

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, July 20, 2023 at 6PM _____ 20 _____

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

RECORD OF PROCEEDINGS: June 15, 2023 Regular Meeting Minutes and July 13, 2023 Special Session Meeting Minutes read by trustees now and then later Trustee Wolf Motion to approve both meetings Trustee Trihaft second vote roll calls two ayes.

TRUSTEE ROLL CALL: Bowling Green Township officials present Chairman Trustee Richard L. Holcomb calling meeting to order@6:09PM with Trustees Duane J. Wolf and David K. Trihaft.

VISITORS SIGN IN: Township Residents Mark Watkins – Laura Dillon – Tim Watkins - Township Cemetery – Fairview – Larry Watkins on 8/17/1992 purchased lot 224 entire lot/6-six graves in Fairview cemetery for the consideration of \$450-Four hundred and fifty dollars. The same is hereby acknowledged to then said Larry Watkins and his heirs forever as a place of interment subject to the rules and regulations of the trustees – Holly K. Rubin, born Holly K. Watkins documented 6/26/23 Trustee Letter notarized acknowledgement of this purchase as a resting place for mother, father and 4-four siblings – Board meeting today 7/20/23 Mark Watkins Laura (Watkins) Dillon and Tim Watkins sign in on visitor list – Board of trustees today 7/20/23 board meeting dialog regarding Holly (Watkins) Rubin letter read aloud by Trustee Wolf. The township board reviews Watkins information from prior record of proceedings of public meetings held 7/21/22 8/18/22 9/15/22; and Trustee Trihaft 8/9/22 documented dialog with Tim Watkins, baby will be grave 6 to south, Tim and wife will be grave 5, 8/10/22 grave 6 to south dig cremains hole, 8/11/22 Watkins funeral dialog with Laura Dillon note Laura grave 3-three. Holly 4-four. Tim 5-five. Baby on 6. Trustee Wolf 8/11/22 after funeral brought paperwork to the township office. The township office documented 8/11/22 paperwork, receipt #52-2022 Timothy C. Watkins \$250-two hundred fifty-dollar payment check #595 purpose Cremation Burial Fairview Cemetery Watkins Lot 224/6 Grave Alissa Sue Watkins DOD 7/21/22. Board dialog today 7/20/23 with Watkins siblings on subject of authority on cemetery rules and regulations whereas past and present township board of trustees may at any time during a township public board meeting rule and regulate accordingly whereas Trustee Trihaft Motion rules for this Tim Watkins on lot (grave) 6-six with baby, Maxine grave 1-one, Larry grave 2-two, Laura grave 3-three, Holly grave 4-four, Mark grave 5-five, Tim grave 6-six Trustee Wolf second vote roll calls three ayes. Watkins sibling(s) question grave 6-six clarity. Trustee Wolf dialog amendment for 3-three on Tim’s grave with 1-one baby urn and 2-two other cremains of Tim and wife. Board dialog wife’s name. Tim Watkins dialog Tami. Trustee Trihaft second vote roll calls three ayes.

Township Resident Andy Fout dialog Codding road snow removal, culverts, ground hogs, hole on Windfall road, Amish traffic. Trustees Holcomb and Trihaft dialog cold patch, the county (engineer), Amish, stop ahead sign Windfall and (state route) 37, tree on Clark. No Motion.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD) GOVERNING BOARD:

Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog today 7/20/23 board meeting documented Fire Board Report 7/23 Had swearing of 3 new members. Grants updates. Purchasing Worker Comp grant Items, AFG has started their selections, Applying for a few others, 712 is getting quotes on fixing the poly tank again, New Bloomington is getting a Family Dollar, Ems Billing is on track for normal amount, Aqua Ohio takes over in August for the Water Department, May calls: 18 EMS and S Fire calls. Board dialog Tyler Howell, village, hours. No Motion.

OLD BUSINESS AND / OR UNFINISHED BUSINESS:

Township Building - Township Building - Size and Placement of Possible New Building Fiscal Years 2021-2023 – Board meeting today 7/20/23 Trustee Wolf dialog other set of plans documented 3/14/23 dated printout@9-nine-pages-letter-size = 8½” x 11” paper “Makeever & Associates, Inc. Construction Plans For Bowling Green Township Board of Trustees Situated in the State of Ohio, County of Marion, Village of LaRue and Being Part of Bowling Green Township – Index of Sheets: Title Sheet – General Notes – Existing Site – Proposed Site Plan – Grading – Utilities - SWP3 Plan – SWP3 Notes – SWP3 Details – Scale = Horz.= As Noted. Vert. = As Noted. Original Sheet Size = 24”x36” – Original Date 3/14/2023 – Sheet No.1 of 9 - Sheet No.9 of 9 - S.\2022\231\001”. Board dialog understanding “Makeever & Associates, Inc. original sheet size = 24” x 36” (blueprint quality) plan set(s) Topographic Survey original dated 12/13/22 and Construction Plans Progress Set original dated 1/13/23” Trustee Wolf holds back from public meeting record then and now Makeever & Associates, Inc. original sheet size = 24” x 36” (blueprint quality) Construction Plans original dated 3/14/23”. Trustee Wolf dialog locate. No Motion. Board understanding township appropriation payment register report provides year 2023 building payments amounts posted to gasoline tax account code, building account name, payment numbers, payment type AW-accounting warrant, dates, vendor/payee, the township trustees approved building payments total on record 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	O
9826	AW	05/18/2023	05/17/2023	Mark D. Lecky	15,987.89	O
Account Total:					<u>\$28,682.89</u>	
Report Total:					<u>\$28,682.89</u>	

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Township Cemetery – Guthery – Board meeting 5/18/23 Trustee Trihaft dialog Stacy (Plaster, President C & S Restorations and Foundations) talk about Memorial Day, look at stones, epoxy costs to fix stones at Guthery, estimate, summer. No Motion. – 6/18/23 C & S Restoration Inc. Stacey Plaster, President letterhead signed bid work per township request to improve Guthery Cemetery, costs \$875 - Board meeting today 7/20/23 Trustee Trihaft dialog have someone there from township during restoration work, paperwork request, keep Trustee Trihaft informed Motion go ahead and do 7-seven markers at cost of \$875 Trustee Wolf dialog second vote roll calls three ayes.

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 – Rush Truck Lima 7/5/23 notification with regard to recall parts in stock, schedule service for 30-90 minutes - Trustee Holcomb dialog Rush truck service day and time. No Motion.

Township Equipment - Forks - Murphy Tractor & Equipment Matt Brutscher delivered forks on 6/20/23 and received township check #9839 payment on delivery - Trustee Wolf text@delivery@3:14 PM time Trustees Trihaft and Wolf received forks at Trihaft Farm location. No Motion.

Township Equipment – Weld Work by vendor Ryan Gibson Fabrication - Board meeting 6/15/23 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 - Ryan Gibson Fabrication backhoe fork attachment to bucket welded 4 hook tabs onto bucket plus 4 extra pieces of 3/4” plate for hook tabs in accordance Trustees Trihaft and Wolf dialog information \$250 then and now \$425 purpose Trustee Trihaft dialog should be for the brackets that Ryan welded on the backhoe to attach the pallet forks. Trustee Wolf dialog Yes for the welding of the bracket for the new forks since he had to do more work and supply material to get it to work on the bucket. Payment #9853 amount \$425 pending.

Township Property Services Contract and Appendix A point of Contact Trustee Wolf – Board meeting today 7/20/23 Trustee Wolf dialog reason and options for Tyler (Howell) to receive payment #9855 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. Board dialog understanding Tyler shall pick up his check from township office. No Motion.

