

RECORD OF PROCEEDINGS

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

Held Thursday, June 15, 2023 at 6PM 20

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, June 15, 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 #9840 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 6/15/23 dialog documented Fire Board Report June 2023 had meeting yesterday Knapp Insurance was there to do the insurance renewal Received the BWC grant 39600.35 BWC 29700.26 dept match 9900.09 New exterior lights installed Heating and cooling runs installed for the bunk rooms 2024 Budget prior to next months meeting The 4 new hires will be invited to next months meeting for swearing in Department will be manning the Tractor pull with a truck at the fair this year May Total runs 33, 29 EMS and 4 Fire. No Motion.

RECORD OF PROCEEDINGS DATED MAY 18, 2023:

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

OLD BUSINESS AND / OR UNFINISHED BUSINESS:

Township Building - 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 approved by trustees at board meeting 5/18/23. - Trustee Wolf dialog 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 (5/18/23 board meeting). 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:

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\$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 - 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, 5/18/23 and now 6/15/23. No original 24"x36" plan and survey has been submitted for township public meeting record. No dialog today 6/15/23. 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, 5/18/23 and now 6/15/23. Trustee Wolf forwarded electronic invoice 2/4/23. No dialog today 6/15/23. 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.

- Trustee Wolf dialog today 6/15/23 documented electronic communications dated 6/13/23@12:28PM Ryan Lowers To Mark Lecky / Duane Wolf, I have received the pricing back from Bluescope on an informal level thus far. I requested it this way so that you could talk with the trustees at your meeting. If your team is on board with this level of pricing, we can then get a formal proposal together. Please let me know if you have any questions. • 50' wide x 24' long x 21'-6" Eave height, gable roof-2:12", Varco Pruden metal building, (1 bay), unloaded, and erected • Panel Rib Roof and Wall metal panels • Gutters and Downspouts • (1) 3070 personnel door by. Expi-Door • (1) 16ft x 16ft framed opening centered in the 24ft wall. • Foundation, slab. based on previous proposal design dated: 2/21/23 • Freight included - Base Price: \$357,504.00 - Alternates: #1- (1) 16ft x 16ft Insulated sectional Overhead Door Add: \$16,393.00 #2-Removal of 34 LF of concrete retaining wall Deduct: \$8,000.00 Best Regards, Ryan Lowers Project Manager Delaware Building Systems Inc. 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

Payment or Receipt #	Payment or Receipt Type	Post Date	Transaction Date	Vendor / Payee	Amount	Status
Account Code: 2021-330-720-0000 Buildings						
9788	AW	02/16/2023	02/14/2023	Geotechnical Consultants, Inc.	\$3,945.00	C
9789	AW	02/16/2023	02/14/2023	Makeever & Associates, Inc.	5,848.24	C
9813	AW	04/20/2023	04/17/2023	Makeever & Associates, Inc.	2,901.76	C
9826	AW	05/18/2023	05/17/2023	Mark D. Lecky	15,987.89	C
Account Total:					\$28,682.89	
Report Total:					\$28,682.89	

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Township Cemetery – Guthery – C & S Restoration Inc. Stacey Plaster, Owner – Trustee Trihaft 5/18/23 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. – Board Meeting today 6/15/23 no dialog. No Motion.

Township Cemetery – Trustee Wolf dialog grub, next week, rain. No Motion.

Township Equipment – 2018 International Series 4300 Red Dump Truck – June 2023 Navistar Safety Recall 23510 NHTSA Recall No. 23V-248 Notice 4300 4X2 International Truck. Trustee Wolf dialog service. Trustee Holcomb dialog brakes. Trustee Trihaft dialog last year. Trustee Holcomb dialog 20,000 mile on oil change. Board dialog township Navistar recall information. 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 ARROW 70B6000-48S Qty-1 Extended Equipment Total \$1,981 amount Purchase order #7-2023 pending. Trustee Wolf dialog today 6/15/23 will communicate with Matt Brutscher on delivery next week. Murphy Tractor & Equipment Co. payment #9839 amount \$1,981.00 pending – Trustee Wolf dialog township vendor Ryan Gibson Fabrication weld forks on bucket, mount on equipment Motion \$250-dollars for Ryan to attach forks on backhoe Trustee Trihaft second vote roll calls three ayes.

