

# RECORD OF PROCEEDINGS

Minutes of Bowling Green Township Board of Trustees Regular Meeting

Meeting

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

Held Thursday, May 18, 2023 at 6PM \_\_\_\_\_ 20 \_\_\_\_\_

*THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES* regular session public meeting held today Thursday, May 18, 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.

**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 Motion to approve Tyler's payment #98125 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 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 5/18/23 documented Fire Board Report May 10, 2023 Nothing new on Grants. Exterior Lights should be done this month. CAFS repair done engine back in service. New mattresses in bunk room. Approved doing HVAC runs to bunkrooms. When they built the bunkrooms there was no runs put in. ISO was in to do their update and scoring. April Runs were 8 Fire 13 Ems. May as of the meeting was 1 Fire 7 Ems. Involved with the Elgin School exercise on weds 17<sup>th</sup> went good. Board dialog recent calls. No Motion.

**RECORD OF PROCEEDINGS DATED APRIL 20, 2023:**

Township Trustee Trihaft Motion to approve minutes Trustee Wolf second vote roll calls two ayes.

**OLD BUSINESS AND / OR UNFINISHED BUSINESS:**

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 - Trustee Wolf and Mark Lecky Architects, LLC on 1/13/23 received original survey and plans from Makeover. - Trustee Wolf documented electronic communications dated 5/15/23@8:32AM, 5/15/23@12:53PM, 5/15/23@3:35PM, 5/15/23@4:59PM, 4/27/23@1:35PM, 4/24/23@7:13PM "Mark Lecky Architects LLC Architects/Planners 4-27-2023 22.15-Inv 01-2023 w attachment.pdf to Duane Wolf, Trustee, Richard Holcomb, Trustee David Trihaft, Trustee Bowling Green Township 8500 Guthery Rd LaRue, Ohio 43332 Project: New Storage Building 8500 Guthery Rd LaRue, Ohio 43332 I N V O I C E The following amount is currently accrued to date or since the last invoice for architectural & engineering services and reimbursable expenses on this project. \$15,987.89 Date of Service: 09-01-22 to 04-25-23. Project Status: on hold. Basic Services Fees: \$15,843.75 (Per Architectural Proposal 01, dated 07-13-22) Base Fee: 6.5% of Construction Costs as follows: Cost per proposed adjustment of \$325,000 in lieu of contractor's base bid cost of \$480,000: \$325,000 (base bid) x .065 = \$21,125. Preliminary Design Complete 15% of 15% - Design Development Complete 10% of 10% - Construction Documents Complete 50% of 50% - Bidding & permits: 0% of 10% (2% complete, no charge) - Construction Administration 0% of 20% - 75% Total \$21,125.00 x .75 = \$15,843.75. Total Due: \$15,843.75 - Billed to Date: \$ 0.00 - Balance Due: \$15,843.75 - Additional Services: \$ 0.00 - Alternates: no charge. - Reimbursable: \$ 144.14 - Printing: In-House: (11 @ .50 + 38 @ .25 + 37 @ .10) = \$ 18.70 - Drawing Sets: 0 this period. Spec Sets: 0 this period - Travel: (2) Trips @ 112 miles x \$.56 = \$125.44 - Total Amount Now Due \$15,987.89." Payment warrant #9826 amount \$15,987.89 date 5/18/23 pending. - Trustee Wolf dialog today 5/18/23 no time to call meeting about building, called Mark a couple of times, pieces, do concrete, building, look over, call Mark (Lecky) at 6:30 PM, all talk, questions about Sourcewell (Sourcewell Cooperative Purchasing Program), concrete \$190,000, storage, prevailing wage, plan that's been proposed, union, steel beams, we need to talk. Trustee Holcomb dialog enclosed part, cement. Trustee Wolf dialog enclosed part on concrete \$250,000-\$275,000 or more \$300,000, \$160,000 for concrete, \$100,000 for end of building. Trustee Trihaft dialog steel, pad first. Trustee Holcomb dialog bolts in pad. Trustee Wolf dialog concrete, enclosed this year, next year. Trustee Holcomb dialog buildings 24-25 ft. equipment, slab, walls. Trustee Wolf dialog bid. Trustee Holcomb dialog prices overdone. Trustee Wolf dialog bid on that \$200,000-\$250,000 thousand, Ryan (Lower and Mark Lecky Delaware Building Systems), I mean we get him (Lecky) on the phone, change project, architect fees, not as much, pay more, beat up, no water, no electricity, garage door \$15,000-\$20,000, no over height opening, so give him a call, his first bill to pay tonight. Trustee Wolf positioned chair between Trustees Holcomb and Trihaft then called Mark Lacky at 6:30 PM. Mark Lacky dialog "dramatic changes in industry, material, prices, sticker shock, Ryan (Lower), bill, reduced fee lower cost, keep up-to-date", Trustee Wolf ends call at 6:37 PM. Trustee Trihaft dialog lighter steel, heavier wood. Trustee Wolf dialog wood prices are up. No Motion.

