

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, September 21, 2023 at 6PM _____ 20 _____

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, September 21, 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 @6PM with Trustees Duane J. Wolf and David K. Trihaft.

VISITOR/GUEST SIGN IN: Tyler Howell - Township Property Services Contract and Appendix A point of Contact Trustee Wolf – Board meeting today 9/21/23 Trustee Wolf dialog Motion we pay Tyler Motion second by Trustee Trihaft vote roll call three ayes. Tyler Howell received payment #9880 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 + Citizen Complaint forwarded to trustees recorded 8/29/23. Trustee Wolf dialog pressure washed mowers, bought jack stands. Tyler Howell dialog township history, elected positions, plat map, Montgomery, Grand, Bowling Green south of river, villages, towns Holmes, Parr, cemeteries, La Rue, Bonner, buildings, Oasis, Hardware, Coonies, commissioners, the land bank, regional planning. Board dialog with guest Re: La Rue community concerns relating to La Rue Village Hardware Building – The Bowling Green Township Board of Trustees met in regular session today, Thursday, September 21, 2023. Today's agenda included township guest dialog on matters of La Rue community member concerns relating to La Rue Village Hardware Building facilitation by The Marion Land Bank. Bowling Green Township Trustee Duane J. Wolf serves the township as governing board member providing fire board monthly activity report on Scioto Valley Fire District situated in the village of La Rue. Trustee Wolf spoke on matters of village of La Rue fire district community safety issue concerns relating to La Rue Village Hardware Building. Whereas Bowling Green Township Board of Trustees acknowledge village of La Rue community safety issue concerns relating to La Rue Village Hardware Building facilitation by The Marion Land Bank; and Whereas the Bowling Green Township Board of Trustees Motion By Trustee David K. Trihaft to write a letter to The Marion Land Bank acknowledging village of La Rue community safety issue concerns in effort to expedite facilitation relating to La Rue Village Hardware Building; and Whereas Motion second by Bowling Green Township Trustee Duane J. Wolf vote roll call as follows: Trustee Richard L. Holcomb, AYE Trustee Duane J. Wolf, AYE Trustee David K. Trihaft, AYE. Bowling Green Township Fiscal Officer Attestation.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD) GOVERNING BOARD:
Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog today 9/17/23 Fire Board Report Prisoners Painting the New Bays. Working on Knox Box Grant to finish that up 860.00. Received more from State of Ohio EMS Grant 4090 More 2nd BWC Grant for 14,900. Tornado Siren in Meeker is Working. 10 EMS Calls 2 Fire 1 Other 196 total for the year. Didn't get any bids on the vents with posting twice. Accepted a price from a used equipment. Changed exterminators to BJ Bug away for Quarterly use and as needed. Trustee Wolf 9/1/23 dialog text "Also taking fire extinguishers to FD to get inspected today for yearly inspection they just called", dialog today 9/21/23 brand new never used exterminators exchanged quarterly and needed to check, no charge maybe. No Motion. Trustee Wolf documented 9/1/23 "Also taking fire extinguishers to FD to get inspected today for the yearly inspection They just called and said he would be there this afternoon." Trustee Wolf dialog today 9/21/23 fire extinguishers test none need charged no cost to recertify, new last year, September 2023-2024 Josh said no bill for stuff had to get service, no charge, picked up and dropped off, Uniform Accounting Network \$960 fee. No Motion.

OLD BUSINESS AND / OR UNFINISHED BUSINESS:
Township Building - Township Building – Board meeting today 9/21/23. No dialog. No Motion. - Board meeting 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
<i>Account Code: 2021-330-720-0000 Buildings</i>						
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.	2,901.76	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	

Township Cemetery – Fairview – Trustee Trihaft dialog today 9/21/23 no

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decision from Haycook. Township office documented 8/17/23 reply to all trustees relating to citizen service request from Haycook on Fairview cemetery lot 180 grave info. No Motion.

Township Cemetery – Grass Seed – Trustee Trihaft dialog today 9/21/23 documented cemetery purchase purpose: 9/13/23 BB Grass Seed 1@25# Order #11883. Plotner Hardware payment #9882 amount \$72.99 pending. Board meeting 8/17/23 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 Cemetery – Guthery – Board meeting today 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 – Jack Stands – Trustee Wolf dialog safety purchase purpose invoice#467951 - eInvoice COL00757467951 n/a - 3 Ton Jack Stands per Trustee Wolf - Board Meeting 8/17/23 New Business: Trustees Wolf and Trihaft dialog hitch, jack, mower, Ag-Pro, chopper jack stand. Ag-Pro payment #9883 amount \$119.33 pending. NAPA payment #9884 amount \$63.99 pending.

