Possible New Building – 5/19/22 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 - 6/16/22 Trustee Wolf dialog Mark Lecky Architects, LLC - 7/21/22 Board Meeting dialog today Mark Lecky explained work connections with Marion County Commissioners, Claridon Township of Marion County, Marion County Sheriff, Commissioner Ken Stiverson, Claridon Township Fiscal Officer Janet Stiverson. Trustee Wolf dialog documented "Claridon Township Administration Building... Storage Building Replacement... Electronic mail correspondence with Mark Lecky on July 1, 12 & 13... Proposal 01 - 07-13-22 – 22.xx.pdf attachment." Trustees dialog today with Mark Lecky, Claridon building plans, same building, job bid, paperwork, advertise, prevailing wage \$250,000 range, post frame, material, footings, Ohio Building Code, foundation, Consulting Engineer Gene Smithberger, bunkers, concrete, block, steel frame, doors, hardware, test bores, facilitate topographical proposal under \$50,000, see soil pad started, clay, specs, concept and calculations. Trustee Wolf dialog today "will send contract to prosecutor, \$250,000-two hundred fifty thousand, building pad, breakdown, talked with Bill, Ray and Nate last Fall, still a project, run past again, no water, later, pull out electric, use solar lights, \$10,000-ten thousand for electric, special meeting, drag feet till next meeting, follow up with legal ask 2-two more questions, Charles Hall, Nate and Bailey left office". Trustees dialog specifications. No Motion. Understanding "Trustee Wolf dialog will send contract to prosecutor..." fiscal officer requesting Trustee Wolf "Cc township office on e-mail with prosecutor" whereupon documenting formal indication of principal communication distributing township records "Re Architectural & Engineering Proposal 01 – New Storage Building – Bowling Green Township – 8500 Guthery Rd LaRue, Ohio 43332". No Motion.

Michael and Talia McKinniss received payment #9679 total amount \$744.72 purpose property services contract terms "06/17/22 Gas Receipt.JPG Date 5/30/22 Tran#9039337 \$22.50 LaRue Mini Mart" per point of contact Trustee Wolf Motion to pay Michael Trustee Holcomb second vote roll calls three ayes. Trustees dialog today flags, trimmer string, mower, mowing, spray along woods in Fairview, Guthery fence thistles, thorns, trim trees, spray, notify when chip & seal driveways. No invoice. No Motion.

RECORD OF PROCEEDING: Bowling Green Township Record of Proceedings 6/16/2022 regular board meeting – Board of Trustees read and approve minutes with Claridon correction Motion Trustee Wolf second Trustee Holcomb vote roll calls three ayes. Board approves Bowling Green Township Special Session Record of Proceedings 7/12/2022 Motion Trustee Wolf second Trustee Holcomb vote roll calls three ayes.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD):

Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report 7/13/22 Talked about Brian's work schedule. Asked about fire extinguisher bill, Scioto Valley Fire District or Silco. Budget. New Bloomington is having a back-to-school bash on Aug 5th 11-2 p.m. Still in on the FEMA grant. Finished mezzanine in new part. On the 23rd 8 a.m. until ? retirees' breakfast. Looking to sell a few things on Gov deals or somewhere. Did event coverage at the county fair one evening. Trustees dialog today Raush house fire in LaRue. No Motion.

Scioto Valley Fire District – Understanding Previous Record of Proceedings "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 valves will be adjusted by the village on this project as discussed with Tom." - Board dialog documented Auditor of State Local Government Services assistance with fund expenditure line-item identification, pay from General Fund 1000-220-370-0000 Payment to Another Political Subdivision, Scioto Valley Fire District purpose Board Meeting 6/16/2022 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. Purchase order #16-2022 to Scioto Valley Fire District amount certified \$5700 pending. Trustees dialog ARPA money. No Motion. Trustee Wolf dialog documented "Tom Ford, Josh Stilling, fire district communication dated 6/6/22, 6/23/22 subjects Alley, Forward SVFD Repaying Project with county prosecutor office William Owen, Charles Hall". Trustee Wolf dialog today Josh not sure on New Bloomington, the New Blooming meeting was pushed back. Trustee Trihaft dialog LaRue Market street closure, railroad. No Motion.

OLD BUSINESS AND / OR UNFINISHED BUSINESS:

Township Building – Driveway – Trustee Holcomb dialog documented 7/1/22 aggregate purchase "the building" 27.45 tons 304 L/S 3-loads, Shelly inv#2416934. Payment to Shelly

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Material Inc #9680 amount \$286.85 pending.

Township Cemetery – Fairview - Citizen Complaint - 6/16/22 Board Meeting. No dialog. No Motion. Re: Marty Cooper 5/31/22 dialog broken light on wife's grave, documented pictures of township cemetery digging and tiling job left dirt unfinished, issue mowing yard" forwarded then to trustees for follow-up in accordance with Fairview cemetery maintenance and repair by the township board of trustees. - Cooper dialog documented 6/18/22 "I just talked to the guy that mows Fairview cemetery ..." "request Martin Cooper SR (Fairview lot 278/4 grave) plot for military plaque"... "no trustee followed up on 5/31/22 citizen complaint with digging and tiling job left dirt unfinished, talked to Trustee Holcomb at Fairview cemetery..." Understanding township website "bgtownship.com" referral for trustee contact information by order of the township board of trustees in accordance with Fairview Cemetery Maintenance Repair and Rules "Trustee Trihaft Point of Contact on military marker"... "Trustee Wolf Point of Contact on mowing"... Trustee Trihaft documented "citizen service Marty Cooper called 6/27/22@11:31AM Waiting to talk to you about military plaque for his father. Robin told him that you're the one in charge of things like this... 7/19/21 Marty Cooper called again told him I would work on his yard when it dries up". Trustee Trihaft dialog today "got ahold of, call Stofcheck get military plaque". Trustees Trihaft and Wolf dialog too wet, will take care of. No Motion.

Township Cemetery – Fairview - Driveways Measured - Marion County Engineer 4/11/22 Proposed #422 Seal Coat Fairview Cemetery Driveways Quantity and Cost Estimate Total \$4,964.75 – 5/19/22 board meeting Trustee Trihaft dialog documented Iberia Earthworm Construction LLC 5/18/2022 total \$17,835 proposal to the board Trustee Wolf Motion to approve Iberia Trustee Holcomb second vote roll call three ayes. Purchase order #14-2022 amount certified \$17,835. Trustee Trihaft dialog documented 7/11/2022 "FYI I sprayed the cemetery lanes again". Trustee Trihaft dialog today "chip & seal Fairview driveways will be done same time Iberia does Montgomery Township and church". Trustee Wolf dialog today "and fire department too". No Motion.

Township Cemetery - Guthery - Cemetery Parking – Sager parcel #030120000201 – No Dialog. No Motion.

Township Equipment – Claridon Township of Marion County – Broom by M-B Companies, Inc. Hydraulic Power Broom Model HL/HT – Trustee Wolf 6/16/22 board meeting proposal documented Claridon Township of Marion County – M-B Companies, Inc. Hydraulic Power 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. Purchase order #17-2022 to Claridon Township Board of Trustees amount certified \$5,000.00 pending.

Township Equipment – The Dexter Company – Bermer by Hydraulic Truck Conveyor - H.T.C. Model 1200 Belt Spreader – Trustee Wolf 6/16/22 board meeting proposal 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. Purchase order #15-2022 to Dexter Company amount certified \$11,875.00 pending.

Township Equipment – The Dexter Company - \$500 Safety Strobe Lights and Installation on 2018 Dump Truck INTL H 4000/4300 – Trustee Wolf 6/16/22 board meeting proposal 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. Purchase order #18-2022 to Dexter Company amount certified \$500 pending.

Township Equipment – The Dexter Company – Truck Bed Cover Repair - 2018 Dump Truck INTL H 4000/4300 – Trustee Trihaft 6/16/22 board meeting proposal 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. - No update. No Dialog.

Township Equipment - 2019 John Deere 310L Backhoe - No Dialog. No Motion.

Township Equipment – Fuel – Trustee Trihaft dialog documented 7/5/22 "I ordered fuel this morning". Trustee Holcomb dialog documented 7/9/2022 fuel 224.1-gallon slip #224200 date 7/6/22 amount \$1095.43. Payment to Central Ohio Farmers Co-op #9678 amount \$1095.43 pending.

Township Equipment – JD 225GP CX15 Flex-Wing Rotary Cutter - New Blades - 6/16/22 board meeting Trustee Trihaft dialog buy new blades for chopper from Ag-Pro Trustee Wolf

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Motion Trustee Trihaft second vote roll calls three ayes. Trustee Trihaft provided 7/2/22 new blades purchase Ag-Pro inv#P24038 qty. 6-blades amount \$274.16. Payment #9677 to AgPro amount \$274.16 pending.

