

RECORD OF PROCEEDINGS

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

Held Thursday, October 19, 2023 at 6PM

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THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, October 19, 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 Trustee David K. Trihaft, absent Trustee Duane J. Wolf.

VISITOR/GUEST SIGN IN: Tyler Howell - Township Property Services Contract and Appendix A point of Contact Trustee Wolf – Board meeting today 10/19/23 Trustee Trihaft dialog Motion to pay Tyler second by Trustee Holcomb vote roll call two ayes. Tyler Howell received payment #9895 amount \$833.33 purpose Property Services Contract Apr-Dec 2023 aggregate sum of \$7500 split into 9-nine number (833.33x9=7499.97+3cents) equal monthly payments. Tyler Howell dialog township history, provided file folder to the township, 4-four pages of documentation on Holmesville, Village of Winnemac, Plat of The Town of Winnemac. Trustee Trihaft dialog. Understanding township board members received Trustee Wolf 9/22/23 text@9:26AM Bowling Green Township. County commissioners voted Bowling Green a township on March 5th 1838. I have a list of the people present at the meeting if you want it. First Election in BG was held at Thomas Parr's home the Spring of 1838 Thomas Parr elected Treasurer Silas Cleveland Clerk I'm unclear at this time on why they needed a treasurer and a clerk The First justice of the Peace elected April 11th 1839 - Joseph Guthery While still part of Montgomery William Graham was justice of the peace and presided for the first year after the split of Montgomery and BG Population in 1840 - 324 Population in 1900 - 978 Assessor was the original township elected position that I was drawing a blank on during the meeting. Let me look through my files and I'll get you more information on elections. I know I have a file on the first schools and teachers of BG and a list of members of the first churches. Thanks This is from Tyler. No Motion.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD) GOVERNING BOARD:

Scioto Valley Joint Fire District Governing Board Member Trustee Wolf - Trustee Holcomb dialog no report today 10/19/23. Board understanding absent Trustee Wolf. No Motion.

OLD BUSINESS AND / OR UNFINISHED BUSINESS:

Ohio Township Association Risk Management Authority (OTARMA) annual policy coverage communications - OTARMA 9/25/23 Bonds/Faithful Performance Coverage, application, resolution, Travelers mid-term refund expected. OTARMA 9/30/23 Endorsement # 2 Property Damage included total amount due per this Invoice \$98 Change In consideration of the contribution adjustment below, it is hereby understood and agreed that the Government Property Agreement (GPA) is amended as follows: Property – Property Damage Subcoverage Changes, Subcoverage Name: Faithful Performance of Duty Contribution: \$98 Limit Exposure Changes. OTARMA Invoice #118092 effective 3/28/2023 expiration date 3/28/2024 Faithful Performance of Duty Contribution payment #9892 amount \$98 pending. No Motion.

– Prior Record of Proceedings 9/21/23 OTARMA option to switch from public official bonds to faithful performance of duty coverage benefits limits cost - Resolution Whereas Bowling Green Township, Marion County is a member of the Ohio Township Association Risk Management Authority (OTARMA), a political subdivision risk pool established pursuant to Ohio Revised Code hereinafter ORC, 2744.081; Whereas, in accordance with ORC 3.061, the township must adopt a policy by resolution to allow the use of an employee dishonesty and faithful performance of duty coverage document, rather than a surety bond; the following shall apply to the policy: 20230921: Resolution By The Bowling Green Township Board of Trustees at regular scheduled meeting held September 21, 2023 Trustee David K. Trihaft Motion for formal resolution authorizing employee dishonesty and faithful performance of duty coverage as required by ORC 3.061 Duane J. Wolf Motion second vote roll call as follows: Trustee Richard L. Holcomb: AYE. Trustee Duane J. Wolf, AYE. Trustee David K. Trihaft, AYE. Township Fiscal Officer Robin Anderson Attestation. 1. An officer, employee, or appointee shall be considered qualified to hold the office or employment, without acquiring a bond, on the date the oath of office is taken, certified, and filed as required by law. 2. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement. 3. The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law. 4. Elected officials, prior to holding office, shall obtain approval of the intent to use the township's OTARMA coverage agreement and affirm that the township's coverage complies with ORC 3.061. Said approval shall be obtained by the Bowling Green Township, Marion County. Whereas, Bowling Green Township, Marion County, employee dishonesty and faithful performance of duty policy through the OTARMA coverage document complies with ORC 3.061: and Now, Therefore, Be It Resolved, that on this date 9/21/2023, Bowling Green Township, Marion County hereby authorizes the township to purchase and use employee dishonesty and faithful performance of duty policy through OTARMA instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties. Bowling Green Township Fiscal Officer Robin Anderson.

Township Building – Size and Placement of Possible New Building Fiscal Years 2021-2023: Board meeting today 10/19/23 Trustee Holcomb documented grade dirt around building dialog leveled dirt, got rid of weeds, plant grass seed, aggregate and concrete prices. Board dialog Trustee Trihaft bought grass seed. No Motion. Board understanding township fiscal years 2021 – 2022 the trustees approved gas tax fund account expenditure purpose material for building pad illustration on chart below:

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Held Thursday, October 19, 2023 at 6PM 20

Payment Advice #: 9559 Status: Cleared
 Vendor / Payee: Smith Material Supply Inc. Post Date: 11/18/2021
 Type: Accounting Warrant Transaction Date: 11/16/2021
 Purpose: Material for pad "Trustee Wolf" - 10/22/2021 invoice#32222 descripti Original Amount: \$6,845.00

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
14.00	HaulingPe	10/14/21 Hauling 14 loads of Clay Dirt from Brad's House - Please see attached 1	\$185.00	\$2,590.00	20211022#32222
23.00	HaulingPe	10/15/21 Hauling 23 loads of Clay Dirt from Scioto Sand & Gravel Co. - Please se	\$185.00	\$4,255.00	20211022#32222

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/18/2021	11/16/2021	AW	PO 15-2021	2021-330-700-0000	Capital Outlay	\$6,845.00	C

Payment Advice #: 9585 Status: Cleared
 Vendor / Payee: Smith Material Supply Inc. Post Date: 01/05/2022
 Type: Accounting Warrant Transaction Date: 01/05/2022
 Purpose: 12/14/21 20-loads of clay dirt from Scioto Sand & Gravel Co. (tickets Original Amount: \$3,700.00

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
20.00	loads	12/14/21 20 loads of clay dirt from Scioto Sand & Gravel Co. (tickets attached) De	\$185.00	\$3,700.00	#67492 date 12/27/21
-1.00	noted	and P.O.#18-2021 - 12/16/2021 board meeting approved by order of township tr	\$0.00	\$0.00	20211216 Bd Mtg

Distribution

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
01/05/2022	01/05/2022	AW	PO 15-2021	2021-330-700-0000	Capital Outlay	\$2,155.00	C
01/05/2022	01/05/2022	AW	PO 18-2021	2021-330-700-0000	Capital Outlay	\$1,545.00	C
						\$3,700.00	

Board meeting 9/21/23. No dialog. No Motion. – Board meeting 8/17/23. No dialog. No Motion. – 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 fiscal year 2023 the trustees approved gas tax fund account expenditure purpose architect & engineering by Mark D. Lecky, survey & plans by Makeever & Associates, Inc. and subsurface exploration & report by Geotechnical Consultants, Inc. illustration on chart below:

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.	53,945.00	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.	2,801.76	C
9826	AW	05/18/2023	05/17/2023	Mark D. Lecky	15,987.89	C
Account Total:					\$28,682.89	

Township Cemetery – Guthery – Board meeting today 10/19/23. No Dialog. No Motion. - Board meeting 9/21/23. No Dialog. No Motion. - Board meeting 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 Equipment - JD 6145M Cab Tractor - Trustee Holcomb dialog board meeting today 10/19/23 right front tractor tire. Board understanding Trustee Wolf documented 10/2/23@3:05PM text Picked up tire and placed paperwork in box + picture of invoice. Trustee Trihaft text Thanks. Township office text Thank you for paperwork. Roger’s Tire Service Purpose 10/2/23 Inv#8493 CT10HD Radial Patch 14 Tube Patch Tire Labor Tractor Front Tire payment #9893 amount \$56.50 pending.