Township Equipment – Fuel – Diesel – DEF – Gasoline - Trustee Trihaft dialog purchase 9/12/23 Diesel 186.4@Gals ticket#247217@3.64 + tax \$.73 + tax .59 + n/a transaction amount received by Trihaft + DEF 4@Cases ticket#33344@\$27.50 purpose "vehicles per Trihaft" Central Ohio Farmers Co-op, Inc. 9/21/23 payment #9881 total amount \$789.82 pending. Trustee Wolf dialog purchase gasoline 5-gallon fill-up tank, receipt purpose use in pressure washer (HR-2500GH Pressure Washer), vibrator (Ammann vibratory plate), concrete saw (Husqvarna FS309Saw-WaterTank-Blades2@14), trimmers (Stihl FS110R Line Trimmer-property service), (Stihl FS240 weed trimmer-new 6/2017). No Motion.

Township Equipment - Forks – Board meeting today 9/21/23. No dialog. No Motion. Board meeting 8/17/23 the trustees review township inventory documented asset addition 98 Forks - ARROW 70B6000-48S Qty-1 Extended 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.

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 Holcomb dialog documented 8/17/23 drove truck to Lima for blower motor repair 2-two trips to Lima on time sheet “4xmiles49”. Richard L. Holcomb 196miles@65.5=\$128.38 payment pending. 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, \$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 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. - Board Meeting today 9/21/23 Marion County Engineer Purpose: 8/31/23Invoice#407 Project 2023 Chip/Seal Program -Township Road est.4.71 miles participating in county 422 seal coat program chip & seal + use ARPA money for #422 Chip Seal Program payment #9877 amount \$53,628.96 pending.

Township Road 1-A Codding Culvert Repair – Board meeting today 9/21/23 Hensel Ready Mix payment #9878 amount total \$1,327.75 pending. Trustees dialog. Trustee Wolf documented \$1,424.01 purchase order Hensel Ready Mix 6.50 yards 9/1/23 ticket #1041920, backhoe, road, concrete, work Purpose: 4000/Codding 9/1/23 Inv#176794 - Board Meeting 8/17/23 Trustee Wolf Motion to

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approve amount up to \$2,000 for spot on Coddling concrete stone and ancillaries Trustee Trihaft second vote roll calls three ayes.

Township Road 11-A Allen – Trustee Holcomb documented 8/18/23 Shelly Materials Inc. purchase order Purpose: Invoice #1598208 quantity 9.86-ton 411 L/S Stock Pile plus Invoice #1598218 quantity 7.24-ton 411 L/S Allen Road. Shelly Materials Inc. payment #9875 total \$230.85 pending. - 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 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 8/17/23 board meeting approved.

Township Road 13-Clark – Marion County Engineer request W-9 reasoning ORC and the DeCliff-LaRue Transmission / AEP RUMA TR 13 Clark file – Bowling Green Township Board of Trustees acknowledge the township office received 9/13/23 Receipt 52-2023 AEP Columbus Region Check #60291 amount \$3,973.29 purpose 6/15/23 Bd Mtg Motion Trustees amended bill summary total expense on township road 13-Clark upon 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 / Marion County Engineer 9/11/23 Re: DeCliff LaRue Transmission Line Project / Board of Marion County Commissioners Resolution #2023-0506 Date 9/7/23 authorizes release of AEP, Bond, RUMA agreement Document. No Motion.

Township Road 15-B Arbella Culvert – Trustee Trihaft (WD Trihaft Farms LLC) dialog today 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 today 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.

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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, 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 and today 9/21/23 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 – 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.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS and RECORD OF PROCEEDINGS:

Trustees read August 17, 2023 meeting minutes before public meeting started today 9/21/23 & now Trustee Wolf Motion to approve minutes Trustee Trihaft second vote roll calls two ayes.

UAN Backup CD 9/13/23 exchanged 8/11/2023 stored offsite.

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

Trustee Holcomb documented drive roads daily. 8/18/23 haul stone Allen Road catch basin, Codding road repair. 8/10/23 cut roads on Codding south. 8/10/23 Remove black top on Codding. 8/11/23 Pour concrete. 8/15/23 Backfill around concrete and ditches. 8/17/23 Drove truck to Lima for blower motor repair (recall). 8/19/23 Pick up truck at Lima. 8/20/23 Move dirt from Arbella culvert. 4x mile 49.

- Trustee Wolf documented Township timecard Sept 2023 21 Budget Meeting/Roads/Mower/NAPA 29 Codding 31 Codding Prep 1 Concrete Codding/Fire Extinguishers 9 Tyler 13 Fire Board 18 NAPA/Cemetery 20 Mowed/Road Inspection.