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 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. Purchase order #16-2023 pending. – Board meeting today 7/20/23 Trustees Trihaft and Wolf dialog documented Tuesday 6/27/23@2:58PM Trustee Wolf text David and I dropped the paper of for the catch basin then and now dialog documented standard mileage rate round trip to Nevada on time sheet notation 46-forty-six mile@65.5 cents = \$30.13. No Motion. Board meeting today 7/20/23 Stiger Precast Invoice #70202 2 x 2 catch basin \$211/grate \$216 total \$427 payment #9852 pending. No Motion. Trustee Holcomb dialog stone is in the truck. Shelly Materials Invoice #2545359 Trustee Holcomb purchase order details Allen Culvert Abe date 7/6/23 aggregate 6/57 L/S Qty.7.28-ton@\$19.50 (-)3.62 discount terms met. Shelly Materials payment #9850 amount \$138.32 pending.

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 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. – Board meeting today 7/20/23 Trustee Wolf dialog talk with county engineer about culvert, Charlie on why not galvanize, Brad on why not plastic, oval concrete expensive. Trustee Holcomb dialog 15-20 years, save

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money, concrete, Clark, Windfall, oval, needs to do, share cost with county. Trustee Wolf dialog bid without bid cost on two to three legal ads, call multiple people, estimates, bids, not put in paper. Trustee Holcomb dialog concrete. Trustees Wolf dialog people. Trustee Trihaft dialog people in the township. Trustee Holcomb dialog bond. Trustee Trihaft dialog hay field, metal culvert. Trustee Holcomb dialog Coddling, cement over road, mowing, groundhog tunnel out. Trustee Trihaft dialog make contractor rich. Trustees Wolf and Holcomb dialog Fleming, Bahans, Dible, Ben, Alex. Trustee Holcomb dialog excavator, next meeting, done to blacktop, waterway, Murphy, help pay, soil & water, dump more water, Brad, waterway. Trustee Wolf dialog six names, good price. Trustee Holcomb Motion get quotes see prices. Trustee Wolf second we receive quotes (retains county engineer original documentation 1) MAR-TR15B-0.82 Culvert Replacement Project Township Road 15-B (Arbella Road) blank quote sheet; and 2) Plan View STA. 43+30; and 3) Cross Section STA. 43+30 to 43+70 Horizontal Scale in Feet). Board dialog understanding contractors shall submit quote to township office for scan and file documentation on township agenda record of proceedings at next meeting. 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 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

Board meeting today 7/20/23 dialog Clark road berm, road improvement, Marion County Engineer Received 6/16/23 date stamped the township board resolution 20230615:01 amended Clark road bill summary amount \$3,973.29. Marion County Engineer 6/16/23@11:50AM email “RE: DeCliff-LaRue AEP Road Damages” Cc the township on communication, documentation, as of today \$3,973.29 receipt pending. No Motion.

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. Trihaft, 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. Board Meeting today 7/20/23 no dialog. No Motion.

2023 Township Road Program - Bradley K. Irons P.E., P.S. Marion County

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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:

Table with 5 columns: Sec. #, Name of Road, Width, Length, *See below. Rows include WINNEMAC, MARION-HARDIN, CLARK, ARBELLA, and 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. Board meeting 6/15/23 no dialog. No Motion. Board meeting today 7/20/23. Board dialog. No Motion.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:

UAN Backup CD 7/10/23 exchanged 6/7/2023 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C):

Trustee Holcomb documented drive road daily, haul stone for catch basin on Allen road, changed backhoe bucket, grade dirt for building pad, grade dirt on Rush grave (Trustee Trihaft 3/24-3/31/2023 dialog record full burial Raymond Rush 3rd grave from s-end on Johnson lot 270)

- Trustee Wolf documented Township timecard 7/23 16 Murphy Tractor/Knapp Insurance 20 Forks delivered 27 EMA meeting/Nevada/Backhoe to Ryan 30 Drove Rds/Cemeteries/put GrubX on Fairview 12 Fire Board 13 Budget meeting 14 Drove Rds/Prosecutors 17 Prosecutors 18 Fire Dept class/Prosecutors