Township Road Allen 11- A Resident Abraham Lambright 4/12/23 Citizen Service Complaint / Request received 4/6/2023 from Ryan Gibson - received 4/12/23 from Steve Schultz – Catch Basin for Allen Road – Board meeting today 6/15/23 Trustee Wolf dialog documented 6/5/23@4:05 PM recommendations from county, Bahans, Hensel, proposed Stiger Precast, Inc. Estimate #727 date 6/15/23 description 3x3 catch basin (2x2inside) cost \$211 and 3x3 catch basin grate (27-1/2”x27-1/2”) cost \$216 total \$427 and arrange to pick up Trustee Trihaft Motion we purchase per quote Trustee Holcomb second vote roll calls three ayes.

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

- Marion County Engineer 6/5/23 letter Re Culvert Inspection/Repair per request dated 5/18/23, attachment(s) map, grid diagram, Culvert Replacement Project TR 15-B (Arbella Road) Construction cost estimate \$15,555, blank bidder quote, Board of Marion County Commissioners Resolution #2014-0202 Date: April 1, 2014 - Board meeting today 6/15/2023 Trustee Wolf dialog with county engineer culvert 50 – 75 years change policy propose will fall within that timeframe, replace with oval three times the size and how long it last. Trustee Holcomb dialog like metal. Trustee Trihaft dialog (unclear). Trustee Wolf dialog will call and talk to Brad about estimate, bid, bid out wasn't within his purview, concrete. Trustee Trihaft dialog, township used Billenstine, Travis Bahan. Trustee Wolf dialog Ben (Schwaderer). Trustee Holcomb dialog lift. Trustee Trihaft dialog Mattix, Alex Pitchford. Trustee Holcomb dialog Bahan, Billenstine. Trustee Trihaft dialog Billenstine. Trustee Wolf dialog Brad, metal. Trustee Holcomb dialog metal. Trustee Trihaft dialog concrete box. Trustee Wolf dialog oval, bridge box. Trustee Trihaft dialog oval. Trustee Holcomb dialog water, footers. Trustee Trihaft dialog filler. Trustee Wolf dialog will call Brad and ask more questions. No Motion.

Township Road 13-Clark – Bradley K. Irons P.E./P.S. Marion County Engineer - Re: Bill - Township Road 13-Clark - ROAD USE AND MAINTENANCE AGREEMENT - Re: Amended Bill Summary Total - Township Road 13-Clark - ROAD USE AND MAINTENANCE AGREEMENT - The Bowling Green Township Board of Trustees met in regular session today, Thursday, June 15, 2023. The Trustees amended bill summary total expense on township road 13-Clark upon the recent recommendation and in accordance with Marion County Engineer 2020 Road Use and Maintenance Agreement the county signed 12/10/2020 with American Transmission Systems, Incorporated (AEP) See diagram below Township Road 13-Clark Expense amount \$3,973.29 Itemized Bill Summary Total: The Aforesaid came before Bowling Green Township Board of Trustees on Thursday, June 15, 2023 at a regular scheduled Board of Trustee Meeting. Trustee Duane J. Wolf Motion to approve Township Road 13-Clark amended bill amount \$3,973.29 Itemized Bill Summary Total 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. Based on discussion with the county engineer the trustees consider recommendations to “run on it, the AEP section on Clark road where Earthworm put asphalt at intersection to curves had chip & seal, now have nice asphalt on this section of township road, the county engineer recommends trustees not chip & seal over this section of nice asphalt, chip & seal on north”. See the following township itemized bill summary to be

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filed with the county engineer by Friday, June 16, 2023, the following:

ROP	MEASURE	QTY	AGG/HAUL	ROAD	TRUSTEE	PAYMENT	PRICE/RATE	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		0.625	18.75	township dump truck haul 30 miles, York Center to Clark
20-Oct-22	235.11	gallon			TRIHAF	#9720		937.61	township equipment fuel expense
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		0.625	112.50	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		0.625	75.00	township dump truck haul 30 miles, York Center to Clark
16-Feb-23		n/a		CLARK	HOLCOMB				1/30/23 stone Clark road noted n/a aggregate ticket
16-Feb-23	250.3	gallon			TRIHAF	#9786		854.85	township equipment fuel expense
	12	days					61.85	742.20	township trustee compensation per day expense
								3,973.29	ITEMIZED BILL SUMMARY TOTAL

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 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

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 5/18/23 talk with county engineer, tag along, talk about when he gets a letter from Frontier. No Motion. Board Meeting today 6/15/23 no dialog. 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 dated 4/20/23 amount \$87,135 pending. Board meeting today 6/15/23 no dialog. No Motion.

Township Risk Management - Ohio Township Association Risk Management Authority (OTARMA) annual policy coverage – Jennifer Conroy 6/1/23 forwarded updates that we talked about at the township meeting. It looks like underwriting has waive any additional premium for these

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adjustments. I'm still on the lookout for updated replacement cost figures on your JD equipment, attachment invoice #116253 total amount due waived. Trustee Wolf dialog follow-up with Jennifer. No Motion.

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 5/18/23 Motion for Trustee Wolf to put on website Trustee Trihaft second. Trustee Trihaft dialog township fiscal officers. No Motion. Board Meeting today 6/15/23 Trustee Wolf dialog website, new section, marketing company get done within maintenance fee, no charge, look at working on layout. No Motion.

United States Flag – Township fiscal officer documented 6/2/23 Quill quote \$100.99@5x8 US Flag compared to Carrot Top website price \$65.44 @5x8 US Flag – Trustee Wolf dialog heavy duty flag from Quill Motion to buy 2-two from Quill Trustee Trihaft second vote roll calls three ayes.

**PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:**

UAN Backup CD 5/18/23 exchanged 6/7/2023 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Holcomb documented drive roads daily, 6/4/23 mow ditches, 6/9/23 put stone in culvert hole on Windfall and haul load of 411s to stockpile, 6/12/23 hauled stone to Carter road, 6/13/23 graded Carter road. - Trustee Holcomb purchased Shelly Materials 411 L/S dated 6/9/23 8.55-ton ticket#1591304 total \$115.43 payment#9841 amount \$111.15 pending. Trustee Holcomb documented purchase order(s) Shelly Materials 411 L/S dated 6/12/23: ticket#1591403 8.90-ton@13.50=120.15 – ticket#1591418 8.58-ton@13.50=115.83 - ticket#1591438 8.04-ton@13.50=108.54 – ticket#1591455 8.65-ton@13.50=116.78 – ticket#1591467 7.86-ton@13.50=106.11 - Total Material 411 L/S 42.03-tons - Total Invoice \$567.41 payment pending. No Motion. - Trustee Wolf documented Township timecard June 2023 19 website 27 Cemetery 29 Cemetery 30 Prosecutors 31 FD 1 FD 2 Engineer/Drove Rds/Allen Rd 5 Engineer/Tractor with David 13 Buider (unclear). - Trustee Trihaft documented Township hours April 20 township meeting 21 Duane stop talk 24 to Abe’s about ditch 25 take tractor home box scraper on 26 to Abe’s level dirt in his field 28 to Ag Pro filters for tractor 29 change oil & fuel filter and air on tractor May 1<sup>st</sup> Ag Pro more oil for tractor 2 drive south roads 3 drive north roads 4 power wash tractor & grease take back to building 9 drive south roads 10 drive north roads 16 drive south roads 17 drive north roads May 18 township meeting, planting and make hay, June 5 help Duane put broom on take chopper off 7 drive south roads 9 drive north roads 12 help Dick at building order fuel.

