

RECORD OF PROCEEDINGS

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

Held Thursday, March 21, 2024 at 6:00 p.m. _____ 20 _____

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, March 21, 2024 at 6:00 PM understanding public notice posted board meeting dates and times at public entrance of township building and on township website "bgtownship.com".

TRUSTEE ROLL CALLS: Bowling Green Township Trustee Duane J. Wolf calling meeting to order with Trustee David K. Trihaft, Trustee Richard L. Holcomb, Administrator Kristin E. Columber.

VISITOR/GUEST SIGN IN: Ron Anderson attended the entire meeting on behalf of spouse Robin. Tyler Howell LaRue OH dialog mowing, same price if Ben mows Guthery, spray, trimmer, batteries, string, start April 15th. Trustee Wolf dialog Ben, spray, string, new batteries, new trimmer. Trustee Holcomb dialog picked up sticks, spray, Bonner. Trustee Trihaft dialog roundup, Bonner Walnut tree, new trimmer, batteries Motion to do this year for same price unless Ben doesn't do Guthery. Trustee Holcomb second. Trustee Wolf dialog Tyler to do property maintenance, vote, roll calls three ayes.

Emily Davis Director of Treasury Management and Public Funds Richwood Office Richwood Bank dialog accounting, changing of the guard, work thru signature card, firm date, meeting with the township governing board members today at regular public meeting to establish a plan for conversion into ICS, when we place your deposit through ICS and CDARS, that deposit is divided into amounts under the standard FDIC insurance maximum of \$250,000. The amounts are then placed into deposit accounts or CDs at multiple, FDIC-insured banks accessing FDIC coverage from many institutions, prior collateralization through bond pledges, Ohio Pooled Collateral System (OPCS) throughout this year. Board dialog. No Motion.

Dave Hecker Richwood – Township Road 13-A Clark - Citizen Service Complaint / Service Request (CSR) form completed by township office for the purpose of documenting Dave Hecker 3/14/24 dialog Clark road township ditch west of culvert at Vaneck where Gingrich was seen putting pieces of tile in the waterway stating opinion that with a gully washer the pieces of tile would flow east and the debris ends up on Hecker side of the culvert. Trustees Trihaft and Wolf were notified by Dave Hecker. Trustee Wolf dialog talked about before. Dave Hecker dialog would like to know your thoughts and opinions, first off thank you for looking at the location, Gingrich and landowner (Vaneck) pulling rocks with her vehicle, when culvert is running full crossing road would end up in ditch and wash over on us (Hecker), tile from south covered up, time and effort and money that has gone into the culvert I don't think you want debris in culvert, horse manure and wool, looked at in September mowing didn't see issues such as hole in ground under it, work for guy who has to fix, wash problem he (Gingrich) would have called you guys though to stack material maybe more from convenience, material restricting culvert and covering up tile, mission not in field on this side of fence, they take advantage of her (Vaneck) so bad, too steep, sums up what I got to say about it, someone get back with me, wrong, make him fix it. Trustee Trihaft dialog wet and cold that day. Trustee Wolf dialog west side tile from house coming into tile, rocks laying in ditch, Richard (Trustee Holcomb) look at too, covered up a tile, should be 6 – 8 ft. sticking out banked around worked well, rocks out over it, stop & take a look at, flood water area I understand, stop and look over west side, go back over and talk about, Arbella material ended up & over the top of road, put in bigger culvert, solution, we could get back to you. No Motion.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD):

Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report Feb 2024 Approved class A uniforms for Officers It will be a Dollar store in New Bloomington and they have started Construction FD Officers talked with Land Bank about the buildings beside Coonies 28 EMS 2 service calls for a total year to date of 37 March 2024 Grants in the works Fema, State EMS, Fire house Subs and Fire Marshals CD's New one of 100,000 and the other that is 200,000 is going to be renewed for 12 months at 4.5% 6 Fire 16EMS for a total of 60 Runs year to date 740 Valve Replacement this week Talked about the Eclipse more. Will decide on extra staffing when it gets closer, depending on weather Buildings beside Coonies are down. Board dialog La Rue buildings. No Motion.

OLD BUSINESS AND / OR UNFINISHED BUSINESS:

Township Roads - IBERIA Proposal on TR7-Windfall 8-eight areas total \$9,119 - TR49-D Linwood 3-three areas total \$1,419 - TR 51-A Fairview 2-two areas total \$2,277 - TR1-B Codding 3-three or 4-four areas total \$3,718 - Trustee Trihaft dialog documented Forwarded message from Earthworm Construction Proposal 1-page attachment, mapped locations, totaling \$16,533 Motion we accept \$16,533 IBERIA Earthworm Proposal Trustee Holcomb second. Trustee Wolf dialog as long as they can do before chip & seal. Trustee Trihaft dialog as soon as asphalt is available. Vote roll calls three ayes.

Township Equipment - Ag-Pro Companies John Deere Quote Summary – JD 6145M Cab Tractor – JD 640R Standard Farm Loader – JD FC15R Flex Wing Rotary Cutter – Frontier AF12G_10FT_Boom Mounted Front Blade with Hydraulic Angle for Current Loaders with Global Carrier - New Equipment Total \$210,319.10 - Trade In 2020 JD 6145M Tractor – 2012 JD CX15 Chopper – 2020 JD 640R Loader – Frontier AF12G Blade - Trade In Equipment Total \$134,500 – Balance Due \$75,819.10 – