

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

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, November 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 Trustees Richard L Holcomb and Duane J. Wolf.

VISITOR: Michael McKinniss attended with son Maxden McKinniss, received \$722.22 payment #9739 purpose property services contract terms per point of contact Trustee Wolf, Trustee Holcomb Motion pay Michael Trustee Wolf second vote roll call two ayes. No invoice. No Motion. Trustees dialog property services. McKinniss returned building entrance key dialog not doing next year. Trustee Trihaft dialog key safekeeping with township office. No Motion.

RECORD OF PROCEEDING: Bowling Green Township Record of Proceedings 10/20/22 regular board meeting – Reading, Trustee Holcomb Motion to approve Trustee Wolf second vote roll calls two ayes.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD):

Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Prosecutor Bids opened for the AFG grant for the Breathing COMPRESSOR and the Exhaust system. Each project had at least one bid below the allotted amount of the grant. Total runs for Oct was 29. Approved spending the money for the marcs grant. Have received the bill for the alley projects and bills were being sent to each entity involved. Approved Christmas items for the staff. Went with a new EMS on line continuing education company with a good savings on the cost. Fire Board 11/15/22. Chose the companies for the FEMA Grant. Magna Grip and Breathing Air Systems Were chosen for the projects of Exhaust system and SCBA fill station. Scioto Valley Fire District \$5,634.00 payment #9736 pending.

OLD BUSINESS AND / OR UNFINISHED BUSINESS:

Marion County Historical Society Host Marion Township Trustee Open House 12/1/22 3-7PM. Trustee Trihaft dialog 11/17/22 board meeting Randy Windland info. No Motion.

Township Association - Marion County 4th-quarter dinner meeting 12/8/22 at Dry Lane Construction. Trustee Trihaft dialog meal, text Lavone and find out info, help set up. No Motion. David K. Trihaft \$100 payment #9742 purpose Coonies gift certificates receipt reimbursement pending.

Township Building - Size and Placement of Possible New Building - Mark Lecky, Mark Lecky Architects, LLC Re Architectural & Engineering Proposal 01 – New Storage Building – Bowling Green Township – 8500 Guthery Rd LaRue, Ohio 43332 – Approved during regular board meeting 8/18/22 Trustee Wolf dialog with prosecutor, Motion to go ahead and do this, go with Mark Lacky Trustee Holcomb second, Trustee Wolf dialog "6½ % of \$250,000", vote roll calls three ayes – Board meeting 9/15/22 Trustee Wolf dialog talk with Architect, Spring, no mess in Winter, bid after first of year when weather breaks. Trustee Trihaft dialog when its not cold. Trustee Wolf dialog not winter, reassure, do survey, what we need to do, talk this and then that, Mark Lacky work on, February and March ready, make sure talking about, Lacky working this fall, start first of the month, November, check with him. Board dialog Mark Lecky Architects \$16,939.04 proposal accepted by the board during 8/18/22 board meeting, legal counsel approved 8/22/22, Trustee Wolf "forward Cc" 8/22/22 Mark Lecky Architects proposal in accordance with township legal counsel, W-9 and COL form request compliance 8/23/22 by Lecky, J. Auditor of State Local Government Services assist with township expenditure fund line-item identification, gas tax account code 2021-330-720 to fund Mark Lecky Architects LLC Architectural & Engineering Proposal 01 New Storage Building – Bowling Green Township 8500 Guthery Rd LaRue Ohio 43332 proposal total cost estimated (items 1-7) amount \$16,939.04 Trustee Wolf Motion to approve full amount Trustee Holcomb second vote roll calls three ayes 9/15/22 board approved \$16,939.04 reallocating from gas tax fund line-item identification assist from AOS-LGS, issue date 9/15/22 Purchase order #21-2022 amount \$16,939.04 pending – No update dialog or motion at 10/20/22 Board Meeting – Board meeting today 11/17/22 Trustee Wolf dialog documented 11/14/22 Mark on agenda for 7:30. He is going to call in so we can talk over several things. I also am attaching a couple of quotes for the survey and he is getting ahold of a couple of companies for the soil testing: Guider Winkle Quote for Surveying, Makeever and Associates Surveying. Trustee Wolf dialog documented 11/17/2022 re Mark Lecky Architects, LLC drawings for meeting forwarded via email, print copy handouts, concrete, no cement. Board meeting today 11/17/22 trustees on phone call with Mark Lecky dialog documented budget 100 sq. ft. \$350,000 metal building package preliminary pricing next meeting, concrete supply issues, options, electric panel, soil test, survey quotes. Trustee Wolf Motion Makeever and Associates Surveying approve estimate amount \$8750 Trustee Holcomb second vote roll calls three ayes motion passed. Board dialog error correction township building location address, township office address, AOS LGS line item identification, Trustee Wolf dialog township office forward correspondence, forms compliance. No Motion. Trustee Wolf documented kWh usage on Mid Ohio Energy Cooperative Inc. invoice, \$90 payment #9741 pending.

Township Cemetery - Guthery - Cemetery Parking – Sager parcel #030120000201 – Trustee Wolf dialog Mike done harvesting, get that done while still okay. No Motion.

Township Equipment – The Dexter Company – Bermer by Hydraulic Truck Conveyor - H.T.C. Model 1200 Belt Spreader – Trustee Holcomb dialog bermer use today. No Motion.

Township Equipment – 2018 International Series 4300 Red Dump Truck – \$500 Safety Strobe Lights and Installation – 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 – Board meeting today 11/17/22 Trustee Wolf dialog pins in

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snow plow, repairs, skid pads or snow plow, dump truck, lift salt spreader, Murphy forks, prior meeting Motion talk to Ryan and get ideas, estimates on proposed jack to put attachments on dump truck, Ryan working at dairy, get estimates. Trustee Holcomb dialog steps, miles on truck odometer 11,890. Navistar International 4300 warranty notification documented and acknowledged by the trustees. No Motion.

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

Township Equipment - Fuel Tanks - Diesel and Propane - DEF - Trustee Trihaft dialog documented 10/27-10/31/22 ordered Def 2X2.5Gal 4-cases@\$29.50 total \$118. Central Ohio Farmers Co-op invoice #29811 payment #9738 pending.

Township Equipment - JD 6145M Cab Tractor - Wiper - No warranty paperwork by 9/15/22. No update. No dialog. No Motion.

Township Equipment - JD 225GP CX15 Flex-Wing Rotary Cutter - No update. No dialog. 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 - Trustee Wolf documented sign quantities... "3-No Dumping signs-36 By Order of Township Trustees"... Subject: RE: Marion County Garage email dated 8/22-9/1/22". No update. No dialog. No Motion.

Township Risk Management - Ohio Township Association Risk Management Authority (OTARMA) - KLA Risk Consulting For Management & Safety - Re: August 18, 2022 - OTARMA Risk Control Visit (trustees receive copy) 8/26/22 letterhead - Board Meeting 9/15/22 statement of action taken form, Trustee Holcomb Motion to table till next meeting Trustee Wolf second vote roll calls three ayes. - Board meeting 10/20/22 Trustee Wolf dialog will look at recommendation 01 - 08/18/2022 provide annual sexual/anti-harassment training video from the OTARMA Resource Library Motion to approve other three, barriers when we do building. Trustee Trihaft dialog documented got stickers, picked up signs. Trustee Wolf dialog signs, six to nine months will have done Trustee Trihaft Motion to approve 2, 3 and 4 to be completed within nine months Trustee Holcomb second vote roll calls three ayes. - Board Meeting today 11/17/22 Trustee Wolf dialog watched 35-40-minute sexual/anti-harassment training video, county prosecutor use county policy, does township have policy, Wendy French email and got something, that and a hat. Board dialog county policy accepted by the township board of trustees. No Motion.

Township Road Arbella Y-Jct. Fairview - No update. 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. Noted 10/20/22 Board Meeting Visitor Jim Bird dialog repairs needed on Clark road. Board meeting today 11/17/22 Trustee Holcomb dialog documented aggregate purchase total 27.64 Ton 411 L/S Clark road mapped west berm location used bermer today, Clark road resident Jim Bird dialog, more stone dialog. Board dialog aggregate purchase today exceeds purchase order, BC#3-2022 available balance. Trustee Wolf dialog Clark west berm looks good, Motion appropriate \$2000 for more aggregate Trustee Holcomb second vote roll calls three ayes. Blanket Certificate #4-2022 amount \$2000 for more aggregate pending.

