

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Wednesday, April 12, 2023 at 6 p.m. 20

PUBLIC NOTICE SPECIAL MEETING ON WEDNESDAY APRIL 12, 2023 - 6:00 PM AGENDA: PUBLIC MEETING SET FOR BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES FOR PURPOSE OF DISCUSSING AND SIGNING OF THE PROPERTY SERVICES CONTRCT BY ORDER OF TRUSTEE WOLF - TRUSTEE WOLF POSTED PUBLIC NOTICE BY 4/10/23 ON TOWNSHIP WEBSITE "bgtownship.com" - PUBLIC NOTICE POSTED BY 6PM ON 4/7/23 AT WEST ENTRANCE OF TOWNSHIP BUILDING

TRUSTEE ROLL CALLS: Township officials present Chairman Trustee Holcomb calling meeting to order with Trustee Duane J. Wolf and Trustee David K. Trihaft.

VISITORS SIGN IN SHEET: Tyler Howell 9669 LaRue Mt. Victory Road Sharon Schwaderer and Ben Schwaderer 8092 Guthery Road Abraham F. Lambright 10596 Allen Road Wilbur F. Hostetler 10432 Allen Road Steve Schultz 2040 Mt. Olive Agosta Road

BOWLING GREEN TOWNSHIP SUPPORTING DOCUMENTATION PRESENTED:

- Property Services Contract Subject of text from Trustee Wolf on Friday, April 7, 2023@12:46 PM If I can get Tyler on board everyone ok with a Monday night special meeting for the property services contract
Trustee Trihaft text@12:47 PM Good for me.
Township Office text@12:48 PM Anytime from 6PM on
Trustee Wolf text@12:57 PM Ok my fault. My wife just reminded me I have something Monday night. So, either we can do without me or how about Wednesday. Sorry
Tyler said he could do 5:30 weds or 6 on Monday
Trustee Trihaft text@1:14 PM Set time I will be there.
Trustee Wolf text@1:14 PM Richard is good with weds at 5::30 if Robin is too
Trustee Trihaft text@1:14 PM Ok
Township Office text@1:15 PM Anytime 6PM or later
Trustee Wolf text@1:18 PM If we can do it in a few mins 6 would be fine. He has a meeting with the village at 6:30. I can check if he wants to do it that soon together or not otherwise u can have it Monday without me
Tyler said he was good for weds at six we just need to keep it moving so he can be back in town by 6:30.
So, let's do it then
Trustee Trihaft text@1:28 PM Ok
Township Office text@1:35 PM So please provide agenda for the special meeting Wed., April 12, 2023 to be posted at township building and on township website
Trustee Wolf text@1:46 PM How's. For the purpose of discussing and signing of the property services contract
Township Office text@1:58 PM Okay sounds good
Township Office posted@5:51 PM "picture of public notice of special meeting"
Trustee Trihaft text@5:55 PM
Trustee Wolf text@7:37 PM Thanks

Documentation:

- Trustee Wolf documented "Property Services contract" email
To: bowlinggreen_twp_0740@yahoo.com Date: Thursday, April 6, 2023 at 01:49 PM EDT Afternoon, Can you update the property services contract with this year's information so hopefully we can get it signed at the meeting or do you want me to do it? We will have to change the number of payments unless we want to approve it to be done at the meeting and sign a check later. I didn't know which was best. I am also going to ask the others if they want an earlier special meeting since we are getting all this rain and is going to be warm for the next week to see if we want to approve someone or if we are going to do it til we get someone under contract. Thanks Duane Wolf Bowling Green Township Trustee, Scioto Valley Fire District Board, 740-361-5008
Township Office Reply "yes to update" Re: Property Services contract Date: Monday, April 10, 2023
Trustee Wolf documented Monday, April 10, 2023 at 08:42 AM EDT Thank you, I sent this before the special meeting request and I'm not at my computer. So I would think that we wouldn't have to change the number of payments just the amount whenever we know what that is. I may be wrong. Thanks

Bowling Green Township Property Services Contract 2023 document presented to Trustee Wolf review. Trustee Wolf dialog meeting to discuss property services, Tyler here to do property services.

Sharon Schwaderer dialog proposed two people take care of cemetery, myself get Guthery cemetery mowed without pay and interrupting sleep, 2-two times each week on Tuesday and Friday, get rest before work and Ashton Monday thru Thursday work, take care of myself and family. Trustee Wolf dialog as long as we could get Ben's liability insurance, more monuments are on ground. Sharon dialog noticed monuments knocked over, picked up sticks, used push mower, big mower in front another twenty minutes. Ben dialog certificate of liability. Trustee Holcomb dialog good no parking lot. Trustee Wolf dialog no we still need parking there for people who visit Guthery cemetery Trustee Trihaft Motion Trustee Wolf second vote roll calls three ayes. Board understanding oral agreement by and between Trustee Wolf and Sharon and Ben (D & B Excavation Certificate of Liability).

Tyler Howell proposed Property Services Contract amount \$7500 in accordance with 2022 Property Services contract - Bowling Green Township Property Services Contract updated for 2023 and reviewed Trustee Wolf Motion to approve his contract for \$7500 season year 2023 Property Services Contract This Agreement made and entered into on this 12th day of April 2023, by and between The Board of Trustees for Bowling Green Township of Marion County, of LaRue, Ohio 43332 ("First Party") and Tyler Howell ("Second Party"). This agreement shall be construed in accordance with the laws of the State of Ohio, and the parties jointly agree and intend that this Property Services Contract, taken together with the attached Appendix A, constitutes the parties' whole and complete agreement and supersedes all other written or oral agreements. The parties further agree that any alteration of this agreement as articulated above must be written and agreed upon by both parties in order to be given effect. In the event that any portion of this contract is found to be void and/or unenforceable for any reason, the parties intend that the remainder of the contract shall continue to be in full force and effect. Second Party hereby agrees to furnish to and perform for First Party all the

