

Held Thursday, January 19, 2023 at 6PM20

*THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES* regular / reorganization session public meeting held today Thursday, January 19, 2023 at 6 PM understanding public notice posted board meeting dates and times at public entrance of township building and on township website "bgtownship.com".

*VISITORS:* No visitors.

*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.

*REORGANIZATION:* Nominations of the Board of Trustees, Trustee Wolf Motion nominates Richard Holcomb chair Trustee Holcomb second vote roll calls three ayes. Trustee Trihaft Motion nominates Duane Wolf vice chair Trustee Holcomb second vote roll calls three ayes. Trustee Trihaft is third chair.

*RECORD OF PROCEEDINGS:* Bowling Green Township Record of Proceedings 12/17/2022 Regular Meeting and 1/04/2023 Special Meeting on Spectrum Motion by Trustee Wolf approve minutes as read Trustee Trihaft second approve both December minutes and January special minutes vote roll calls three ayes.

Ohio Public Utilities Commission (OPUC) Communication January 06 2023 date stamped on all 4-Four Envelopes mailed to addressee "Bowling Green Twp 1579 Winnemac Pike La Rue, OH 43332" enclosed all 4-Four each of the same "Invoice #22-00114373 Invoice Date 11/12/2022 Due Date 12/12/2022 Amount Due \$35 Damage Prevention Payments Received (\$0.00) Total Amount Due \$35" - Trustee Holcomb dialog documented OPUC correspondence, 4-four envelopes he received at 1579 Winnemac Pike, his residence (unclear on this matter), organization, oops, village, charge, water board, Tyler Howell. Board dialog questions concerning assessment invoice, unclear on this matter, fiscal officer shall contact OPUC with questions, requesting review of ongoing concerns beyond mailing address or addressee, PUCO invoice #22-00114373 sent to 1579 Winnemac Pike La Rue, Ohio 43332. Understanding Richard L. Holcomb received PUCO invoice #22-00114373 and is the owner of Holcomb Excavating, 1579 Winnemac Pike, La Rue, Ohio 43332; and he does not represent the township through his Holcomb Excavating business. Richard L. Holcomb is a publicly elected township official representing the township as a trustee. Bowling Green Township of Marion County is a local government entity, not a business contractor respectively. Considering primary responsibility of the Bowling Green Township Board of Trustees is to maintain township roads and cemeteries by use of township owned equipment, the township officials utilize Ohio Utilities Protection Service call 48 hours Before You Dig phone #1-800-362-2764, or Ohio 811. Heretofore no township warrant of public funds has been issued by the township for payment to PUCO Motion Trustee Trihaft to pay \$35 if we do owe approve and sign Trustee Wolf second 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 1-11-23 Reorganization. Talked about the boat issues with everyone. Working on fee schedule. Old school is gone in NB and leveled and seeded. Exhaust system install Feb? Breathing air system March sometime? Electric for Breathing air soon. Going to put up new outside lights. Gave out run count for the year. Twp had: 6-fires 24-EMS 1-MVA 1-CO Check 2-Service Calls Total runs in township 2022 Total 345 for 2022 total for 2021 was 343. Talking to the school and tri-Rivers about Junior Firefighters. Looking for a John Boat. Village did sell the Water Department to Aqua Ohio for 2.2 million which is just over the Loan amount still owed. They will put a Meter on the Fire side of the station to keep track of water usage but we won't be billed for it. Board dialog documented Marion Star published Jan. 15, 2023 "Firefighters battle Saturday night structure fire in La Rue" and Jan. 16, 2023 "La Rue man found dead inside building gutted by fire on Saturday night". Trustee Wolf dialog Oasis fire, 12 or more other entities provided mutual aid, fire chief, fire marshal. Trustee Trihaft dialog Clyde, Big Island Township Trustees, Salt Rock, New Visions. No Motion.

*OLD BUSINESS AND / OR UNFINISHED BUSINESS:*

Township Equipment - Forks - Murphy Tractor & Equipment Quote Summary Prepared By: Matt Brutscher Quote Id: 27881996 Ted Crane Created On: 06 December 2022 Total \$1750 Last Modified On: 19 January 2023 Expiration Date: 16 February 2022 (e/c 2023) Equipment Summary ARROW 70B6000-48S Qty-1 Extended Equipment Total \$1,981 - Trustee Wolf dialog documented forks, Ted Crane, Matt Brutscher proposals to purchase forks reprinted as price went up \$231, no shipping costs, will deliver. Trustee Trihaft dialog tractor, backhoe, hydraulic, stable. Trustee Holcomb dialog bracket on backhoe. Trustee Wolf Motion Trustee Trihaft second vote roll calls three ayes. Trustee Trihaft dialog brackets welded. Trustee Wolf dialog Ted, \$1981, new rep Matt Brutscher, email, office. No Motion.