Township Road - Codding - Trustee Holcomb dialog Spectrum, internet, two months. No Motion.

Township Road Ground Hog-Jct. Mt. Olive Green Camp - Trustee Holcomb dialog pot holes on Ground Hog and Mt. Olive Green Camp. Trustee Trihaft dialog stop sign broke off, called Stacey (Eckard, County Garage).

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

Township Signs - Trustee Wolf 11/04/22 purchase invoice #386203 bolts and nuts and washers for new signs and spares. Meauliffs \$77.47 payment #9740 pending.

Township Website "bgtownship.com" - Richwood Marketing report Website Traffic 33, 5 referred - No dialog. No Motion.

Verizon - Board dialog township office Jetpack activation for year end. No Motion. Verizon \$120 payment #9737 invoice #9918958171 purpose 4-Lines charged 9/24-10/23/22 pending.

Village of LaRue - Trustees Holcomb and Wolf dialog water. No Motion.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:

UAN Backup CD 11/14/2022 exchanged 10/15/2022 stored offsite.

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

Trustee Trihaft dialog documented Mid-October - Mid November - Oct 20 Trustee meeting 21 sign papers & checks 23 drive north roads 25 drive south roads 27 Gary Copeland stop complain neighbors' animals hungry 30 drive south roads 31 take DEF over to building that FC dropped off. Nov 1 drive north roads 6 Duane called 5 Duane and Dick called. Jim Bird called tree on road Clark 7 Dick and Duane both called. Allen Merritt called Salt Rock 9 Drive south roads. Houpt monument called question on King grave 11 drive north roads 14 to Coonies get door prizes. Renita Copeland called. 15 paper work

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Robin 16 set up stop sign Sonny Prices.

Trustee Holcomb dialog documented drive roads daily 11/3/22 mow ditches 11/4 mow back of cemetery 11/7/22 Received call from Spectrum com asking about permits for burying cable 11/14/22 Received call about starting cable down Marion-Hardin road and Coddling 11/16/22 2nd call on stop sign on Ground Hog 11/17/22 stone berm on Clark road.

Trustee Wolf dialog documented Township Time Card Sept/22 21 Prosecutor-FD/Dropped off Checks to Ryan 26 Drove Roads 4 Ryan G/Mark L/McAuliffe's 6 M McKinniss 7 Mark L/Brad Irons 8 Drove Cemeteries/Drove Roads 9 Fire Board Meeting/Mark L 10 Ryan G 11 Mark L 12 It's been a year since I broke my leg 13 Tried OTARMA Library 14 Picked up Flags from the cemeteries over several days/Left Message for OTARMA Library 15 Fire Board Meeting/Left Message for OTARMA 16 Ryan/OTARMA/KLA 17 Richard/KLA/Sedgwick.

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

Year 2022 American Rescue Plan Act - State and Local Fiscal Recovery Fund Program Non-Entitlement Units of Local Government - Report Balance \$14,377.69 as of 11/17/22.

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

No update. No dialog. No Motion.

October bank reconciliation, \$615,222.64 bank balances as of 10/31/22. Outstanding payments \$1,900.42. Cleared payments \$41,723.63. Cleared receipts \$13,561.83. October county auditor total \$13,480.56. October fund activity. Year 2022 purchase order status #s1-23.

November revenue appropriation fund summary(s) and fund status.

November payment listing advice #s9731-9742 reviewed by the trustees:

