

# 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, August 17, 2023 at 6PM \_\_\_\_\_ 20 \_\_\_\_\_

*THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES* regular session public meeting held today Thursday, August 17, 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:* July 20, 2023 Regular Meeting Minutes read by trustees now and then later Trustee Trihaft Motion to approve minutes as read Trustee Wolf second vote roll calls two ayes.

*TRUSTEE ROLL CALL:* Bowling Green Township officials present Chairman Trustee Richard L. Holcomb calling meeting to order @6:06PM with Trustees Duane J. Wolf and David K. Trihaft.

*VISITORS SIGN IN:* Chuck Hall Marion County Prosecutors dialog fire board pay, work with children services, Bill Owen, Dave Stamolis, township issue with building, prices. Trustee Wolf dialog \$35 pay, attend fire board meeting. Trustee Holcomb dialog building, money. Board dialog understanding funds.

Bradley Bahan - Culvert Bid dialog documented sealed bid envelope.

Andy Fout – Township Resident dialog Coddling road.

Tyler Howell - Township Property Services Contract and Appendix A point of Contact Trustee Wolf – Board meeting today 8/17/23 Tyler (Howell) received payment #9865 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 cemetery mowing, trimming. No Motion.

*SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD) GOVERNING BOARD:*

Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog today 8/17/23 Fire Board Report They had a swearing in for a new Recruit Talked about contracts with MedCare old Townships Grants: Working with council on aging for a Knox Box Grant for Kiwanis Village. 712 Should be back soon from the shop to try and fix the Tank again. Chiefs Report 14 EMS and 6 Fire calls for July for a total of 178 for the year. Talked about the Eclipse Next April. Approved work for a new website.

*OLD BUSINESS AND / OR UNFINISHED BUSINESS:*

Township Building - Township Building – Board meeting today 8/17/23. No Dialog. No Motion. - Size and Placement of Possible New Building Fiscal Years 2021-2023 – Board meeting 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	02/15/2023	02/14/2023	Geotechnical Consultants, Inc.	53,945.00	C
9789	AW	02/15/2023	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>	

Township Cemetery – Guthery – Board meeting today 8/17/23 trustees acknowledge 7/20/23 township forms request whereupon 8/3/23 C&S Restoration, Inc. returned incomplete “n/a” PEDACKN form. No dialog. No Motion. - 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 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 Cemetery – Grass Seed – Trustee Trihaft dialog seeded cemetery will need more, co-op will have, hardware Marysville or Richwood, will get grass seed. Trustee Wolf dialog end of month, September. 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 – 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. – Board meeting today 8/17/23 Trustee Holcomb dialog Rush truck service next week. Board understanding the week of August 20<sup>th</sup>. No Motion.

Township Equipment - Forks – Board meeting today 8/17/23 the trustees review township inventory documented asset addition 98 Forks - ARROW 70B6000-48S Qty-1 Extended

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EQUIPMENT 2023 New Gas Tax - Road Purpose 2021-760-740 Mach and Equip... Non-Depreciated Active \$1,981.00 cost report - 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. Board of Trustees at board meeting 7/20/23 approved Ryan Gibson payment #9853 amount \$425.

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, \$87,135 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. Board meeting 6/15/23 no dialog. No Motion. Board meeting 7/20/23. Board dialog. No Motion. – Board meeting today 8/17/23 Trustee Wolf dialog chip & seal north section completed, south section no chip & seal, all of Clark road was approved. Trustee Trihaft dialog documented county engineer notification(s) from Jim Baughman on chip & seal timeline, 7/24/23 Jim Baughman called and end of the week or next week chip and seal will start, 8/9/23 Jim Baughman just called and they are starting this morning on Arbella road chipping and sealing, no chip & seal applied over asphalt black top on south end, tracks material quantity used. Board understanding county engineer recommendation on south end, no invoice received as of 8/17/23. No Motion.

Township Road 1-A Codding Culvert Repair – Andy Fout Citizen Service Request – Ground Hog Hole – Map - Trustee Wolf dialog work day, hole on south end, map. Andy Fout dialog ground hog. Trustee Trihaft dialog dig down, pack, cement, close a couple days. Trustee Holcomb dialog example Clark, Fairview, not much stone, bucket load, dig out and repair, pour concrete. Trustee Trihaft dialog water wagon, use \$1,500 cement. Trustee Wolf dialog big project \$2000, \$1000, 6-six yards, road use. Trustee Holcomb dialog concrete \$200@yard, stone, rebar, edge. Trustee Wolf Motion to approve amount up to \$2,000 for spot on Codding concrete stone and ancillaries Trustee Trihaft second vote roll calls three ayes.