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 \$14,390.11 as of 5/31/23. - Board meeting 5/18/23 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.

May 2023 Bank Balance \$677,025.23 – April 2023 Ending Bank Statement Balance \$683,075.14. Outstanding payments amount \$1,020.17. Uniform Accounting Network (UAN) Bank reconciliation adjusted bank balances as of 5/31/23 \$676,005.06. Bank cleared payments amount \$25,188.47. Bank cleared receipts amount \$19,138.56. UAN Receipt detail May total revenue amount \$19,138.56. Uniform Accounting Network reports fund status, summary, receipt detail, revenue, appropriation summary(s).

June total amount \$9,893.18 payment #s9827-9841 review by the trustees:

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
9827	06/15/2023	06/10/2023	PR	Richard L Holcomb	\$895.94
	Purpose:	4992868			
9828	06/15/2023	06/10/2023	PR	David K. Trihaft	\$894.86
	Purpose:	4993920			
9829	06/15/2023	06/10/2023	PR	Duane J. Wolf	\$854.86
	Purpose:	4993501			
9830	06/15/2023	06/10/2023	PR	Robin L. Anderson	\$1,469.01
	Purpose:	4993986			
9831	06/15/2023	06/10/2023	WH	Ohio Public Employees Retirement System	\$1,150.46
	Purpose:	June withholding			
9832	06/15/2023	06/10/2023	WH	Ohio Treasurer of State	\$222.24
	Purpose:	Second quarter withholding			
9833	06/15/2023	06/10/2023	WH	School District Income Tax	\$107.85
	Purpose:	Second quarter withholding			
9834	06/15/2023	06/10/2023	WH	United States Treasury	\$477.12
	Purpose:	Second quarter withholding			
9835	06/15/2023	06/10/2023	AW	MID OHIO ENERGY COOPERATIVE INC.	\$94.00
	Purpose:	Electric service meter 73917-74270 kWh353days31 4/30-5/31/23			
9836	06/15/2023	06/10/2023	AW	Verizon	\$120.36
	Purpose:	Wireless service monthly charges mobile broadband unlimited 25% access discount 4-lines			
9837	06/15/2023	06/10/2023	AW	TREASURER OF STATE	\$618.00
	Purpose:	UAN Fees 3rd QTR 23 - Jul Aug Sep surcharge + user Fee			
9838	06/15/2023	06/10/2023	AW	POSTMASTER	\$63.00
	Purpose:	Administrative - First Class US Postage stamp price\$.63qty100(roll)			

**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, June 15, 2023 at 6PM \_\_\_\_\_ 20 \_\_\_\_\_

9839	06/15/2023	06/10/2023	AW	Murphy Tractor & Equipment Co.	\$1,981.00	○
Purpose: Quote Summary Prepared By: MattBrutscher Quote Id:27881996 Ted Crane Created On: 06December2022 Total \$1750 Last Modified On: 19January2023 Exp Date: 16February2022 (e/c 2023) Equipment Summary ARROW 70B6000-48S (forks) Qty-1 Extended Equipment Total \$1,981-Trustee Wolf dialog forks quote, Ted Crane, Matt Brutscher, provided proposal to purchase forks reprinted as price went up \$231, no shipping costs, will deliver. Trustee Wolf Motion accepts \$1,981 quote purchase order Trustee Trihaft second three ayes.						
9840	06/15/2023	06/10/2023	AW	Tyler Howell	\$833.33	○
Purpose: 6/15/2023 Bd Mtg-Property Services Contract Apr-Dec 2023 aggregate sum of \$7500 split into 9 number(833.33x9=7499.97+3cents)equal monthly payments						
9841	06/15/2023	06/15/2023	AW	Shelly Materials Inc.	\$111.15	○
Purpose: Invoice#2535993qty.8.55ton411L/S aggregate "n/a info" TBD Specific location _____ + signature of responsible trustee _____						
					Total Payments:	\$9,893.18

Trustee Wolf Motion to approve payments Trustee Trihaft second vote roll calls three ayes. Board meeting today 6/15/23 reported cash flow summary fund year to date balances, system year 2023.

