

Held Thursday, April 20, 2023 at 6PM20

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, April 20, 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".

TRUSTEE ROLL CALL: Bowling Green Township officials present Chairman Trustee Richard L. Holcomb calling meeting to order with Trustees Duane J. Wolf and David K. Trihaft. Trustee Wolf dialog today 4/20/23 documented correspondence "Office Mtg 4/18/23 1 (one) message David Stamolis to Duane Wolf Cc William Owen, Amy Kerr...Based on our discussion...As for having meetings when the fiscal officer may not be available, I believe Chuck has provided you an opinion on that from the Prosecutor's Office. Keep in mind the Trustees decide when and where to hold public meetings as part of their function..." Board understanding fiscal officer dialog individual public service history record, township public meeting attendance requirement met herein documented on public record of proceedings pursuant Ohio Revised Code ¹(Keith Faber, Auditor of State, Ohio Township Handbook, March 2019, Cover Letterhead, This handbook is one small way my office seeks to assist you in meeting that challenge). A township fiscal officer is required to be present at all meetings, whether such meetings are held at the regular meeting date or at some other time, since the minutes of all meetings must be reported. (Faber, Administration and Finance, Board Meetings, Special Meetings, 7. A. D-6). The board must give at least 24 hours advance notice of all special meetings. A special meeting is open to the public pursuant Ohio Revised Code 121.22 the board of trustees must establish a reasonable method whereby any person may determine time, place and purpose of all special meetings. (Faber, Administration and Finance, Board Meetings, Special Meetings, 6. A. D-6). The Open Meetings Act prohibits any private prearranged discussion of public business by a majority of the members of a public body regardless of whether the discussion occurs face to face, telephonically, by video conference, or electronically by email, text, tweet, or other form of communication. White v. King 147 Ohio St.3d 74 (2016) (Faber, Board Meetings, Procedure 11. A. D-2). Any formal action taken, must be taken at an open meeting... Ohio Revised Code 121.22 (Faber, Board Meeting, Executive Session 4. A. D-7). Public Meetings specifically provides that all meetings of the board of township trustees are public meetings open to the public at all times. ²(Dave Yost Attorney General, Ohio Sunshine Laws 2022: An Open Government Resource Manual, The Ohio Open Meetings Act, Chapter Eight: duties of a Public Body, A. Openness, 1. Where meetings may be held, page 111). ³ and ⁴ Bowling Green Township Board of Trustees public meetings are scheduled at 6 p.m., third Thursday each month in the township building location at Guthery Road junction Ohio 37, south of LaRue. Any changes to this schedule or notice on special meetings shall be posted at the township building and published on the township website, bgtownship.com."

RECORD OF PROCEEDINGS DATED MARCH 16, 2023 and APRIL 12, 2023:

Township Trustee Trihaft Motion to approve minutes as read Trustee Holcomb second vote roll calls two ayes, Trustee Wolf abstaining.

VISITORS: Tyler Howell - Mowing and Maintenance - Township Building Property - Bonner Cemetery - Fairview Cemetery - Guthery Cemetery - Property Services Contract and Appendix A point of Contact Trustee Wolf dialog get Tyler out of way, discussion between trustees and Tyler, village, mulcher mower performance, blades, 2-two cemeteries, electric trimmer, trimmed all 3-three places, batteries, string, pole saw, fuel filters, mower service, 90-ninety hours, fuel, construction, wasp spray, mow Monday or Tuesday, headstones down took longer to mow first time, Bonner lane. Trustee Trihaft dialog tractor seat, spray. Trustee Holcomb dialog tamp down construction. Payment #9815 amount \$833.33 purpose Property Services Contract Apr-Dec 2023 aggregate sum of \$7500 split into 9 number (833.33x9=7499.97+3cents) equal monthly payments Trustee Wolf Motion to pay Tyler Trustee Trihaft second vote roll calls three ayes.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD) GOVERNING BOARD:

Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog today 4/20/23 documented Fire Board Report 4/23 9 fire and 16 Ems calls for March For a yearly Total of 71 Calls 2021 Grant was finalized Grants AFG Grant Items for 2022 are installed (Compressor and exhaust system) Approved repair for 710 740 auto eject with charger Department was reimbursed for Fire 2 training 1400.00 from state 710 repair was approved 2 new Board members Hippa Training Secure Email is still being worked on. Trustee Wolf dialog Josh Stillings Vice President Village of New Bloomington. No Motion.

OLD BUSINESS AND / OR UNFINISHED BUSINESS:

Township Building - Equipment Bay Heaters - Board meeting 2/16/23 Trustee Trihaft dialog talk with Wenigs - No dialog today 4/20/23. No invoice today 4/20/23. No Motion.

Township Building - Trustee Holcomb dialog documented 4/6/23 aggregate ticket #1584820 description 411 L/S quantity 11.14 ton "Stocked BLD" and 4/7/23 aggregate ticket #1584903 description 411 L/S quantity 9.15 ton. Shelly Materials Inc. 4/12/23 Invoice #10472 quantity 20.29 tons total aggregate material amount \$263.77 payment #9814 dated today 4/20/23 board meeting approval pending.

Township Building - Size and Placement of Possible New Building Fiscal Years 2021-2023: 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 -

¹ Ohioauditor.gov, resources, Guidance, Best Practices, and Manuals, Ohio Township Handbook (Mar2019)

² Ohioattorneygeneral.gov, resources, Sunshine Laws 2022, Ohio Sunshine Law Manual

³ Bowling Green Township Record of Proceedings 12/15/22 Page 4, Announcements, Motion

⁴ Marion Star 1/25/23 Page 3A, Bowling Green Township organizes for 2023

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Thursday, April 20, 2023 at 6PM

20

Trustee Wolf and Mark Lecky Architects, LLC on 1/13/23 received original survey and plans from Makeever. - Makeever and Associates, Inc. Surveying proposal amount \$8,750 trustees approved purchase order #24-2022 then 11/17/22 and now 1/1/23 purchase order #2-2023 - Makeever & Associates, Inc. Invoice Number: 32620 Invoice Date 1/31/23 Project #22-231 Bowling Green Township Client ID: 22-231 Professional Services for the Period: 1/1/2023 to 1/31/2023 Billing Group: 001 Topographic Survey & Preparation of Construction Site Plans for a new building at Bowling Green Township during January 2023 Professional Services: Topographic Surveys Sub-Total: \$3,215.94, Grading Plan Sub-Total \$94.88, Site Layout Sub-Total \$2,223.39 and Expenses: Equipment Totals \$305.88, Materials Total \$8.15, Billing Group 001 Totals: \$5,848.24, Total Project Invoice Amount \$5,848.24 Aged Receivables: current \$5,848.24. Payment warrant #9789 amount \$5,848.24 approved by trustees at board meeting 2/16/23 pending township records management communication understanding Trustee Wolf received Makeever original survey and plans 1/13/23 and holds back from board of trustees public meetings then 1/19/23, 2/16/23, 3/16/23 and now 4/20/23. - No original survey and plans submitted for township public record. - Today 4/20/23 board meeting Trustee Wolf dialog 1/13/23 original 24"x36" plan and survey (Makeever & Associates, Inc. Dwg. No. 2022-231-01 Progress Set of Construction Plans For Bowling Green Township Board of Trustees and Topographic Survey For Bowling Green Township Board of Trustees). Makeever & Associates, Inc. Invoice Number: 32723 Invoice Date 3/31/23 Project #22-231 Bowling Green Township Client ID: 22-231 Professional Services for the Period: 3/1/2023 to 3/31/2023 Billing Group: 001 Preparation of Construction Site Plans for a new building at Bowling Green Township during March 2023 Professional Services: Storm Sewer Sub-Total: \$1,180.42, Grading Plan Sub-Total: \$613.59, Street Improvements Sub-Total: \$759, Site Layout Sub-Total: \$94.88, General Project Admin. Sub-Total: \$189.75, Expenses Equipment Totals \$26.13, Reimbursables Totals \$37.99, Billing Group 001 Totals: \$2,901.76, Total Project Invoice Amount \$2,901.76 Aged Receivables: current \$2,901.76, payment warrant #9813 dated today 4/20/23 board meeting approval pending.