Township Road 11-A Allen – 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 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 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 cleared payment #9850 amount \$138.32. – Board meeting today 8/17/23 Trustee Wolf dialog patch. Trustee Trihaft dialog documented Abe's project, finish, driveway put in hookup to tile. Trustee Holcomb dialog run tile for him, dump stone in one place, wait to see settle and seed. Trustee Trihaft Motion stone and get done Trustee Holcomb second finish vote roll calls three ayes. Trustee Trihaft dialog aggregate size re Trustee Holcomb purchase order purpose 8/10/23 Stock Pile Invoice #1597294-quantity 7.16-ton@4 L/S on Shelly Materials payment #9864 amount \$116.35 pending. David K. Trihaft payment #9861 amount \$30.13 purpose 46miles@65.5 round trip to Nevada 6/27/23 time sheet notation(s) on standard mileage pending.

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 Thursday, June 15,

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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) - 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". - Board meeting 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. Board resolution filed 6/16/23 with Marion County Engineer "township Itemized Bill Summary Total \$3,973.29\_20230615 Bd Mtg Res Clark Rd Expenses\_Co Eng recommends billing AEP"; and 6/16/23@11:50AM email "RE: DeCliff-LaRue AEP Road Damages Cc the township on communication, documentation, county RUMA agreement with AEP". 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 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 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 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.

- Board Meeting today 8/17/23 Trustee Wolf dialog documented new bid form "Engineer redo for concrete pipe" on "Arbella Culvert Replacement Project Description Drainage 29' x 45" Reinforced Concrete Pipe (HE 111) Type A Estimated Quantity 48 FT." Trustee Wolf specified form use with bidder(s) Dible didn't get back with me, Fleming too busy, Ben didn't get answers needed, Bahan present today 8/17/23 with sealed envelope bid, APEX sent bid to township office. Board of trustees at meeting today 8/17/23 open and review 2-two bids. Trustee Wolf dialog read aloud 2-two bids "Bahan Excavating LLC, Mt. Victory - \$54,340" and "AP Excavating & Septics, Richwood - \$30,215", Trustee Wolf dialog maintaining traffic, concrete pipe, engineer's office Columbus or Toledo told to Ben, call for questions, no questions, Motion accepted APEX (AP Excavating) reasoning price difference Trustee Holcomb second Trustee Wolf dialog \$30,215, forms request, put in before it gets cold, beginning of November weather permitting, vote roll calls two ayes. Trustee Trihaft dialog with Bahan, I can't vote, waterway, I have property, do after waterway is done. No Motion. Board understanding later during meeting today 8/17/23 Trustee Wolf Motion rejected Bahan bid Trustee Holcomb second vote roll calls two ayes. Trustees acknowledged both bids. APEX accepted. Bahans rejected.

Township Road 38-A LaRue-Green Camp and CR-12 LaRue-Mt.Victory -

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**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.

Township Road 42-A Ground Hog – Pot Hole - Map – Trustee Holcomb dialog Wasserbeck van, pot hole. Trustee Trihaft dialog bag stuff, used, held, cutout and redo dump in and tamp, map. Trustee Wolf dialog next week. Trustee Trihaft dialog check supply, 6-six bags patch. No Motion.

**PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS:**

UAN Backup CD 7/10/23 exchanged 8/11/2023 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Holcomb documented drive roads daily. August 1 install 8" tile distribution box on Allen road. August 3 install 8" tile west of distribution box. August 4 mow ditch to the north.

- Trustee Wolf documented Township timecard August 2023 20 Prosecutors Office 25 Website 26 Arbella Project 27 Arbella Project 28 Prosecutors Office 30 Ben sent a message about Large Tree limb down in Guthery 31 Website/FD 1 Cleaned up Guthery from Limb Down and Hauled away/helped with Allen Rd/ Prosecutors/Website 2 Arbella Project/Allen Rd 3 Arbella Project 4 Arbella Project 7 Prosecutors Office/ Arbella Project 9 Fire Board 8 Arbella Project 10 Arbella Project/Drove Rds 14 Arbella Project/FD 15 Arbella Project 16 Talked with Ben about Arbella Project 17 Drove Rds/Worked on Report

- Trustee Trihaft documented Township hours mid-July mid-Aug July 20 twp meeting 21 drive north roads 22 drive south roads 26 help Dick load cement box for Allen project 29 drive north roads 31 drive south roads August 3 take metal grate to Allen road, drive north roads 5 drive south roads 8 chop Arbella, Windfall, Bell School, Harris, Broadwell, Mt Olive, all Ground Hog, Carter roads, fuel tractor 10 to Abe's talk about project 14 drive north roads 15 drive south roads 16 Mike Haycook about graves

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 \$14,393.63 as of 7/31/23.