Budgetary – Budget Publication for Public Hearing – Budget Trend – Year 2023 Financial Worksheet Trend Five Years 2020 – 2024 budget – Board Meeting today 6/15/23 fiscal officer dialog Financial Worksheet – Budget 2024 Budget Hearing Set 6/15/23 Board Meeting Year 2023 – Board dialog budget measures for the ensuing fiscal year 2024 based on general fund budget trend five years 2020 – 2024 and based on 5/18/23 board meeting dialog for a possible 2024 township general fund property tax revenue holiday on the township subdivision portion of property tax collection by the county auditor. Trustee Wolf dialog general fund highway expenditures for 2024 budget line item estimates, change amounts, see what we do with the building current estimate over four hundred thousand. Trustee Trihaft dialog building. Board dialog understanding possible new building is to be used for road equipment and road material storage in accordance with Auditor of State Local Government Services recommendation the township first utilize fund account name gasoline tax highways – buildings, gasoline tax fund 2023 budget measures \$314,000 for highway line item total, 2024 budget estimates \$336,000 for highway line item total. No Motion. Board dialog special public meeting notification for Thursday, July 13, 2023 at 6 PM agenda second public hearing set for Bowling Green Township Board of Trustees to adopt a tax budget for fiscal year 2024 by order of Bowling Green Township Board of Trustees Motion by Trustee Trihaft, second Trustee Wolf vote roll calls three ayes.

**CITIZEN SERVICE:** None.

**COMMUNICATION:** Ohio Auditor of State Keith Faber Bulletin 2023-003 Subject: Revised State Fiscal Year 2024 Hourly Billing Rates and Allocation of Audit Costs Local Governments \$41/hour. Board dialog. No Motion.

Ohio Auditor of State Keith Faber Fraud Risk Assessment Questionnaire

Advisory. No Motion.

Department of Administrative Services [DAS] contracts, survey. No Motion.

Richwood Marketing Website Traffic 44 previous 50. No Motion.

TOS CPIM Certified Annual Notice of Exemption 2022 – 2023. No Motion.

FC Central Ohio Farmers Co-op, Inc. - Winter Contract 2023-24 Tank size

1000-gals last season 415.1 – Board meeting today 6/15/23 township officials dialog propane contract. Trustee Trihaft today 6/15/23 checked propane tank 60%. Trustee Wolf Motion not go with winter contract Trustee Trihaft second vote roll calls three ayes. – Trustee Trihaft dialog text on 6/12/23 ordering fuel today, Trustee Trihaft on 6/14/23 text got fuel, no paperwork. No invoice as of board meeting today 6/15/23. No Motion.

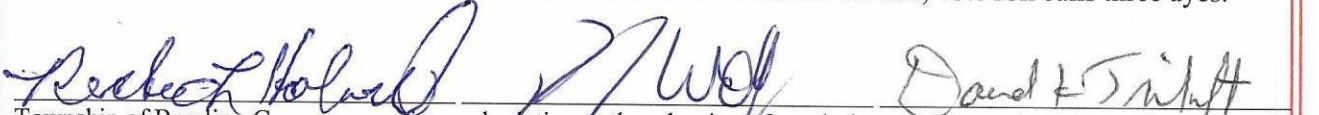
Mid-Ohio Energy Cooperative Living June 2023 Local Pages 19-22 Annual

Meeting Recap pictures Trihaft family members.

**NEW BUSINESS:** None.

**ANNOUNCEMENTS:** 2023 meetings 6PM third Thursday each month, next meeting 7/20/2023.

**ADJOURNMENT 8:41PM:** Trustee Wolf Motion Trustee Trihaft second, vote roll calls three ayes.



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.