- Trustee Trihaft documented Township hours mid-Aug – mid Sept Aug 17 Twp meeting 18 drive south roads 19 drive north roads 21 talk Stacy Plaster question on footer prices 26 drive south roads 27 drive north roads 29 Duane Dick & I met Codding culvert on a plan to cement 30 let people know on Codding of road closure Sept 1st pour cement 2 take off forms 4 drive south roads 5 drive north roads 11 order fuel & def 13 take def over, get grass seed hardware, jack Ag-Pro, papers to Robin 15 drive south roads 16 drive north 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 – 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.

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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 system year 2023 fund comparison of budget and appropriated amounts 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 Ta	\$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

Bank reconciliation ending balance \$726,348.59 as of 8/31/23, balances, cleared payments, cleared receipts, receipt detail, fund, revenue & appropriation summary, payment listing, cash activity, cash summary by fund. September total \$63,956.72 payment #s9866-9884 on chart below:

9866	09/21/2023	09/08/2023	PR	Robin L. Anderson	\$1,459.01	○
	Purpose: 4993986					
9867	09/21/2023	09/08/2023	PR	Richard L Holcomb	\$895.94	○
	Purpose: 4992858					
9868	09/21/2023	09/08/2023	PR	David K. Trihaft	\$894.86	○
	Purpose: 4993920					
9869	09/21/2023	09/08/2023	PR	Duane J. Wolf	\$854.86	○
	Purpose: 4993501					
9870	09/21/2023	09/08/2023	WH	Ohio Public Employees Retirement System	\$1,150.46	○
	Purpose: September withholding					
9871	09/21/2023	09/08/2023	WH	Ohio Treasurer of State	\$222.24	○
	Purpose: Third quarter withholding					
9872	09/21/2023	09/08/2023	WH	School District Income Tax	\$107.85	○
	Purpose: Third quarter withholding					
9873	09/21/2023	09/08/2023	WH	United States Treasury	\$477.12	○
	Purpose: Third quarter withholding					
9874	09/21/2023	09/08/2023	AW	Verizon	\$120.36	○
	Purpose: Wireless service monthly charges mobile broadband unlimited25%access discount 4 lines					
9875	09/21/2023	09/13/2023	AW	Shelly Materials Inc.	\$230.85	○
	Purpose: 8/18/23 Inv# 1598208 qty 9.86 ton 411 LSP Stock Pile + Inv# 1598218 qty 7.24 ton 411 LSP Allen Road					
9876	09/21/2023	09/13/2023	AW	TREASURER OF STATE	\$518.00	○
	Purpose: UAN Fees 4th QTR 23-Oct Nov Dec surcharge + user fee					
9877	09/21/2023	09/13/2023	AW	MARION COUNTY ENGINEER	\$53,628.96	○
	Purpose: 8/31/23 Invoice# 407 Project 2023 Chip/Seal Program -Township Road est. 4.71 miles participating in county 422 seal coat program chip & seal + use ARPA money for #422 Chip Seal Program					
9878	09/21/2023	09/13/2023	AW	Hensel Ready Mix	\$1,327.75	○
	Purpose: 4000/Codding 9/1/23 Inv# 176794 - Trustee Wolf 8/17/23 Bd Mtg Motion to approve amount up to \$2,000 for spot on Codding concrete stone and ancillaries Trustee Trihaft second vote roll calls three ayes.					
9879	09/21/2023	09/13/2023	AW	MID OHIO ENERGY COOPERATIVE INC.	\$79.00	○
	Purpose: Electric service meter 74753-75013 kWh 260 days 31 7/31-8/31/2023					
9880	09/21/2023	09/15/2023	AW	Tyler Howell	\$833.33	○
	Purpose: 9/21/23 Bd Mtg -Property Services Contract Apr-Dec 2023 aggregate sum of \$7500 split into 9 number (\$833.33 x 9 = 7499.97 + 3cents) equal monthly payments + Citizen Complaint forwarded to trustees recorded 8/23/23					
9881	09/21/2023	09/15/2023	AW	Central Ohio Farmers Co-op, Inc.	\$789.82	○
	Purpose: 9/12/23 Diesel 186.4 @ Gals ticket# 247217 S-n/a received by Trihaft + DEF 4 @ Cases 10-gal# 33344 "vehicles per Trihaft"					
9882	09/21/2023	09/15/2023	AW	Plotner Hardware	\$72.99	○
	Purpose: 9/13/23 BB Grass Seed 1 @ 25# Order# 11883 "cemetery per Trihaft"					
9883	09/21/2023	09/15/2023	AW	Ag-Pro	\$119.33	○
	Purpose: 9/13/2023 Inv# P55204 Jack "Chopper per Trustee Trihaft"					
9884	09/21/2023	09/20/2023	AW	NAPA-	\$63.99	○
	Purpose: Invoice# 467951/e Invoice CQL00757467951 n/a 3 Ton Jack Stands per Trustee Wolf - Bd Mtg 8/17/23 NEW BUSINESS: Trustees Wolf and Trihaft dialog hitch, jack, mower, Ag-Pro, chopper, jack stand, NAPA, No Motion.					
				Total Payments:	\$63,956.72	