Township Cemetery - The Supply Place Powered by ACE Business Quote Date: 01/19/23 Sales Associate: Doug Brake Company Name: Bowling Green Township Contact: Duane Wolf SKU 7238926 Item Grub Ex 28.87LB Bag Quantity 15 Each Price \$56.99 Extended Price \$854.85 - Trustee Wolf dialog provided proposal grub stuff, quantity and price, one bag left, condition of cemetery. Trustee Holcomb dialog mole movement. Trustee Trihaft Motion purchase order 15 bags total \$854.85 Trustee Wolf second vote roll calls three ayes.

Township Building - Size and Placement of Possible New Building FY21-23: Mark Lecky, Mark Lecky Architects, LLC Re Architectural & Engineering Proposal 01 amount \$16,939.04 trustees approved purchase order #21-2022 then 9/15/22 and now 1/1/23 purchase order #1-2023 purpose New Storage Building Bowling Green Township 8500 Guthery Rd LaRue, Ohio 43332 - Makeever and Associates Surveying proposal amount \$8,750 trustees approved purchase order #24-2022 then 11/17/22 and now 1/1/23 purchase order #2-2023 - Geotechnical Consultants Inc. Subsurface Exploration proposal amount \$4,200

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trustees approved proposal acceptance then 12/15/22 and now 1/1/23 purchase order #3-2023 – Sourcewell Cooperative Purchasing Program – BlueScope Construction Government Services – Delaware Buildings Systems - Trustee Wolf dialog today 1/19/23 documented “Geotechnical Consultants Inc. geotechnical engineering report date 1/6/23 prepared for Bowling Green Township 1/6/23, emailed to Trustees Wolf and Trihaft cc Mark Lecky, soil boring done on 1/4/23, sent report, okay to build, sent today 3-4 PM, did four instead of five test bores, reason one was underwater, no bill, signed report, amount was less, will adjust price. No Motion. Board understanding Trustee Wolf dialog documented “1/6/23 report was sent via Trustee Wolf personal email to township office today 1/19/23 at 3:32 PM EST Forward: Bowling Green Twp Geotechnical Report, I was going thru stuff for the meeting tonight. I thought I sent this to you but I can’t find that I did. I have a copy for the meeting so this is for the Township records. Thanks, attachment 22-G-27355 Bowling Green Twp Storage Bldg Geotechnical Engineering Report 1.6.2023.pdf.” No Motion. Trustee Wolf dialog documented Sourcewell federal procurement is available to all government entities, public and private K-12 schools, colleges, and universities; and nonprofit organizations; and BlueScope Construction Government Services Design-Build Construction Awarded Contract by Sourcewell; and Delaware Building Systems, Sourcewell is better deal, talking with Ted at Murphy. Trustee Trihaft dialog Mark Lecky recommends. Trustee Wolf dialog Sourcewell is no cost, save money, do in increments, no obligation, and no liability, work with Delaware Building Systems Inc. no cost to put a quote together, use our architect Mark Lecky Architects, LLC., Makeover and Associates Surveying work done 12/12/22, GCI soil test done 1/4/23. Claridon Township bid process, Marysville or Hensel concrete, K & L Electric, save money have Trustee Holcomb dig foundation with township backhoe. Trustee Holcomb dialog Golden Giant. Trustee Wolf dialog bid process, Morton Buildings, Golden Giant, government, federal procurement, register as a participating agency to have Sourcewell account Motion Trustee Trihaft give authority to Trustee Wolf and township fiscal officer to register to have account (Sourcewell Cooperative Purchasing Program Participation Agreement) Trustee Holcomb second vote roll calls three ayes.