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 – Richard L. Holcomb Purpose: 9/21/23 board meeting Trustee Holcomb dialog documented 8/17/23 drove to +

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8/19/23 pick-up truck at Lima for blower motor repair 2-two trips to Lima on time sheet 4xmiles49 196miles@65.5=\$128.38 amount of payment #9890 pending. No Motion.

Township Equipment - 2019 John Deere 310L Backhoe – John Deere correspondence dated 10/16/23 Updated Organization Terms and Conditions updates are available for review, preferences. John Deere correspondence dated 10/17/23 Updated JDLINK Telematic Service Agreement updates are available for review, preferences. Trustee Holcomb dialog backhoe is fine, no change. No Motion.

Township Road 15-B Arbella Culvert – Trustee Trihaft dialog board meeting today 10/19/23 done looks good. Trustee Holcomb dialog good job. Township board members received Trustee Wolf 10/9/23 text@7:22AM They are shutting down Arbella for the week. He is here now putting up the signs. With the rain towards the end of the week it maybe a little longer. Closed between 37 and Fairview. Township office text Thanks for the info. Thursday 10/12/23@12:11 Township office text after received call, voice mail questions from Trustee Wolf replies Yes Alex had papers filed with the township office prior to Arbella road closure. Trustee Trihaft text Ok. Trustee Wolf text Thanks. Saturday 10/14/23 Trustee Wolf text Arbella is back open. Trustee Trihaft text I will pick up the signs later. Monday 10/16/23 Township office text The township office received APEX 10/14/23 invoice for culvert replacement Arbella road purchase order amount approved by trustees. Trustee Trihaft text Ok. Understanding board meeting approval on AP Excavating, LLC purchase order #17-2023 then 8/17/23 and now 10/19/23 amount \$30,215 paperwork pending. AP Excavating, LLC purpose 10/14/23 Invoice No. 427 Excavation Culvert replacement Arbella road (10/9-10/14) payment #9897 amount \$30,215 pending. No Motion.

- Trustee Trihaft (WD Trihaft Farms LLC) dialog board meeting 9/21/23 soil and water signed off (Land Owner Waterway) and Travis (Bayhan) is laying grass seed blanket on this week. Trustee Wolf dialog 9/21/23 will contact APEX about forms request by the township office. No Motion. - 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 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 8/17/23 with sealed envelope bid, APEX sent bid to township office. Board of trustees at meeting 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,

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waterway, I have property, do after waterway is done. No Motion. Board understanding later during meeting 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 – Board Meeting(s) 6/15/23 7/20/23 8/17/23 9/21/23 and today 10/19/23 no dialog. - 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 – Board meeting today 10/19/23. No Dialog. No Motion. - Trustee Trihaft dialog documented 9/11/23 citizen service request. No Motion. - Pot Hole - Map – Trustee Holcomb 8/17/23 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.

Township Road 42-B Ground Hog North Section 1.8320 Miles Jct CR43 End Jct CR41 – Marion County Engineer - Bridge – De Vries Dairy - Trustee Trihaft dialog documented text Friday 10/13/23@12:00PM Brad irons just called to let us know that he closed the stone part of Groundhog road. The bridge is bad. Trustee Wolf text 📄. Board meeting today 10/19/23 Trustee Holcomb dialog Derek (De Vries) wanted culvert and get rid of bridge will pay to put in, will go in and see Brad or Jim, crush gravel 3 or 4s around on corrugated culvert. Trustee Trihaft dialog bridge chewed up, weight, No Motion.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS and RECORD OF PROCEEDINGS:

Trustees read Record of Proceedings September 21, 2023 meeting minutes before public board meeting today 10/19/23 and now later during regular board meeting today 10/19/23 Trustee Trihaft Motion accept as read Trustee Holcomb second two ayes.

UAN Backup CD 9/13/23 exchanged 10/13/23 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Holcomb documented drive roads daily, grade dirt around building, move dirt from cemetery to railroad, grade dirt at railroad, check barricades, mow ditches, fix tire on mower tractor.

- Trustee Wolf absent.