- Geotechnical Consultants Inc. Subsurface Exploration proposal amount \$4,200 trustees approved and Chairman Trustee Trihaft signed proposal acceptance then 12/15/22 and now 1/1/23 purchase order #3-2023 - Geotechnical Consultants Inc. Work Invoice #042820 Date 1/10/23 Due Date 2/9/23 Job Number 22-G-27355-Bowling Green Twp Storage Building 8500 Guthery Road La Rue, Ohio Subsurface Exploration and Geotechnical Engineering report dated 1/6/23 unit price 4,200, Credit for 1 boring not drilled -255, total \$3,945." - Payment warrant #9788 amount \$3,945 approved by trustees at board meeting 2/16/23 pending township records communication understanding Trustee Trihaft received original invoice 1/10/23 and holds back from board of trustees public meetings then 1/19/23, 2/16/23, 3/16/23 and now 4/20/23. Trustee Wolf forwarded electronic invoice 2/4/23. No dialog. No Motion. - Sourcewell Cooperative Purchasing Program - BlueScope Construction Government Services - Delaware Buildings Systems - Board meeting 2/16/23 Trustees Wolf documented "VP Buildings Varco Pruden a division of BlueScope Buildings North America, Inc., Bluestone Construction Project Storage Building Drawing Release History Type Preliminary Drawings Date 2/15/2023 Description Not For Construction, 26-twenty-six-page-file name 23661 Storage_Modified Rigid Frame date 1/31/2023". - Trustee Wolf documented "BlueScope Construction 4/5/23 Proposal #23661 Bowling Green Township La Rue, OH Storage Building Attachment A Scope of Work Reference Preliminary Plans by Varco Pruden for metal building solution. Reference architectural and structural drawings provided by customer. Varco Pruden Building Materials Division 13-Special Construction. The Building Structural System furnished by Varco Pruden / BlueScope Construction shall be as follows: Description: Storage Building - Width50'-0" - Length76'-0" - Eave Height21'6" - Structural Type Rigid Frame (RF) - Roof Slope2:12 - Bays: 1@24'-0" - 1@25'-0" - 1@26'-0" - Comments Please refer to the attached drawings (printout limits view of drawings) for specific understanding of this building solution. Attachment B Schedule of Values per Division as defined in Scope. Bowling Green Township Storage Building Proposal No.: 23661 La Rue, WI [OH] Schedule of Values: 1-General Requirements Price \$44,777 1B-Payment & Performance Bond \$2,622 3-Concrete \$190,722 13-Special Construction (PEMB Installation) \$90,376 13A-Special Construction (BBNA Materials) \$153,390 Total Firm Price \$481,887 This quote is valid for 15 days." Trustee Wolf dialog today 4/20/23 "BlueScope, look over amount \$481,887, not going to happen, rainy day, ideas, break it up, spend money, change, public advertise meeting, will send it to you David". Trustee Holcomb dialog cement. No Motion.

Township Cemetery DRAFT Form of Deed – Board resolution to accept and approve use for sales, fees, prices "Township Cemetery DRAFT Form of Deed" to assist township trustee(s) the selling of cemetery lot / grave and collect purchase payment amount necessary for the recording of cemetery deed by township fiscal officer – Trustee Wolf Motion Trustee Trihaft second vote roll calls three ayes.

Township Cemetery – Fairview – Lot 167 - Trustee Wolf documented Dale and Pam Jones purchase Fairview lot 167/3 graves north end, amount \$450 deposit Rec#19-2023. No Motion.

Township Cemetery – Fairview - Johnson Lot 270 – Trustee Trihaft documented Raymond Frederick Rush Jr. full burial 15 foot off north drive, grave 5-five next to Trent King. C & S doing footer told don't be there, picture of monument, wife Carolyn Rush survives. Boyd Funeral Home check#12879 amount \$800 received of Trustee Trihaft, amount \$800 deposit Rec#20.2023. No Motion.

Township Cemetery – Guthery – Sharon Schwaderer Mowing – C & S Restoration Inc. Stacey Plaster, Owner – Trustee Wolf dialog today 4/20/23 check on Sharon mowing, look and call Stacey to come and see monuments and suggest what could be done Motion Trustee Holcomb second vote roll calls three ayes. Board understanding no current certificate of insurance on file from Schwaderer.

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

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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 [2023] Equipment Summary ARROW 70B6000-48S Qty-1 Extended Equipment Total \$1,981 amount Purchase order #7-2023 pending. Trustee Wolf dialog forks, new guy, delivery. No invoice today 4/20/23. No Motion.

Township Equipment – 2018 International Series 4300 Red Dump Truck – Board meeting 3/16/23 Trustee Holcomb dialog truck tarp not working. 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 – Trustee Wolf dialog today 4/20/23 Roux is cleaned up, tires gone two piles all gone, not mowed yet. Trustee Holcomb dialog Isaiah (Mason) will mow. No Motion.