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

Budgetary 2024 – 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. – Marion County Budget Commission 8/21/23 hearing dialog Bowling Green Township subdivision current 2023 general fund 1/1 balance \$283,956.69 considering general fund property tax values total 30,652,940 x 3.30 inside general fund millage estimated receipts/95% collection total 96,097; and other sources 6,659.67 total 102,756.67; and special revenue funds total 139,190; total amount 241,946.67 approved by county auditor and county treasurer, absent county prosecutor, the Original Amended Certificate of Estimated Resources Office of Budget Commission, Marion County, Ohio Marion Ohio To The Taxing Authority of Bowling Green Township for the Fiscal Year Beginning January 1st, 2024 as revised by the budget commission of said county, which shall govern the total of appropriations made at any time during such fiscal year. Board understanding township trustees Richard L. Holcomb & David K. Trihaft, absent from budget commission hearing held 8/21/23, received copy for discussion today 9/21/23. - Resolution Accepting the Amounts and Rates As Determined by The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor - Board dialog today 9/21/23 Trustee Trihaft moved the adoption of the following Resolution: Resolved, by the Governing Board of Bowling Green Township Board of Trustees of Marion County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024; and Whereas, the Budget Commission of Marion County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill limitation; therefore, be it Resolved, By the Governing Board of Trustees Bowling

RECORD OF PROCEEDINGS

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

Held Thursday, September 21, 2023 at 6PM 20

Green Township of Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further Resolved, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within the ten-mill limitation. And be it further Resolved, that the Clerk/Fiscal Officer of this Board be and he/she is hereby directed to Certify a copy of this Resolution to the County Auditor of said County. Trustee Wolf seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Trustee Holcomb, Aye. Trustee Wolf, Aye. Trustee Trihaft, Aye. Adopted the 21st day of September, 2023.

CITIZEN SERVICE: Trustee Trihaft dialog documented call from David Scouden, Marion County Health department, said they had a report of tires being burned and buried in the township. I told him he would have to take care of the place burying tires and I would take care of the tires (unclear) buried. Trustee dialog. No Motion.

Trustee Trihaft dialog documented 9/11/23 All Wasserbeck called and said we had a pot hole down by the old Buyer farm (TR42-Ground Hog). Trustee dialog. No Motion. Township office recorded 8/29/23 citizen Robin McKinniss dialog "mowing and trimming in Fairview cemetery just doesn't look good" information forwarded to trustees.

Township office recorded 9/5/23 citizen Eeon McCoy dialog "CR12-residence drainage, standing water, pasture, pond" referred to county offices. Trustee dialog. No Motion.

COMMUNICATION: CORPO (Central Ohio Rural Planning Organization) 9/1/23 Marion County Subcommittee time sensitive information referred to trustees. Board dialog. No Motion.

DKMM 9/11/23 Program Updates Public Area Tires, Municipal Tire Collection Grant Program, Map. Board dialog "Truck Copy" for tire drop off posted on bulletin board. Board understanding original to be filed by township office. No Motion.

Domain Name Services notice is not a bill. Board dialog. No Motion.

IRS 9/8/23 order was successfully submitted. Board dialog. No Motion.

Marion County Engineer 8/21/23 subject 2023-2024 Salt Purchase \$73 per ton \$58 per ton per mix (#9 stone and salt). No dialog. No. Motion.

ODOT 9/8/23 Re: MAR-37-8.44: PID 97722 project to replace SR 37 bridge over the Scioto River in Village Spring 2026. Trustee Wolf dialog Township Road 11-Allen detour, request document for contact information. No Motion.

Ohio Cooperative Living September 2023. Board dialog. No Motion.

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

Ohio Township News Sept./Oct. 2023. Board dialog. No Motion.

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.

NEW BUSINESS: Trustee Wolf dialog dinner tickets. Board understanding The Fall Quarterly Meeting of Marion County Township Association is being hosted Thursday, September 28, 2023 by County Engineer as provided by O.R.C. 5543.06. Board dialog. No Motion.

ANNOUNCEMENTS: 2023 meetings 6PM third Thursday each month, next meeting 10/19/23.

ADJOURNMENT 8:23PM: 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.

Noted 10/19/23 Board mtg. n/a