- Trustee Trihaft documented Sept 21 Township meeting 22 drive north roads 23 drive south roads 27 drive north roads 28 Waldo Quarterly meeting 29 drive south roads Oct 2 William & I replace stop sign Bill Hicks corner 5 drive north roads 7 drive south roads 8 got barricades & road closed sign, hay in ditches Arbella 9 to Arbella signs up & secured 10 check on project 11 check on project 12 check on project 14 put signs away 16 drive north roads 17 drive south roads.

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 – Board understanding Fund 2273 - Coronavirus Relief Fund Revenues 519 - Other - Federal Receipts on chart below:

Account Code: 2273-519-0000

Receipt#	Post Date	Transaction Date	Type	Source	Amount
8-2022	02/17/2022	02/18/2022	STD	Main/Warr State of Ohio OBM01*OH0832*NEU	\$32,525.21
14-2022	03/07/2022	03/16/2022	STD	Main/Warr State of Ohio OBM01*OH0832*NEU	\$129.85
44-2022	07/12/2022	07/16/2022	STD	Main/Warr State of Ohio OBM01*OH0832-D2	\$32,655.05
Account Total:					\$65,310.11

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 \$14,395.43 as of 8/31/23. Board of Trustees review of Coronavirus Relief Fund (CRF) budget revisions for current year additional 2023 revenue and appropriation reasoning accrued interest amount \$14.22. Whereas the Board of Trustees acknowledged additional 2023 accrued interest revenue amount \$14.22; and Whereas the Board of Trustees acknowledged revised fund balance appropriation amount \$14,395.43; and The Board of Trustees hereby request the Marion County Budget Commission/ Marion County Auditor's Office amend official certificate of estimated resources; and accept Bowling Green Township Coronavirus Relief Fund Final Appropriation amount \$14,395.43. Resolution by order of the Bowling Green Township Board of Trustees: The Aforesaid came before Bowling Green Township Board of Trustees on September 21, 2023 at a regular scheduled Board of Trustee Meeting. Trustee Wolf Motion to approve CRF Motion seconded by Trustee Trihaft vote roll calls three ayes. – Board understanding the trustees approved prior year 2022 and current year 2023 township roads selection for chip and seal participating in Marion County Engineer Annual Road

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Program #422 Seal Coat cost line items 2273 - Coronavirus Relief Fund September Expenditures \$50,972.22-year 2022, \$14,395.43-year 2023, \$0.00-year 2023 Ending Balance illustration on chart below:

Fund: 2273 - Coronavirus Relief Fund

	January	February	March	April	May	June	July	August	September	October	November	December	YTD Balances
Beginning Balance	\$0.00	\$0.00	\$32,628.96	\$32,662.75	\$32,666.64	\$32,670.91	\$32,674.81	\$65,337.31	\$65,346.15	\$14,375.80	\$14,377.69	\$14,379.45	\$0.00
Fund Balance Adj. Inc. (Dec.)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenues	0.00	\$2,638.96	133.75	3.89	4.27	4.00	32,662.40	8.84	1.87	1.88	1.76	1.76	65,353.43
Advances In (Out)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transfers In (Out)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,972.22	0.00	0.00	0.00	50,972.22
Ending Balance	\$0.00	\$32,628.96	\$32,662.75	\$32,666.64	\$32,670.91	\$32,674.81	\$65,337.31	\$65,346.15	\$14,375.80	\$14,377.69	\$14,379.45	\$14,381.21	\$14,381.21

Fund: 2273 - Coronavirus Relief Fund

	January	February	March	April	May	June	July	August	September	October	November	December	YTD Balances
Beginning Balance	\$14,381.21	\$14,383.09	\$14,384.75	\$14,386.50	\$14,388.15	\$14,390.11	\$14,391.88	\$14,393.63	\$14,395.43	\$0.00	\$0.00	\$0.00	\$14,381.21
Fund Balance Adj. Inc. (Dec.)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenues	1.88	1.86	1.75	1.65	1.96	1.77	1.75	1.82	0.00	0.00	0.00	0.00	14.22
Advances In (Out)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transfers In (Out)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,395.43	0.00	0.00	0.00	14,395.43
Ending Balance	\$14,383.09	\$14,384.75	\$14,386.50	\$14,388.15	\$14,390.11	\$14,391.88	\$14,393.63	\$14,395.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Marion County Auditor Budget Commission on 9/26/23 Amended Official Certificate of Estimated Resources total \$873,594.42 System Year 2023 – Board understanding Bowling Green Township report on Comparison of Budget and Appropriated System Year 2023 illustration on chart below:

Fund	Name	Fund Balance 12/31	Reserved for Encumbrance 12/31	Reserved for Non-Spendable Balance 12/31	Reserve Balance (5705.13 (A)(1) & 5705.132) 12/31	Advances Not Repaid	Estimated Revenue	New Reserve Balance (5705.13(A)(1) & 5705.132)	Total Estimated Resources	Final Appropriation
1000	General	\$286,970.89	\$0.00	\$0.00	\$0.00	\$0.00	\$113,649.00	\$0.00	\$400,619.89	\$400,619.89
2011	Motor Vehicle License Tax	\$8,003.55	\$0.00	\$0.00	\$0.00	\$0.00	\$8,015.00	\$0.00	\$16,018.55	\$16,018.55
2021	Gasoline Tax	\$284,536.34	\$0.00	\$0.00	\$0.00	\$0.00	\$130,225.00	\$0.00	\$414,761.34	\$414,761.34
2041	Cemetery	\$26,849.21	\$0.00	\$0.00	\$0.00	\$0.00	\$950.00	\$0.00	\$27,799.21	\$27,799.21
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2273	Coronavirus Relief Fund	\$14,381.21	\$0.00	\$0.00	\$0.00	\$0.00	\$14.22	\$0.00	\$14,395.43	\$14,395.43
		\$620,741.20	\$0.00	\$0.00	\$0.00	\$0.00	\$252,853.22	\$0.00	\$873,594.42	\$873,594.42

Financial Resolution by Trustee Trihaft Motion to approve all financial statement reports Trustee Holcomb second vote roll calls two ayes the following county auditor direct deposit revenue, uniform account network direct deposit receipt detail, bank reconciliation, balances \$737,579.90, outstanding & cleared payments, cleared receipts, fund summary, revenue summary, appropriation summary, purchase order charges, payment listing, cash journal.

Financial Resolution by Trustee Trihaft Motion to pay bills Trustee Holcomb second vote roll calls two ayes approved the following payment #s9885-9897, V=void(s) CH-Electronic Payment #19-2023 and SW-Skipped Warrant #9896 as illustration on chart below:

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
19-2023	10/19/2023	10/18/2023	CH	AP EXCAVATING, LLC	\$30,215.00	V
				Purpose: 10/14/23 Invoice No. 427 Excavation Culvert replacement Arbella rd (10/9-10/14) - 8/17/23 Bd Mtg "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.		
19-2023	10/19/2023	10/18/2023	CH	AP EXCAVATING, LLC	-\$30,215.00	V
9885	10/19/2023	10/13/2023	PR	Robin L. Anderson	\$1,469.01	O
				Purpose: 4993986		
9886	10/19/2023	10/13/2023	PR	Richard L. Holcomb	\$895.94	O
				Purpose: 4992868		
9887	10/19/2023	10/13/2023	PR	David K. Trihaft	\$894.86	O
				Purpose: 4993920		
9888	10/19/2023	10/13/2023	PR	Duane J. Wolf	\$854.86	O
				Purpose: 4993501		
9889	10/19/2023	10/13/2023	WH	Ohio Public Employees Retirement System	\$1,150.46	O
				Purpose: October Withholding		
9890	10/19/2023	10/13/2023	AW	RICHARD L. HOLCOMB	\$128.38	O
				Purpose: 9/21/23 Bd Mtg-Trustee Holcomb dialog documented 8/17/23 drove to + 8/19/23 pick up truck at Lima for blower motor repair 2-two trips to Lima on time sheet "4x miles 49".		
9891	10/19/2023	10/13/2023	AW	Verizon	\$120.36	O
				Purpose: Wireless service monthly charges mobile broadband unlimited 25% access discount 4lines		
9892	10/19/2023	10/13/2023	AW	OTARMA	\$98.00	O
				Purpose: OTARMA option to switch from public official bonds to faithful performance of duty coverage benefits limits cost- Resolution... Belt Resolved, that on this date 9/21/2023, Bowling Green Township, Marion County hereby authorizes the township to purchase and use "employee dishonesty and faithful performance of duty policy" through OTARMA instead of individual surety bonds for officers, employees and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties		
9893	10/19/2023	10/13/2023	AW	Roger's Tire Service	\$56.50	O
				Purpose: 10/2/23 Inv#8493 CT 10HD Radial Patch + 14 Tube Patch + Tire Labor "Tractor Front Tire per Trustee Wolf		
9894	10/19/2023	10/13/2023	AW	MID OHIO ENERGY COOPERATIVE INC.	\$83.00	O
				Purpose: Electric service meter 75013-75281kWh 268 days 8/31-9/30/23		
9895	10/19/2023	10/13/2023	AW	Tyler Howell	\$833.33	O
				Purpose: Board approved \$7500 Property Services Contract Apr-Dec 2023 aggregate sum of \$7500 split into 9 number(833.33x9=7499.97+3cents) equal monthly payments		
9896	10/19/2023	10/18/2023	SW	Skipped Warrants 9896 to 9896 Series 1	\$0.00	V
				Purpose: Skipped Warrants 9896 to 9896 with Payment Series of 1		
9897	10/19/2023	10/18/2023	AW	AP EXCAVATING, LLC	\$30,215.00	O
				Purpose: 10/14/23 Invoice No. 427 Excavation Culvert replacement Arbella rd (10/9-10/14) - 8/17/23 Bd Mtg "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.		
				Total Payments:	\$36,799.70	