Township Road Clark – Bradley K. Irons P.E./P.S. Marion County Engineer - Re: Bill - Township Road 13-Clark - ROAD USE AND MAINTENANCE AGREEMENT - The Bowling Green Township Board of Trustees met in regular session today, Thursday, February 16, 2023. The Board of Trustees reiterate dialog with Brad [Irons, Marion County 2020 Road Use and Maintenance Agreement county signed 12/10/2020 with American Transmission Systems, Incorporated] asked for township trustee time sheet documentation on Clark road stone bills for berming Clark road, Clark road berm aggregate, aggregate tickets, hours. The Board of Trustees dialog [bill] have it by the next meeting, berm aggregate used on berm approved by Trustee Trihaft Motion, Trustee Wolf second, vote roll calls three ayes. See diagram below Township Road 13-Clark road berm aggregate documentation:

ROP	MEASURE	QTY	AGG/HAUL	ROAD	TRUSTEE	PAYMENT	UNIT PRICE	AMOUNT	OTHER INFORMATION DIALOG NOTED
18-Aug-22	9.38	ton	411 L/S	CLARK	HOLCOMB	#9689	12.15	113.97	SHELLY MATERIALS INVOICE #2423291
	30	1-LOAD	YORK CENTER	CLARK	HOLCOMB				township dump truck haul 30 miles, York Center to Clark
17-Nov-22				CLARK	HOLCOMB				11/17-18 + 11/21-22 stone berm on Clark road west berm location used bermer today, Clark road resident Jim Bird dialog, more stone dialog noted on time sheet
17-Nov-22				CLARK	WOLF				Clark west berm looks good, Motion appropriate \$2000 more for aggregate
15-Dec-22				CLARK	HOLCOMB				11/26/22 grade berms 12/5/22 grade berms
15-Dec-22					HOLCOMB				12/14/22 fuel equipment
15-Dec-22				CLARK	WOLF				Date n/a AEP on Clark, Brad Irons, Art Cheney, temporary patch for winter and fix next spring, at corner and down at Bird woods, rough road signs up by AEP
15-Dec-22				CLARK	HOLCOMB				11/26 + 12/05 grade berms noted on timesheet
15-Dec-22	56.62	ton	411 L/S	CLARK	HOLCOMB	#9752	12.15	687.93	SHELLY MATERIALS INVOICE #2477634
	30	6-LOAD	YORK CENTER	CLARK	HOLCOMB				township dump truck haul 30 miles, York Center to Clark
15-Dec-22	35.43	ton	411 L/S	CLARK	HOLCOMB	#9752	12.15	430.47	SHELLY MATERIALS INVOICE #2478074
	30	4-LOAD	YORK CENTER	CLARK	HOLCOMB				township dump truck haul 30 miles, York Center to Clark
FY 2022								1,232.37	FY 2022 Total Aggregate - Hauling - Fuel
16-Feb-23		n/a		CLARK	HOLCOMB				1/30/23 stone Clark road noted n/a aggregate ticket

The Aforesaid came before Bowling Green Township Board of Trustees on Thursday, March 16, 2023 at a regular scheduled Board of Trustee Meeting. Trustee Duane J. Wolf Motion to approve [bill] aggregate used on Clark road berm, Township Road 13-Clark road berm aggregate documentation Motion seconded Trustee David K. Trihaft vote roll call as follows: Trustee Richard L. Holcomb, AYE Trustee Duane J. Wolf, AYE Trustee David K. Trihaft, AYE. Board understanding Marion County Engineers Received 3/17/23 date on the board approved \$1,232.37 bill, no payment as of board meeting today 4/20/23. Trustees Holcomb and Trihaft dialog today 4/20/23 on Clark, lines cutout, patch, sub-contractor, Baughman, temporary patch, berming.

Township Road 38-A LaRue-Green Camp and CR-12 LaRue-Mt.Victory - Pearce Services Agent on behalf of Frontier Project #2514950 Permit Application Right-Of-Way Utility Work:

RESOLUTION #20230420:01 ADOPTED BY BOWLING GREEN TOWNSHIP BOARD OF TRUSTEE AT REGULAR MEETING REQUEST THE MARION COUNTY ENGINEER TAKE CARE OF FRONTIER/ PEARCE SERVICES PERMISSION REQUEST TO CONSTRUCT NEW CABLE AND ASSOCIATED COMPONENTS HEREAFTER CALLED "FACILITIES," AT THE FOLLOWING LOCATION: ALONG LARUE MOUNT VICTORY RD IN BOWLING GREEN TOWNSHIP, OH 43332 AND THE WESTERN/EASTERN SIDES OF LARUE GREEN CAMP RD W WHEREAS; Bowling Green Township receives Frontier/ Pearce Services March 1, 2023 correspondence, construction permit application right-of-way utility work, plans, and the board of trustees discuss at regular public board meeting held today April 20, 2023 and adopts resolution regarding the 2024 construction permission request located in Bowling Green Township in Marion County, and WHEREAS; Bowling Green Township Board of Trustees request the Marion County Engineering Department enter into a Road Use and Maintenance Agreement (RUMA) with Pearce Services on behalf of Frontier, Bowling Green Township will designate the Marion County Engineering Department to act on our behalf on this project along the northern side of La Rue Mount Victory Rd (CR12) and the western/eastern sides of La Rue Green Camp Rd W (TR38A) BE IT RESOLVED; that this resolution, approved April 20, 2023, is adopted by the Bowling Green Township Board of Trustees. Motion Made By Township Trustee David K. Trihaft and seconded by Township Trustee Duane J. Wolf. Roll Call Vote: Trustee Richard L. Holcomb, Aye Trustee Duane J. Wolf, Aye, Trustee David K. Tri haft, Aye Dated: April 20, 2023 Bowling Green Township Board of Trustees, Marion County, Ohio