9731	11/17/2022	11/09/2022	PR	Richard L Holcomb	\$851.56	0
Purpose: 4992868						
9732	11/17/2022	11/09/2022	PR	David K. Trihaft	\$884.21	0
Purpose: 4993920						
9733	11/17/2022	11/09/2022	PR	Duane J. Wolf	\$839.70	0
Purpose: 4993501						
9734	11/17/2022	11/09/2022	PR	Robin L. Anderson	\$1,421.05	0
Purpose: 4993986						
9735	11/17/2022	11/09/2022	WH	Ohio Public Employees Retirement System	\$1,130.72	0
Purpose: November withholding						
9736	11/17/2022	11/11/2022	AW	Scioto Valley Fire District	\$5,634.00	0
Purpose: 10/10/22-Earthworm Construction, LLC inv#2255 amount \$16,902 + 10/31/22-Tom...this is to be divided by three. \$5,634 payable to SVFD per prosecutor...paving. SVFD - BdMtg 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.						
9737	11/17/2022	11/11/2022	AW	Verizon	\$120.36	0
Purpose: Verizon 4-Lines Charged Sep 24-Oct 23 Inv#9918958171						
9738	11/17/2022	11/12/2022	AW	Central Ohio Farmers Co-op, Inc.	\$118.00	0
Purpose: 10/31/22 Inv#29811-029 Qty-4 @DEF2X2 5GalGas Trustee Trihaft PO						
9739	11/17/2022	11/12/2022	AW	Michael McKinniss	\$722.22	0
Purpose: Property Services Contract Terms per Point of Contact Trustee Wolf						
9740	11/17/2022	11/12/2022	AW	McAuliffe's Ace Hardware	\$77.47	0
Purpose: 11/04/22 Inv#386203 Bolts+Nuts+Washers for new signs+spares Trustee Wolf PO						
9741	11/17/2022	11/12/2022	AW	MID OHIO ENERGY COOPERATIVE INC.	\$90.00	0
Purpose: Electric service meter 68952-69304 kWh 352 9/30/22-10/31/22						
9742	11/17/2022	11/15/2022	AW	DAVID K. TRIHAFT	\$100.00	0
Purpose: Receipt Reimbursement \$100 dated 11/14/22 Coonies GC 1002-1006 re Trustee Trihaft dialog today 10/20/22 Christy Benson \$18@person decided December 8th, 6-social 6 30-meal menu, door prizes Coonies 5@\$20 gift certificates Motion we buy 5@\$20 gift certificates for quarterly meeting Trustee Wolf second vote roll calls three ayes. Board dialog vendor, trustee discretionary expense. David or Duane purchase. Trustee Wolf Motion to amend go ahead and buy Trustee Holcomb second go ahead and reimburse purchase.						

Total Payments: \$11,989.29

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

CITIZEN SERVICE: Trustee Trihaft dialog documented Oct 27 Gary Copeland came out to get a bale of hay for hungry neighbors' animals.

Trustee Trihaft dialog documented Oct 14 Renita Copeland called about neighbor's hungry animals to see what to do. I told her to call sheriff department to come out to make a report.

Trustee Trihaft dialog documented Nov 5 Jim Bird called to report tree down on Clark road. Andrew and I went to cut it off, someone partially cut, we finish it.

COMMUNICATIONS: Auditor of State Account Summary New Balance \$0.00 Due Date 11/30/22 DKMM Policy Committee Representative information forwarded by county township association secretary Lavon L. Verity dialog we will vote on this December 8 at Dry Lane Construction for County wide meeting. Trustee Trihaft text Lavon for info save the date 12/8/22 will be getting invitations sent out and had to raise the price to include tip. Trustees dialog 4PM setup. No Motion.

Domain Networks Marketing Services. No Motion.

Ohio BWC - Board dialog Re 9444, estimated annual premium, premium installment \$556 invoice in December, posted certificate on township board for public viewing. No Motion.

Ohio DAS Weekly Report(s) of Contracts and Amendments. No Motion

Ohio Township News Magazine. No Motion.

PMG 2022 Asphalt Maintenance & Pavement information. No Motion.

US Department of Commerce, census bureau survey completed 11/15/22

NEW BUSINESS: Equipment - Trustee Wolf dialog proposed McAuliffe's Ace Hardware Business Quote date 11/17/22 total \$345.91 documented hammers, extinguishers & bracket, smoke & CO2 detector, Scotts GrubEx. Trustees dialog resolve Motion by Trustee Wolf to purchase 4@2.5LB 16" Mini sledge hammer@16.99=67.95 + 2@wall mount 5LB fire extinguisher@59.99=119.98 + 3@First Alert battery smoke and CO2 detector@32.99=98.97 total \$286.91 Trustee Holcomb second vote roll calls three ayes.

ANNOUNCEMENTS: 2022 Meetings 6 p.m. third Thursday of each month, next meeting 12/15/22 ADJOURNMENT 8:25 PM: Trustee Holcomb Motion Trustee Wolf second, vote roll calls three ayes.