Township Equipment – 2018 International Series 4300 Red Dump Truck – Safety Strobe Lights – Ryan Gibson Fabrication - Trustee Wolf dialog see good with new safety lights on top of dump truck. Trustee Wolf dialog documented 1/7/23 Ryan (Gibson) dump truck work received 1/12/23 bill invoice #476873 made new 1" pin for back of Saltdogg spreader - added 2 steps inside the bed of red International dump truck - relocated 2 mount tabs of spreader hanger to get gravel more directly to center of spreader - made a new t-bolt/set screw for spreader mount, total amount \$225 payment #9776 pending.

Township Equipment – Trustee Trihaft dialog ordered fuel after first of year. Trustee Holcomb dialog fuel slip. Board understanding no documented fuel order ticket or bill. No Motion. Trustee Wolf dialog mailbox purchase, wife labeled “receipts” documented Plotner Hardware 1/6/23 sales receipt #310492 alkaline & mailbox, total amount \$37.77 payment #9775 pending. Trustee Wolf dialog documented NAPA 1/6/23 invoice #453866 vehicles & tractors, total amount \$71.94 payment #9774 pending.

Township Road - Ground Hog – DKMM - Trustees Trihaft and Holcomb dialog documented 12/21/22 picked up 15 plus tires south end TR42-Groundhog, DKMM 1/9/23 tire drop off.

Township Roads - Codding – Marion-Hardin – Spectrum – Charter Communications, Inc. and its Subsidiaries Blanket Right of Way Bond sum of Ten Thousand Dollars, \$10,000.00 - Trustee Wolf dialog bond documented 12/29/22 - 1/11/23 “Spectrum in contact with him @ working in the township... TRs Marion-Hardin & Codding maps... Spectrum doing work in the township calling for special meeting agenda on 1/4/23@11am... requested info on 2017 board ROP fiber optic install project bond & COL... Spectrum communication... county prosecutor communication... county engineer communication... Twp site walkout BTR & Spectrum review special installation instructions communication... surety bond communication.” Board understanding Trustee Wolf dialog documented 1/10/23 email attachment “Blanket Right of Way Bond Number 107747975 signed 1/9/23 effective 1/6/23”. No Motion. Trustee Holcomb dialog they are going to plow it all. Trustee Wolf dialog bore most. Trustee Trihaft dialog weather 2” rain, ½”, 2.9”, 2-weeks. Trustee Holcomb dialog 4ft., plow all that up, go to county and print out tile maps. Trustee Wolf dialog fix spots by Bauers, warm spells. No Motion.

*PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:*

UAN Backup CD 01/17/23 exchanged 12/10/2022 stored offsite.  
 Time Sheets documented by trustees pursuant ORC 505.24 section (C):  
 Trustee Holcomb dialog documented Dec 15-Jan 19 drive roads daily, haul no 8 stone for storm, plow snow, took junk tires from Ground Hog road to transfer station, special meeting Spectrum, soil test

Trustee Wolf dialog documented Township Time Card e/c December 2022  
 15 meeting 19 building 21 building 22 work on spreader 23 snow 24 snow 25 snow, drove roads 27 Murphy 28 Spectrum 29 Spectrum 30 Spectrum 3 Spectrum 4 special meeting, test boring, Mark L, drove roads 5 Spectrum, building 6 NAPA, Plotners, trash removed, Ryan, prosecutor, building, county engineer, Hale township 7 Ryan 10 building, Spectrum 11 talked with David about walk thru with Spectrum 12 Ryan, building 17 drove roads 19 drove south roads, time card, building, Murphy, McAuliffe’s.

Trustee Trihaft dialog documented Twp Hours mid-December mid-January  
 Dec 15 Dick Duane & I put plows and spreader on, Twp meeting 16 AgPro parts slip to Robin 17 William & I put hydraulic ends on tractor 19 drove south roads 20 drove north roads 21 sign paper work, talk Duane 23 drive roads, snow blowing, call Stacy at county garage about abandon car on Winnemac, William and I check on heater inlet and outlet pipes, 24 drove roads, building 25 check heat twp building 27 check twp

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building, thaw out fuel nozzle 28 to Robins twp paperwork 30 drive south roads 31 drive north roads Jan 4 special meeting 6 pick up trash, buckets, rims, bike tires, Duane bring twp trash to own 9 talk Duane, Dick got e/c DKMM paperwork 11 Dick & I met Spectrum people on Codding 12 drive south roads 15 drive north roads 17 drive south roads 18 drive north roads

Year 2022 American Rescue Plan of 2021 (ARPA Funds) or The Act (COVID-19) - State and Local Fiscal Recovery Fund Program Non-Entitlement Units of Local Government – Resolution 20220217:01 - The Project described serves objectives of the Act by providing services traditionally provided by a government, namely road repair, maintenance, report balance \$14,381.21 as of 12/31/22.