Township Roads - Codding – Marion-Hardin – Spectrum – Charter Communications, Inc. and its Subsidiaries – Windfall Resident Doug Schoen - Trustee Wolf dialog Doug Schoen phone number from 3/16/23 sign in sheet, Spectrum been in the area, Windfall. Trustee Trihaft dialog Spectrum, Codding, Mid Ohio Electric poles, wire down, pole to go underground, change poles. Trustee Holcomb dialog 20 ft high not seen, at end of drive. Trustee Wolf dialog Winnemac, Waves, Fish Daum, Big

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Thursday, April 20, 2023 at 6PM 20

Island, Pleasant Hill, Spectrum guy, install. No Motion.

Township Signs – Trustee Wolf dialog today 4/20/23 review signs look around, get done, request sign grant information. Board understanding prior meeting 3/16/23 “Marion County Engineer’s Office Fw 3/2/2023 township safety sign grant application now being accepted.” No Motion.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:

UAN Backup CD 3/15/23 exchanged 4/14/2023 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Holcomb dialog documented Drive roads daily, March 22 Remove step in bed off truck tarp got stuck under, March 28 Worked berms on Allen Coddling Winnemac North, March 30 Dig grave, March 31 Funeral, April 6 & 7 Re dig ditches on road to let water in to culvert was washed in washing out the berm. Trustee Holcomb dialog today 4/20/23 on Sheaffer landowner adjacent township building.

Trustee Wolf dialog documented Township timecard April 2023 17 Cemetery Jones 21 Tyler 29 FD Meeting 30 Dig For Funeral 31 Funeral 5 Tyler 6 Citizen Complaint Allen Rd 7 Stopped at Allen Rd 8 Roux property Checked 12 Special Meeting/Schoen/Fire Board 13 Prosecutor/ Building 14 Prosecutor/Tyler/Building/Allen Rd 18 Prosecutor. Trustee Wolf dialog today 4/20/23 documented correspondence “Office Mtg 4/18/23 1(one) message David Stamolis to Duane Wolf Cc William Owen, Amy Kerr...Based on our discussion...”

Trustee Trihaft dialog documented Twp Hours mid March-mid April March 16 Turn on heat, twp meeting 18 drive south roads 20 drive north roads 21 find grave for C & S for footer 22 met C & S at cemetery 24 Boyds called, find grave, text everyone 28 call Dick & Duane about digging grave 30 to cemetery C & S pour footer, dig grave 31 pump grave, burial, equip away, paperwork to Robin April 3 drive south roads 4 drive north roads 8 drive south roads 9 drive north roads 12 special meeting 13 to Quarterly meeting at Salem UMC 16 drive south roads 17 drive north roads. Today 4/20/23 Trustee Trihaft dialog rural electric meeting attendance, bill credit, annual report, 2022 annual meeting minutes, door prizes. Today 4/20/23 Trihaft dialog Marion County Township Association quarterly meeting attendance, Sarah McNamee Director Marion County EMA spoke on 2024 Ohio Total Solar Eclipse April 8, 2024 Save The Date! Eclipse.Ohio.Gov, Hyper-Reach Marion County Central Dispatch ways to sign up for emergency alerts, next host Green Camp with other townships. David Trihaft submitted \$30 receipt paid to Marion County Township Association description 2-two dinners dated 4/13/23 for reimbursement payment #9811 dated today 4/20/23 board meeting approval pending.

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 – FY2022 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 \$14,386.50 as of 3/31/23. Grant report due annually 4/1-4/30, ARPA Project and Expenditure report filed 4/5/2023. No dialog. No Motion.