CITIZEN SERVICE:

Trustee Trihaft dialog documented October 2nd call from Hale Township,

RECORD OF PROCEEDINGS

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

Held Thursday, October 19, 2023 at 6PM 20

Hardin County said someone ran over stop sign at Bill Hicks corner William & I put back up. Fred Bauer stopped and thanked us for getting it done right away. Got it up within 45 minutes of call.

Trustee Holcomb dialog Robin McKinniss call, Trustee Wolf. No Motion.

COMMUNICATION: Hensel Ready Mix 10/3/2023 notice increasing prices on 1/1/24 fuel surcharges will still be in effect on pricing over \$3 per gallon. Board dialog. No Motion.

ISO Public Protection Classification (PPC) 9/25/23 survey RE: Scioto Valley Fpsa, Marion County, Ohio effective 1/1/24. Board dialog fire district, insurance. No Motion.

Marion County Prosecutor 9/21/23 letterhead reviewing prepaid Mastercard information, including the details of settlement, access OhioElectricityLitigation.com. No dialog. No Motion.

Marion County Regional Planning Commission 9/25/23 and 9/27/23 reply in accordance with La Rue Village Hardware Building facilitation by The Marion Land Bank. Board dialog agenda error correction Omness. Trustee Holcomb dialog La Rue building across the street. No Motion.

The Marion Star recent publication Rail Road crossing closings planned... Township Road 2G-Winnemac and 5-Marion-Hardin forwarded to trustees 9/26/23. No Motion.

Ohio Department of Administrative Services [DAS] contracts for September - October. Board dialog. No Motion.

The Ohio Plan 10/3/23 letterhead in accordance with property and casualty insurance quote received by Trustee Trihaft and the township office. Board dialog OTARMA. No Motion.

Ohio Secretary of State October 2023 letterhead reviewing upcoming November 7, 2023 General Election ballot issues Issue 1 and Issue 2 info VoteOhio.gov. No Motion.

OPERS Employer Credit Balance 9/15/23 Statement Cr \$.02. No Motion.

OTARMA Update Fall 2023 newsletter. No Motion.

The Shelly Company 10/6/23 letterhead notice 2024 Anticipating Increase on most aggregates. Board dialog. No Motion.

Silco Fire & Security 10/3/23 notification, provides some fire services, CCTV, Gate Automation and Access Control. Board dialog. No Motion.

NEW BUSINESS: None.

ANNOUNCEMENTS: 2023 meetings 6PM third Thursday each month, next meeting 11/16/23.

ADJOURNMENT 7:28PM: Trustee Trihaft Motion to adjourn.

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.

Noted 11/14/23 Board Mng. rla