- Trustee Trihaft documented Township hours mid-June mid-July June 15 township meeting 17 drive north roads 18 drive south roads 20 Murphy equipment brought pallet forks 22 chop along Harris, Broadwell 24 drive north roads 25 drive south roads 26 Jim Baughman look at culvert Codding south 27 Ag Pro blades for chopper, put stop sign up Arbella-Winnemac, call county, Duane and I take backhoe & forks to Ryan, Duane and I to Nevada catch basin, chopper on tractor, July 1st drive north roads 2 drive south roads 4 bring tractor and chopper home, change blades 5 chop Codding, Windfall, Bell School, part of Harris 6 chop Linwood, Fairview, Arbella, Mt Olive Sager to county line 7 chop county line Marion-Harding, Clark, Winnemac 8 chop Allen, Marion-Hardin to railroad, LaRue-Green Camp, Carter, stone (unclear) road, 11 drive north roads 12 south roads, drive 13 special township meeting 17 drive north roads 18 drive south roads 19 to township building get cold mix patch culvert south and north Codding

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 \$14,391.88 as of 6/30/23.

June 2023 Bank Balance \$681,818.38 - May 2023 Ending Bank Statement Balance \$677,025.23. Outstanding payments amount \$1,957.67. Uniform Accounting Network (UAN) Bank reconciliation adjusted bank balances as of 6/30/23 \$679,860.71. Bank cleared payments amount \$8,955.68. Bank cleared receipts amount \$13,748.83. County Auditor June tax disbursements total direct deposit \$13,665.19. UAN reports fund status, revenue, appropriation summary(s) and activity.

June warrant total \$8,982.36 payment #s9842-9855 review by the trustees:

Table with columns: Invoice #, Date, Description, Amount, Status. Includes entries for Richard L. Holcomb, David K. Trihaft, Duane J. Wolf, Robin L. Anderson, Ohio Public Employees Retirement System, Verizon, MID OHIO ENERGY COOPERATIVE INC., QUILL CORPORATION, Shelly Materials Inc., Stiger Precast, Inc., Ryan W. Gibson, Central Ohio Farmers Co-op, Inc., Tyler Howell.

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

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Budgetary – Budget Publication for Public Hearing – Budget Trend – Year 2023 Financial Worksheet Trend Five Years 2020 – 2024 estimates, budget commission hearing date pending.

CITIZEN SERVICE: None.

COMMUNICATION: Center for Public Investment Management (CPIM) pursuant ORC 135.22 Certified Annual Notice of Exemption 2022_2023 submission of treasurer of state certificate of exemption from investment policy filing 7/3/23 with auditor of state document center for 2024 audit purpose.

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

Marion County EMA Sarah C. McNamee invite to 6/27/23 meeting about April 8, 2024 total solar eclipse, Trustee Wolf dialog attendance, meeting information. No Motion.

Richwood Bank To Public and Municipal Fund Customers RE Required Conversion to Insured Cash Sweeps (ICS), understanding Richwood Bank will be exiting Ohio Pooled Collateral System (OPCS) by end of year and will contact the township to review the process and benefits of converting to the ICS platform. Board dialog invitation for bank representative to attend next meeting to review with the township board at public meeting in accordance with public funds. No Motion.

Richwood Marketing Website Traffic 32 previous 44. No Motion.

Ohio Township Association News July/August 2023. No Motion.

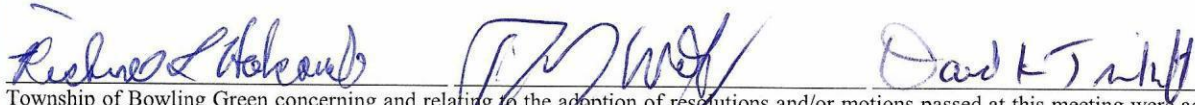
Ohio Township Association Risk Management Authority (OTARMA)

Update Summer 2023. No Motion.

NEW BUSINESS: None.

ANNOUNCEMENTS: 2023 meetings 6PM third Thursday each month, next meeting 8/17/23.

ADJOURNMENT 8:04PM: 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.