- Makeover 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 - Makeover & 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

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#9789 amount \$5,848.24 approved by trustees at board meeting 2/16/23 - 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 amount \$2,901.76 approved by trustees at board meeting 4/20/23 - Board understanding Trustee Wolf and Mark Lecky Architects, LLC on 1/13/23 received 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) and holds back from board of trustees public meetings then 1/19/23, 2/16/23, 3/16/23, 4/20/23 and now 5/18/23. No original 24"x36" plan and survey has been submitted for township public meeting record. No dialog today 5/18/23. No Motion.

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 - Board 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, 4/20/23, and now 5/18/23. Trustee Wolf forwarded electronic invoice 2/4/23. No dialog today 5/18/23. 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 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.

Board understanding appropriation payment register report provides year 2023 building payments that have amounts posted to gasoline tax account code, building account name, payment numbers, payment type AW-accounting warrant, dates, vendor/payee, the trustees approved building payments total summary below:

Year 2023

Table with 7 columns: Payment or Receipt #, Payment or Receipt Type, Post Date, Transaction Date, Vendor / Payee, Amount, Status. Includes rows for account code 2021-330-720-0000 Buildings and specific payments to Geotechnical Consultants, Inc., Makeever & Associates, Inc., and Mark D. Lecky. Totals: Account Total: \$28,582.89, Report Total: \$28,582.89

Township Cemetery - Guthery - C & S Restoration Inc. Stacey Plaster, Owner - Trustee Trihaft dialog Stacy (Plaster, Owner C & S Restorations and Foundations) talk about Memorial Day, look at stones, epoxy costs to fix stones at Guthery, estimate, summer. No Motion.

Township Equipment - Trustee Trihaft dialog chopper, grass seed. Trustee Holcomb dialog county mowing, grass and weeds. Trustee Wolf dialog state mowing on SR47. No Motion.

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

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ARROW 70B6000-48S Qty-1 Extended Equipment Total \$1,981 amount Purchase order #7-2023 pending. Trustee Wolf dialog today 5/18/23 forks, this week contact to deliver. No invoice today 5/18/23. 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 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 5/18/23. Trustees Holcomb and Trihaft dialog 4/20/23 on Clark, lines cutout, patch, sub-contractor, Baughman, temporary patch, berming. Trustee Holcomb dialog today 5/18/23 Clark and LaRue-DeCliff berms, grind out, will be nice. No Motion.

Township Road 15-B Arbella Culvert – Land Owner Waterway - Murphy (Murphy Land Investments LLC) – Trihaft (WD Trihaft Farms LLC) – Trustee Wolf dialog resolution request:

RESOLUTION #20230518:01 RESOLUTION ADOPTED BY BOWLING GREEN TOWNSHIP BOARD OF TRUSTEE AT REGULAR MEETING REQUEST THE MARION COUNTY ENGINEER DEPARTMENT HELP TO FIND SOLUTION TO ARBELLA ROAD CULVERT IN BOWLING GREEN TOWNSHIP AT LOCATION MARKED ON ATTACHED MAP WHEREAS; Bowling Green Township Board of Trustees regular public board meeting held today, Thursday, May 18, 2023 – Old Business – Trustee Wolf dialog township board resolution request The Marion County Engineer Department help to find solution to Arbella road culvert in Bowling Green Township at location marked on attached map (TR15-B) BE IT RESOLVED; that this resolution, approved May 18, 2023, is adopted by the Bowling Green Township Board of Trustees. Motion Made By Township Trustee Duane J. Wolf and seconded by Township Trustee Richard L. Holcomb. Roll Call Vote: Trustee Richard L. Holcomb, Aye Trustee Duane J. Wolf, Aye, Trustee David K. Trihaft, Abstains. Dated: May 18, 2023 Bowling Green Township Board of Trustees, Marion County, Ohio

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 HEREFTER 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 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

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Board understanding resolution filed 4/21/23 County Engineer Frontier / Pearce RUMA CR12\_TR38A, received County Engineer Guidelines and Application for Utility Companies - Trustee Wolf dialog today 5/18/20 talk with county engineer, tag along, talk about when he gets a letter from Frontier. No Motion.