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 - 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 5/19/22 board meeting Motion buy 4-four rough road signs from engineer - Trustee Holcomb 6/16/22 board meeting dialog Brad fixes Clark. No Motion. - Trustee Holcomb documented 7/18/22 aggregate purchase "Clark road berm" 9.38 tons 411 L/S 1-load, bill pending. No Dialog. No Motion.

Township Road - Codding - Trustee Trihaft dialog documented text (picture of hole) 7/5/22@9:26 AM "I filled it full of stone yesterday. Codding rd south big culvert..." Trustee Holcomb dialog documented 7/18/22 aggregate purchase "Codding road south" 8.93 tons 304 L/S 1-load, bill pending. Trustee Trihaft dialog groundhog hole. Trustee Holcomb dialog stone, steel mesh. No invoice. No Motion.

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

Township Safety - Fire Extinguisher Inspection - Trustee Wolf dialog documented 6/2/2022 fire extinguisher, SVFD or SILCO billing the township. No Invoice. No Motion.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:

UAN Backup CD 7/18/2022 exchanged 6/16/2022 stored offsite.

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

Trustee Trihaft documented township hours mid-June-July: Jun 16 twp meeting 17 drive south roads 19 drive north roads 21 to cemetery info for Robin 23 drive south roads 25 drive north roads 27 call Marty Cooper July 2 get chopper blade, paper to Robin 3 change blades service chopper 4 chop all main roads today, fill in hole Codding road south 8 drive 9 drive north roads 11 spray cemetery lanes 12 to Special budget hearing 15 dump water, drive south roads 16 drive north roads 19 talk to chip & seal guys 20 drive rest of roads to look at job on roads, run into Irons and Chaney on Bell School & talked

Trustee Holcomb documented Drive roads daily, Grade around new building, Haul stone on Clark road and for culvert on Codding road south, Grade and fill pot holes on Clark road

Trustee Wolf documented Township Time Card 16 Met with Mark L, Twp meeting 17 Sent Fuel Receipt to Fiscal Officer from Michael 18 Work on Twp mower and mowed some intersections 20 Prosecutor 21 According to Michael the mower acted up again but he turned the other tank back on and it ran fine 23 Prosecutor 25 worked on mower had to take the tank off and flushed out some dirt Talked with Michael about it, Drove Rds 27 Talked with Roux 29 Mower ran fine according to Michael 1 Talked with Claridon Architect 7 Talked to Michael about the trees at Guthery. Talked with Roux 11 Talked with Claridon and David 12 Special Meeting for Budget, Architect 13 Fire Board Meeting Architect 14 Need more trimmer string, Claridon about meeting 20 Building 21 Building, SVFD had a fire on S High st across from Tom Fords Parents house, architect

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

Ohio Office of Budget and Management (OBM) direct deposit date 7/12/22 Receipt# 44-2022 Maint/Warr State Of Ohio ARPA\$OBM*NEU Grant second tranche amount \$32,655.05 - Board dialog ARPA-2273 fund, budget balance, supplemental appropriation, interest, expenditure account code balance adjustment on purchase order #13-2022 to Marion County Engineer amount certified \$65,184.01 encumbrance, expenditure amount pending for 7/19/22 chip & seal job. No invoice. No Motion.

ONEOHIO OPIOID SETTLEMENT (Participation in the OneOhio Region 18 Governance Structure):

Ohio Township Association communications dated 7/12/22 and 7/19/22 "OneOhio Distribution Settlement Update". Board dialog OTA "General information as a reminder, if a local government is receiving fewer than \$500 and will never receive more than \$500 in any of the 18 payments, the payment will instead be made to the county in which the township resides. Questions about payments can be directed to the Attorney General's Constituent Services Section". Marion County Commissioners 7/19/22 communication "FW: Update on Opioid Distributor Settlement Direct Payments to Municipalities and Townships" followed link "estimated potential settlement amounts only Bowling Green Township Region 18 direct payment to subdivision listed \$52.27 / 70% and \$74.67 / 100%". Board dialog. No Motion.

Appropriations Supplemental Board Meeting 6/16/22 Resolution to reallocate appropriations within funds line item account codes: trustee payroll general information changes, federal status exemptions, SVFD-IBERIA proposal Motion Trustee Wolf second Trustee Holcomb vote roll calls three ayes.

Bank reconciliation \$620,911.33. June bank balances as of 6/30/22. Outstanding payments \$1,972.49. Cleared payments \$7,630.57. Cleared receipts \$13,618.20. June county auditor receipt detail #s 39-42 total revenue \$13,542.32. Bank collateral verified. Board dialog. No Motion.