Annual Appropriation Resolution – Certificate of County Auditor That Total Appropriations from Each Fund Does Not Exceed the Official Estimate of Resources Rev. Code Sec. 5705.39 dated March 17, 2023 To Bowling Green Township, I, Joan M. Kasotis, County Auditor of Marion County, Ohio, do hereby certify that total appropriations from each fund taken together with all other outstanding appropriations does not exceed last amended official estimate of resources for fiscal year beginning 1/1/23 as determined by the Budget Commission of said County. Joan M. Kasotis Marion County Auditor:

Fund	Name	Fund Balance 12/31	Reserved for Encumbrance 12/31	Reserved for Non-Spendable Balance 12/31	Reserve Balance (5705.13 (A)(1) & 5705.132) 12/31	Advances Not Repaid	Estimated Revenue	New Reserve Balance (5705.13(A)(1) & 5705.132)	Total Estimated Resources	Final Appropriation	Variance
1000	General	\$286,970.89	\$0.00	\$0.00	\$0.00	\$0.00	\$113,649.00	\$0.00	\$400,619.89	\$400,619.89	\$0.00
2011	Motor Vehicle License Ta	\$8,003.55	\$0.00	\$0.00	\$0.00	\$0.00	\$8,015.00	\$0.00	\$16,018.55	\$16,018.55	\$0.00
2021	Gasoline Tax	\$284,536.34	\$0.00	\$0.00	\$0.00	\$0.00	\$130,225.00	\$0.00	\$414,761.34	\$414,761.34	\$0.00
2041	Cemetery	\$26,849.21	\$0.00	\$0.00	\$0.00	\$0.00	\$950.00	\$0.00	\$27,799.21	\$27,799.21	\$0.00
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2273	Coronavirus Relief Fund	\$14,381.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,381.21	\$14,381.21	\$0.00
		\$620,741.20	\$0.00	\$0.00	\$0.00	\$0.00	\$252,839.00	\$0.00	\$873,580.20	\$873,580.20	\$0.00

March 2023 Ending Bank Balance \$684,680.65 – February 2023 Ending Bank Statement Balance \$623,937.10. Outstanding payments amount \$6,754.67. Uniform Accounting Network (UAN) Bank reconciliation adjusted bank balances as of 3/31/23 \$677,925.98. Bank cleared payments amount \$5,098.83. Bank cleared receipts amount \$65,842.38. UAN Receipt March detail total revenue amount \$71,359.03. Total county auditor charges deducted (-) tax collection fees total \$ 1,186.70 and (-) 4,329.95 payment to political sub-division (Health District). Total Net Receipts \$65,842.38. UAN reports including fund status revenue appropriation summary(s) and cash journal.

Purchase orders #12-2023 \$280-Marion County Township Association Annual OTA Membership Dues, information changes done by elected officials - #13-2023 \$3000-Treasurer of State UAN Annual Fees - #14-2023 \$7500-Annual Property Services Contract, Tyler Howell. Total amount encumbered for selected purchase orders \$10,780 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.

April total \$10,498.85 payment listing #s9803-9816 review by trustees:

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9803	04/20/2023	04/14/2023	PR	Richard L Holcomb	\$895.94	O
Purpose: 4992868						
9804	04/20/2023	04/14/2023	PR	David K. Trihaft	\$894.86	O
Purpose: 4993920						
9805	04/20/2023	04/14/2023	PR	Duane J. Wolf	\$854.86	O
Purpose: 4993501						
9806	04/20/2023	04/14/2023	PR	Robin L. Anderson	\$1,469.01	O
Purpose: 4993986						
9807	04/20/2023	04/14/2023	WH	Ohio Public Employees Retirement System	\$1,150.46	O
Purpose: April withholding						
9808	04/20/2023	04/14/2023	AW	Verizon	\$120.36	O
Purpose: Wireless service monthly charges mobile broadband unlimited 25% access discount 4-lines						
9809	04/20/2023	04/14/2023	AW	MID OHIO ENERGY COOPERATIVE INC.	\$148.00	O
Purpose: Electric service meter 72566-73415kWh849days31 2/28/23-3/31/23						
9810	04/20/2023	04/14/2023	AW	TREASURER OF STATE	\$618.00	O
Purpose: UAN Fees - 2nd QTR 23 APR MAY JUN						
9811	04/20/2023	04/17/2023	AW	DAVID K. TRIHAFT	\$30.00	O
Purpose: Receipt Paid By David Trihaft to Marion County Township Association Description 2 Dinners April 13, 2023 submitted by 4/20/23 board meeting approval pending						
9812	04/20/2023	04/17/2023	AW	MARION COUNTY TOWNSHIP ASSOCIATION	\$280.00	O
Purpose: Township Association Membership Dues Invoice OTA-\$240 CTA-\$40 submitted by 4/20/23 board meeting approval pending						
9813	04/20/2023	04/17/2023	AW	Makeever & Associates, Inc.	\$2,901.76	O
Purpose: Inv#32723 Professional Services for the Period 3/1/2023 to 3/31/2023 Preparation of Construction Site Plans for a new building at Bowling Green Township during March 2023 - pending township records management communication understanding Trustee Wolf received Makeever original survey and plans 1/13/23 and holds back from board of trustees public meetings then 1/19/23, 2/16/23, 3/16/23...						
9814	04/20/2023	04/17/2023	AW	Shelly Materials Inc.	\$263.77	O
Purpose: Invoice# 10472 qty. 20.29 ton 4IIL/S aggregate "StockBLD" Trustee Holcomb						
9815	04/20/2023	04/17/2023	AW	Tyler Howell	\$833.33	O
Purpose: 4/20/2023 Bd Mtg - Property Services Contract Apr-Dec 2023 aggregate sum of \$7500 split into 9 number(833.33x9=7499.97+3cents)equal monthly payments						
9816	04/20/2023	04/20/2023	AW	Government Forms and Supplies	\$38.50	O
Purpose: Township Office Order#040665 Qty 150@.20amount\$30 Item Code 10148 Record of Proceedings 8 1/2x14 - \$10 Shipping - \$1.50 Discount						
Total Payments:					\$10,498.85	