Year 2022 Cemetery and Road reports. December bank reconciliation balances, outstanding payments total amount \$2,571.24 including Trustee Trihaft 12/16/22 purchase order AgPro \$38.44 payment #9763 purpose 2@hydraulic ends invoice #P36506; and Trustee Holcomb and Wolf 12/22/22 purchase order Shelly Materials Inc. \$466.14 payment #9764 purpose 8.7 tons 411L/S aggregate ticket #1578093 stockpile, 15.86 tons 8L/S aggregate ticket #s1578100+106 Ice Storm, cleared payments, cleared receipts including county auditor direct deposits, collateral, annual interest revenue.

Annual Financial Report 2022 cash reconciliation \$620,741.20, notes to the financial statement year ended 12/31 budgetary disclosure for year 2022, combining & combined, comparison, budgetary disclosure outstanding payments \$2,571.24, township submitted to Ohio Auditor of State. Publication with Marion Star 1/7/23 news briefs. Marion County Auditor revised tax amounts and rates, total estimate receipts 100% collection, total real 101,155. Board dialog total property tax values total 30,652,940. 2022 tax rates, inside millage general fund 3.30, collection year 2023.

Marion County Auditor Certificate of the total amount from all sources available. Resources available for appropriation report fund balance 12/31, estimated revenue, total estimated resources. Revenue budget. Appropriation budget resolution passed by board of trustees 12/15/2022 at regular meeting, effective 1/1/2023. Certificate of County Auditor total appropriations from each fund does not exceed official estimate of resources; and Office of Budget Commission 1/10/2023 amended official certificate of estimated resources total \$873,580.20.

Blanket Certification #s1-3 board meeting 12/15/22 trustees authorized effective 1/1/23 \$5,000@purpose discretionary spending; and Then and Now Purchase Order #s 1-2023 \$61,939.04-M D Lecky Architects; and 2-2023 \$8,750 Makeever & Associates Surveyors; and 3-2023 \$4,200 Geotechnical Consultants Subsurface Exploration; and Regular Purchase Order #s 4-2023 \$1,500 Mid Ohio Energy Cooperative annual electric estimate; and 5-2023 \$1,444.32 Verizon wireless service annual estimate; and 6-2023 \$12 Marion County Treasurer assessments, total amount encumbered for selected purchase orders \$47,845.36. The Aforementioned 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 and approved by Motion Trustee Wolf second Trustee Trihaft vote roll calls three ayes.

January \$6,134.08 payment listing advice #s9765-9777 review by trustees:

9765	01/19/2023	01/16/2023	AW	BUREAU OF WORKERS' COMPENSATION	\$111.00	○
	Purpose:			OBWC Charge Total True-up Due Date 2/15/2023 AC-27 BWC-0528		
9766	01/19/2023	01/16/2023	PR	Richard L Holcomb	\$895.94	○
	Purpose:			4992868		
9767	01/19/2023	01/16/2023	PR	David K. Trihaft	\$894.86	○
	Purpose:			4993920		
9768	01/19/2023	01/16/2023	PR	Duane J. Wolf	\$854.86	○
	Purpose:			4993501		
9769	01/19/2023	01/16/2023	PR	Robin L. Anderson	\$1,469.01	○
	Purpose:			4993986		
9770	01/19/2023	01/16/2023	WH	Ohio Public Employees Retirement System	\$1,150.46	○
	Purpose:			2023 January withholding		
9771	01/19/2023	01/16/2023	AW	Verizon	\$120.36	○
	Purpose:			wireless service monthly charges mobile broadband unlimited 25% access discount 4-lines		
9772	01/19/2023	01/16/2023	AW	MID OHIO ENERGY COOPERATIVE INC.	\$159.00	○
	Purpose:			Electric service meter 69827-70817 kWh990 days31 11/30-12/31/22		
9773	01/19/2023	01/16/2023	AW	Richwood Marketing	\$131.88	○
	Purpose:			Website Hosting bgtownship.com -Yearly Website Hosting		
9774	01/19/2023	01/16/2023	AW	NAPA-	\$71.94	○
	Purpose:			Trustee Wolf 1/6/23 invoice#453866 vehicles & tractors		
9775	01/19/2023	01/16/2023	AW	Plotner Hardware	\$37.77	○
	Purpose:			Trustee Wolf 1/6/23 sales receipt#310492 alkaline & mailbox		
9776	01/19/2023	01/16/2023	AW	Ryan W. Gibson	\$225.00	○
	Purpose:			Trustee Wolf 1/12/23 bill invoice #476873 made new 1" pin for back of Saltdog spreader - added 2 steps inside the bed of red International dump truck - relocated 2 mount tabs of spreader hanger to get gravel more directly to center of spreader - made a new t-bolt/set screw for spreader mount		
9777	01/19/2023	01/17/2023	AW	Marion County Treasurer	\$12.00	○
	Purpose:			Township special assessments Scioto River Conservancy full year \$12 due 2/5/23		