2023 Township Road Program - Bradley K. Irons P.E., P.S. Marion County Engineer's communication "County's #422 Seal Coat Program (Chip & Seal) – Trustee Wolf 4/20/23 board meeting 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. Purchase order #15-2023 amount \$87,135 pending.

Township Website – Richwood Marketing - Richwood Marketing Website – Trustee Wolf dialog today 5/18/23 documented "Previous Trustees acknowledgement: The Bowling Green Township Trustees have decided to dedicate a section of our website to former Trustees. Our Fiscal Officer is gathering the information that she can from our previous records and compiling a list. If any of the public knows of a previous Trustee and if possible, the time frame that they served, please contact Trustee Wolf or the Fiscal Officer. We will be working on this over the next several months to try and compile a list that will be placed on our website to recognize the individuals that have given their time in serving our Township. If you have any questions or maybe some information, please reach out to us." and "Year 2023 – 1838 Trustee information spreadsheet". Trustee Holcomb dialog today 5/18/23 Motion for Trustee Wolf to put on website Trustee Trihaft second. Trustee Trihaft dialog township fiscal officers. No Motion.

Township Signs – Marion County Engineer's Office – Township Safety Sign Grant Application – Ohio Department of Transportation - Trustee Wolf dialog today 5/18/23 grant application, wait till next year on sign grant, new posts, signs to get, training, bolts, ODOT Township Road Crashes reports on Montgomery, Green Camp, Bowling Green, take inventory. Trustee Holcomb dialog Grand, Yoakum cemetery, suggestion. Trustee Trihaft dialog Clark road name sign. No Motion.

**PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:**

UAN Backup CD 5/18/23 exchanged 4/14/2023 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Holcomb documented drive roads daily, wash truck, wash backhoe. Trustee Wolf dialog documented Township timecard 5-23 - 20 Meeting, 21 Website, 24 Checking on Allen Rd/Drove Roads, 27 Architect, 10 Murphy/Architect/Fire Board, 12 Drove Rds, 15 Murphy, 16 Architect/Builder, 17 History/Website. Trustee Trihaft dialog will bring next month.

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 \$14,388.15 as of 4/30/23. Board dialog grant fund balance, current reserve for encumbrance, unencumbered fund balance appropriation estimate in accordance with 4/20/23 board meeting approved Marion County Engineer purpose: 2023 Township Road Program estimated 4.71 miles participating in county 422 seal coat program chip & seal + use ARPA money for #422 Chip Seal Program purchase order (#15-2023) total \$87,135 amount(s) charged out of gas tax fund line items 2021-330-323 repairs and maintenance \$43,227.50 and 2021-330-360 contracted services \$29,507.50 and ARPA fund line item 2273-330-323 repairs and maintenance \$14,400.00 estimate.

April 2023 Bank Balance \$683,075.14 – March 2023 Ending Bank Statement Balance \$684,680.65. Outstanding payments amount \$3,181.76. Uniform Accounting Network (UAN) Bank reconciliation adjusted bank balances as of 4/30/23 \$679,893.38. Bank cleared payments amount \$14,071.76. Bank cleared receipts amount \$12,466.25. UAN Receipt detail April total revenue amount \$12,466.25. Total county auditor receipts \$12,178.72. UAN reports fund status revenue appropriation summary(s) cash journal.

Ohio Township Association Risk Management Authority (OTARMA) annual policy coverage – OTARMA Request Form - Trustee Wolf dialog change at annual inventory. No Motion.

Purchase order #15-2023 amount \$87,135 vendor Marion County Engineer Purpose 2023 Township Road Program est. 4.71 miles participating in county 422 seal coat program chip & seal + use ARPA money for #422 Chip Seal Program. Total amount encumbered for selected purchase orders \$87,135 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 Trihaft second Trustee Wolf vote roll calls three ayes.