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

CITIZEN SERVICE: Bowling Green Township Citizen Complaint / Service Requests (CSR) received 4/6/2023 from Ryan Gibson - received 4/12/23 from Steve Schultz – received 4/12/23 from Abraham Lambright - documented by township fiscal officer added to township board agenda for discussion at next regular meeting 4/20/23 - FYI all 3-three township trustees are informed by township office text message 4/12/23@11:20AM and 1:43PM township residents (Steve Schultz Abraham Lambright Joseph Bontrager) dialog they are coming to open meeting tonight, want to ask questions on TR-11 Allen road digging. Understanding on 4/6/23 Ryan Gibson approached subject with township office, township office documented citizen service request, informed all 4-four residents CSR(s) for Allen road digging is on next regular meeting 4/20/23 agenda. Today 4/20/2023 township fiscal officer dialog documented 8-eight pictures, citizen dialog, voice mail recording, township trustees receive copy of "Drainage, Road Drainage info from Ohio Auditor of State Handbook pp H-1" - Trustees Wolf and Trihaft dialog yes to question did any trustee receive citizen complaint / service requests. Trustee Wolf dialog today 4/20/23 documented correspondence "Office Mtg 4/18/23 1(one) message David Stamolis to Duane Wolf Cc William Owen, Amy Kerr...Based on our discussion..." looked at, talked to Jim Baughman, within our right-of-way, talk to landowner, measure on right-of-way except where we deepen the ditch, county prosecutor said anything within our right-of-way and talk to landowner. Trustee Holcomb dialog 4-four or 5-five places, ditch right-of-way. Trustee Trihaft dialog 3-three foot inside our right-of-way. Trustee Wolf dialog measured, mow, decide from now to finish. Trustee Holcomb dialog 2-two culverts in yard, 1-one in so you can get into your field, buys tile and we back fill, box diverter, box to take ground water, need to put box in field line, put strait up and down slope better inside his right-of-way, slope, final pack down get up on him. Trustee Wolf dialog we still have 3-three feet, something we can do, talk to him, put tile down there, dug out, slope mow ditch on property line, anything else, next week, neighbor okay, finish project, box, buy tile and stone and slope into mow stay on right-of-way Motion we buy a box, how much. Trustee Holcomb dialog buy tile and have done for \$300 to \$400 from vendor. Motion died for lack of a second. Board understanding buying tile material from Holcomb vendor possible conflict of interest. Trustee Wolf Motion we buy a box through county and stick it in Trustee Trihaft second vote roll calls three ayes. Trustee Holcomb dialog call before you dig to locate, Allen road, 2-two phone lines. No Motion.

COMMUNICATION: AEP Ohio Safety Materials Distribution. No Motion.
 BGTownship.com - Township Website – Richwood Marketing - Richwood Marketing Website Feb-Mar all traffic 58 previous 48. No Motion. Trustee Wolf proposed adding to township website, honor old trustees, need help gathering information. Board dialog township bond book and cemetery deed book records – Trustee Trihaft dialog today 4/20/23 Motion publish information and put disclaimer of any better info into history let township know Trustee Holcomb second vote roll calls three ayes.
 Ohio Cooperative Living/Mid-Ohio Energy April 2023 monthly periodical. Trustee Trihaft dialog attended annual meeting, \$10 statement credit. No Motion.
 Ohio Department of Administrative Services [DAS] contracts. No Motion.
 OTARMA emailed "23 Policy Documents" and "OTARMA Change Request

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Thursday, April 20, 2023 at 6PM 20

Form.pdf". Trustee Wolf dialog policy documents statement coverage values, compare with Jennifer Knapp list. No Motion. OTARMA Spring 2023 Newsletter Update. No Motion.