Trustee Trihaft Motion to pay Trustee Wolf second vote roll calls three ayes. Fund activity. Fund summary.

**CITIZEN SERVICE:** Mark Murphy by Trustee Trihaft - report township records document no available graves on lot #s237-Wilson 241-242-King 245-McKinniss. No Motion.

Linda (King) Hudson heir to King deed lot 241/6-six graves - township office records documented 1/6/23 Linda wants to restore grandparents' Reebel foundation, refer to Trustee Trihaft. C & S Restoration, township website. – Trustee Trihaft dialog documented 1/9/23 Linda Hudson call want information on get her family foundation fixed. Gave her C & S number. No Motion.

Kathy Wilson heir to Wilson lot 237 deed, grave 4 reserved, confirm two deeds, graves-3&4 deed and graves-1&2 deed – township office documented 1/6/23 Kathy wanted to confirm deed information. No Motion.

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Debbie (Price) Dowell call to get info on Rizor lot 189, grandmother Marguerite Rizor Price burial – township office documented 1/13/23 share information found on Stofcheck website, Shertzer Mt Pleasant cemetery location, Hale township, Hardin county. No Motion.

COMMUNICATION: Marion County Recorder Debra P. Miller 1/6/23 Notice, fee(s). No Motion. Ohio DAS Coop Purchasing Program membership expired 5/1/22, no charge for renewal, contracts. No Motion.

FirstEnergy free electrical safety kit@firstenergycorp.com/work safe, respond to winter storm, bill assist. No Motion.

Ohio Township News Jan/Feb 2023. No Motion.

OTARMA / KLA risk management regarding Bowling Green Township, Marion County Commissioners Discriminatory / Harassment Policy Annual Acknowledgement signed by each representative of the Bowling Green Township, Marion County Motion Trustee Wolf second Trustee Trihaft roll call three ayes. Trustee Wolf dialog replacement value on building and equipment. No Motion.

Paradigm Tactical Pipeline Response Training. No Motion.

Richwood Marketing – Website Traffic – Richwood Marketing 1/3/23 invoice #0005699 yearly website hosting bgtownship.com, total amount \$131.88 payment #9773 approved.

The Ohio House of Representatives Tracy Richardson Your State Representative 12/19/22 holiday post card correspondence - Trustee Trihaft dialog not our township representative. Board understanding state level representation, The Ohio Legislature Senate District Map District 26 Bill Reineke, House District Map District 87 Riordan T. McClain. No Motion.

NEW BUSINESS: Township Building – Equipment Bay Heaters - Trustee Wolf dialog heaters in bay didn't work have Wenigs check out, vent outside, no exhaust. Trustee Holcomb dialog blast of air so cold, wind, birds' nest. Trustee Wolf dialog have Wenigs look at, freeze water lines. Trustee Trihaft dialog call Wenigs and check when they get caught up. Trustee Wolf dialog service or recommend use inside air. Trustee Trihaft dialog call Wenigs Trustee Wolf Motion Trustee Holcomb second vote roll calls three ayes.

ANNOUNCEMENTS: 2023 meetings 6 PM third Thursday each month, next meeting 2/16/2023

Guests documented to attend next meeting 2/16/23 - Marion County Historical Society Randy Windland 1/10/23 notification to the township office he will attend along with Brandi Wilson director of the Marion County Historical Society

ADJOURNMENT 8:43 PM: Trustee Wolf Motion Trustee Trihaft second, vote roll calls three ayes.

Handwritten signatures of Robyn Anderson, Fiscal Officer, and other trustees.

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: Robyn Anderson, Fiscal Officer.