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		May total \$23,026.88 payment listing #s9817-9826 review by trustees:				
9817	05/18/2023	05/10/2023	PR	Richard L Holcomb	\$895.94	○
Purpose:		4992868				
9818	05/18/2023	05/10/2023	PR	David K. Trihaft	\$894.86	○
Purpose:		4993920				
9819	05/18/2023	05/10/2023	PR	Duane J. Wolf	\$854.86	○
Purpose:		4993501				
9820	05/18/2023	05/10/2023	PR	Robin L. Anderson	\$1,469.01	○
Purpose:		4993986				
9821	05/18/2023	05/10/2023	WH	Ohio Public Employees Retirement System	\$1,150.46	○
Purpose:		May withholding				
9822	05/18/2023	05/13/2023	AW	Verizon	\$120.36	○
Purpose:		Wireless service monthly charges mobile broadband unlimited 25% access discount 4-lines				
9823	05/18/2023	05/13/2023	AW	MID OHIO ENERGY COOPERATIVE INC.	\$80.00	○
Purpose:		Electric service meter 73415-73917 kWh 502 days 30 3/31/23-4/30/23				
9824	05/18/2023	05/17/2023	AW	Ag-Pro	\$740.17	○
Purpose:		InvP44188 Tractor Filter(7)Qt+Oil, InvP44334 Equipment Grease(10)Qty+Hygard*5Gas PO-Trustee Trihaft				
9825	05/18/2023	05/17/2023	AW	Tyler Howell	\$833.33	○
Purpose:		5/18/2023 Bd Mtg-Property Services Contract Apr-Dec 2023 aggregate sum of \$7500 split into 9 number(833.33x9=7499.97+3cents)equal monthly payments				
9826	05/18/2023	05/17/2023	AW	Mark D. Lecky	\$15,987.89	○
Purpose:		04-27-2023 22.15-Inv 01-2023 Trustee Duane Wolf Email, Trustee Richard Holcomb, Trustee David Trihaft, Bowling Green Township Project: New Storage Building 8500 Guthery INVOICE amount is currently accrued to date or since the last invoice for architectural & engineering services and reimbursable expenses on this project. Total Amount Due Now \$15,987.89 Date of Service: 09-01-22 to 04-25-23. Project Status: on hold. Attachment: proposed contract amendments email dated 04-24-23 for future proposal reference.				
Total Payments:					\$23,026.88	

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

Budgetary – Budget Publication for Public Hearing – Budget Trend – Year 2023 Financial Worksheet Trend Five Years 2020 – 2024 budget – The fiscal officer dialog the township general fund year-end 2023 measures and proposes 2024 tax holiday on the township subdivision portion of property tax collection by the county auditor, reasons economic impact, property value reassessment, the township received revenue replacement from the federal American Rescue Plan Act (ARPA) funds for use on township roads in 2022 and 2023, the township subdivision portion of district health payment to county auditor. Trustee Wolf dialog we have a lot of stuff to do, cemeteries, roads, timing. Trustee Trihaft dialog township residents, roads. The Trustees today 5/18/23 approved Marion Star news publication “public hearing set for 6/15/23 next regular public meeting at 6 PM for the township to adopt tax budget for fiscal year 2024” pursuant ORC 5705.28 by and submit the same to county auditor by 7/20/22.

CITIZEN SERVICE: Emma Mae Tucker today 5/18/23 dialog requested and received copy of Fairview cemetery information on township record of proceedings minutes of meeting held March 8, 2006 “Fairview Cemetery Rizor Family Lot 189 North to South graves reserved...resulted in a motion by (Trustee Michael S.) Sager to allow the Rizor Heirs the discretionary grave space...on lot 189 motion second by (Trustee David K.) Trihaft...” Board dialog Samuel N (Doc) Rizor, Marguerite (Rizor) Price. No Motion.

COMMUNICATION: Richwood Marketing Website Traffic All traffic-49. No Motion. Quill LLC information on ordering US Flags, out of stock. No Motion. Marion Public Health communication forwarded DKMM Residential Tire Collection Funding Questions, Application. No Motion.

The Voice of Ethics A Publication of the Ohio Ethics Commission 2023 Quarter 2 newsletter. No Motion.

Domain Networks Marketing Services. No Motion. Ohio Township News May/June 2023. No Motion. Ohio Cooperative Living May 2023. No Motion. Columbia Gas Pipeline Safety addressee David Trihaft. No Motion. Ohio Department of Administrative Services [DAS] contracts. No Motion. FirstEnergy Corp Offers Safety Tips. No Motion.

NEW BUSINESS: None.

ANNOUNCEMENTS: 2023 meetings 6 PM third Thursday each month, next meeting 6/15/2023. Public hearing set for 6/15/23 next regular public meeting for the township to adopt 2024 tax budget.

ADJOURNMENT 8:21PM: Trustee Wolf Motion Trustee Trihaft second, vote roll calls three ayes.

*Richard L Holcomb*

*Duane J Wolf*

*David K Trihaft*

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.