Tax Analysis Division Ohio Department of Taxation Township Local Tax Certification for 2022 is filed. No Motion.

Utility Pipeline information booklet and survey card. No Motion.

Columbia Gas flyer. No Motion.

NEW BUSINESS:

2023 Township Road Program - Bradley K. Irons P.E., P.S. Marion County Engineer's communication "County's #422 Seal Coat Program (Chip & Seal) correspondence dated March 28, 2023 received and forwarded to all three trustees 3/31/23 Subject: Township Road Program The Marion County Engineer's Department is preparing for the summer road work season. Our department is in the process of determining roadwork needs and is planning to bid the asphalt and seal coat programs in May. If your township has any interest in joining the County's# 422 Seal Coat Program (Chip and Seal) we will need to know which roads, (name, section, length, and width) or (exact starting and ending points), you are planning. While preparing your estimates you can utilize approximately \$18,500.00 per centerline mile of road as guidance. If this amount is exceeded, we will notify you. We will not be performing any cemetery roads within our contract. Please complete the enclosed, appropriate sheet and return it by Friday, April 21, 2023. We cannot add after this date. If you are not interested in joining this program, we will still be performing estimates and will mail the estimates out within five (5) business days of receiving them. To receive your estimate please complete and return the enclosed, appropriate form to our office as soon as possible. Please include a Township Resolution requesting the work in either case. Feel free to contact our office... if you need any assistance or with any questions that you may have. 3-three enclosures: Township Map, Township Participating in County Program, Township Estimate Only" - Trustee Holcomb dialog today 4/20/23 culvert, take day to do patch, blacktop holes, Winnemac. Trustee Trihaft dialog time before chip & seal, measure per centerline mile Clark-1.590 (RUMA), Winnemac-0.6570 Arbella-1.7820, put on Marion-Hardin to Allen-.6760, total 4.710 miles. Trustee Wolf dialog Clark (RUMA), potholes, 4.710 miles, \$187,135 amount Motion to participate in the Marion County Engineer's #422 Chip Seal Program containing township roads selected the following:

Sec. #	Name of Road	Width	Length	*See below
TR2-G	WINNEMAC	14'	0.657	BEGIN JCT C2 RT 2
TR5-A	MARION-HARDIN	14'	0.676	BEGIN JCT C49 RT JCT T11 RT
TR13-A	CLARK	16'	1.595	BEGIN JCT C12
TR15-A&B	ARBELLA	14'	1.782	BEGIN JCT C12
			4.710	ESTIMATED TOTAL MILES

Trustee Trihaft Second vote roll calls three ayes Bowling Green Township Board Resolution For Roads Participating in Marion County Road Program 4.710 miles understanding county approximates \$18,500 per centerline mile of road, total \$87,135; and whereas township trustees traditionally use township gas tax funds appropriated for road project described herein the objective purpose government services use of American Rescue Plan Act Funds (ARPA) Funds appropriated for Repairs and Maintenance Project Expenditure purpose county #422 chip seal program purchase order amount to include estimated interest earnings posted to ARPA Fund, use total remaining balance by 12/31/23.

Township Road 15-B Arbella Culvert – Land Owner Waterway - Murphy (Murphy Land Investments LLC) – Trihaft (WD Trihaft Farms LLC) - Trustee Trihaft dialog today 4/20/23 Arbella culvert east of Wilson, Murphy waterway goes up on me too, flags up at township culvert, waterway too much for township culvert, talk to Brad Irons, soil and water plans, work together. Trustee Holcomb dialog washing out. Trustee Wolf dialog will call reasoning Trustee Trihaft abstain as adjacent property owner possible conflict of interest. No Motion.

United States Flag – Trustee Wolf dialog flag install. Board dialog vendor sale resolve Trustee Trihaft Motion purchase flags Trustee Wolf second vote roll calls three ayes.

ANNOUNCEMENTS: 2023 meetings 6 PM third Thursday each month, next meeting 5/18/2023

ADJOURNMENT 8:52PM: Trustee Wolf Motion Trustee Trihaft second, vote roll calls three ayes.

[Signatures]
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 law, including Section 121.22 of Ohio Revised Code. Attest: Fiscal Officer Robin Anderson.