Purchase Orders - #15-\$11,875-Dexter Company bermer; #16-\$5,700-Scioto Valley Fire District IBERIA proposal; #17-\$5,000-Claridon Township Board of Trustees broom; #18-\$500-

BEAR GRAPHICS 860-325-8094 FORM NO 10148

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Dexter Company strobe lights; total amount \$23,075 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 the treasury or in the process of collection Motion to approve Trustee Holcomb second Trustee Wolf vote roll call three ayes.

July 2022 Payment listing advice #s 9669-9680 total \$7,810.16:

Table with columns for ID, 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, Verizon, Ag-Pro, and Shelly Materials Inc.

Trustee Wolf Motion to pay bills Trustee Holcomb second vote roll calls three ayes. Trustee Wolf dialog Verizon raising rate by \$10 or \$12 dollars. No Motion. Board dialog documented 7/21/22 Memo Receipt # 47-2022 Marion County Auditor 2nd half RE settlement \$28,957.33 revenue, auditor / treasurer charge \$627.01, health district charge \$4,637.87, net amount \$23,647.45. Fund, Revenue, Appropriation summary. Fund status.

Budgetary Year Real Estate Tax Rates & Amounts 2022 - 2023 Budget Projection - Trend 2020 thru 2023 - Bowling Green Township Board of Trustees Special Meeting 7/12/22@7PM public hearing adopted tax budget for 2023, filed with county auditor. Marion County Auditor Budget Hearings 2022 for 2023 set for Bowling Green Township on Monday, August 22, 2022@11:30 AM.

Certified Public Records Training (CPRT) In recognition of successfully completing Sunshine Law Training regarding Ohio Public Records and Open Meetings laws as required by Section 149.43 and 109.43 of the Ohio Revised Code - Ohio Attorney General Certificate of Recognition of Completion Awarded to Robin Anderson date 7/15/2022. No dialog. No Motion.

CITIZEN SERVICE: Trustees dialog stone or aggregate, talk to Park, John Howard or Tyler, try to get (unclear), Ground Hog road, dig up and haul it (unclear), no chucks, crushed cement. No Motion.

Trustee Holcomb dialog documented "grave thing" handed over to Trustee Trihaft. Trustees Trihaft and Holcomb dialog "look up Watkins (lot 224/6 graves) Tim & wife want two graves beside Larry & Maxine, do cremation burial within two weeks, they will be in next grave. No Motion.

COMMUNICATIONS: FirstEnergy pole attachments update, energy tips, Ohio utilities plan to modernize. Trustee Wolf dialog Tom Ford, power company property, end of year revenue. No Motion.

Marion County Board of Elections list of townships elected positions verified. Trustee Trihaft dialog. No Motion.

Marion Star Published News 7/19/22 Marion County Commissioners approve agreement with solar energy company" - Trustee Wolf dialog. No Motion.

Ohio Auditor of State 6/22/23 Bulletin #2022-005 Fraud Hotline. Trustees received a compliance copy. Board dialog. No Motion.

Ohio Auditor of State 6/23/22 Bulletin #2022-006 Audit Costs. No dialog. No Motion.

Ohio Department of Administrative Services Reports. No dialog. No Motion.

Ohio Township Association News July/August 2022. Board dialog. No Motion.

Ohio Township Association Risk Management Authority (OTARMA) 2021 Annual Report. No Dialog. No Motion.

Richwood Marketing report on website traffic. No dialog. No Motion.

NEW BUSINESS: 2020 JD 6145M Cab Tractor - John Deere notification "your warranty about to expire..." Trustees dialog wiper. No Motion.

Marion County EMA Director McNamee damage assessment from 6/13/22 storm, time sensitive forms forwarded to trustees 6/18/22. No Dialog. No Motion.

The Shelly Company 6/17/22 Re: Aggregate Pricing Increase Effective 7/5/22 implementing pricing increases up to 10%. Board dialog 7/18/22 aggregate purchase. No invoice. No Motion.

ANNOUNCEMENTS: Kathy Masters 7/12/22 request "a few minutes on your agenda, please" understanding 8/18/2022 meeting. Board dialog "Marion Star published elections 2022, county commissioner" 2022 Meetings 6:00PM third Thursday of each month, next meeting 8/18/22 Marion County budget hearings 2022 for 2023 scheduled Monday, 8/22/2022 @ 11:30AM for Bowling Green Township - Trustee Trihaft dialog next township board meeting. No Motion.

ADJOURNMENT 8:34PM: Trustee Wolf Motion Trustee Holcomb second, three ayes.

Handwritten signatures of David K. Trihaft and Robin Anderson.

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.