Bank reconciliation ending balance \$713,800.29 as of 7/31/23, balances, outstanding & cleared payments, cleared receipts & cleared adjustments, receipt detail, fund, revenue & appropriation summary, payment listing, fund activity. August warrant total \$6,439.30 payment #s9856-9865:

9856	08/17/2023	08/11/2023	PR	Richard L Holcomb	\$895.94
Purpose: 4992868					
9857	08/17/2023	08/11/2023	PR	David K. Trihaft	\$894.86
Purpose: 4993920					
9858	08/17/2023	08/11/2023	PR	Duane J. Wolf	\$854.86
Purpose: 4993501					
9859	08/17/2023	08/11/2023	PR	Robin L. Anderson	\$1,469.01
Purpose: 4993986					
9860	08/17/2023	08/11/2023	WH	Ohio Public Employees Retirement System	\$1,150.46
Purpose: August Withholding					
9861	08/17/2023	08/11/2023	AW	DAVID K. TRIHAFT	\$30.13
Purpose: Trustee Trihaft 46miles @65.5 round trip to Nevada time sheet notation(s) Trustee Wolf text David and I dropped the paper of for the catch basin then and now dialog documented standard mileage rate					
9862	08/17/2023	08/11/2023	AW	Verizon	\$120.36
Purpose: Wireless service monthly charges mobile broadband unlimited 25% access discount 4-lines					
9863	08/17/2023	08/11/2023	AW	MID OHIO ENERGY COOPERATIVE INC.	\$74.00
Purpose: Electric service meter 74534-74753kWh219days31 6/30-7/31/23					
9864	08/17/2023	08/16/2023	AW	Shelly Materials Inc.	\$116.35
Purpose: TrusteeHolcombPO8/10/23StockPileIn# 1597294qty7.16ton4L/S-3.58discount					
9865	08/17/2023	08/16/2023	AW	Tyler Howell	\$833.33
Purpose: 8/17/23 Bd Mtg Property Services Contract Apr-Dec 2023 aggregate sum of \$7500 split into 9 number(833.33x9=7499.97+3cents)equal monthly payments					
Total Payments:					\$6,439.30

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

Budgetary – Budget Publication for Public Hearing – Budget Trend – Year 2023 Financial Worksheet Trend Five Years 2020 – 2024 estimates – Board understanding budget commission hearing date and time set for Monday, August 21, 2023@10:30AM was moved back to county auditor's office.

**CITIZEN SERVICE:** Trustee Wolf documented Mike Haycook Windfall LaRue OH wants to talk about grave marker for his sister and wants info about another grave site, gave info to David to follow up. Trustee Trihaft dialog Mike Haycook ask about grave marker for sister and another lot, lot 180, sister Katherine Haycook buried on grave 6-six to the south, check township record on lot, grave availability. No Motion.

**COMMUNICATION:** John Deere, Quill, Mid Ohio Electric Cooperative Living, Uline. No Motion. Department of Administrative Services [DAS] contracts. No Motion.

Ohio Cooperative Living Magazine. No Motion. Ohio Ethics Law Training Opportunity 10/12/23@9-10AM, all public officials, all levels of government – Board understanding all township officials receive a copy. No Motion.

Ohio Secretary of State Frank LaRose letter dated 7/19/23 re 8/8/23 Special Election. No Motion.

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Ohio Township Association Risk Management Authority (OTARMA) 2022 Annual Report. No Motion.

Pipeline Safety Resources For Emergency and Public Officials, survey card addressee Trustee Trihaft to complete and mail. No Motion.

*NEW BUSINESS:* Trustees Wolf and Trihaft dialog hitch, jack, mower, Ag-Pro, chopper jack stand, NAPA. No Motion.

*ANNOUNCEMENTS:* 2023 meetings 6PM third Thursday each month, next meeting 9/21/23.

*ADJOURNMENT 7:37PM:* Trustee Wolf Motion Trustee Trihaft second, vote roll calls three ayes.

*Riskin & Holcomb*      *D. 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.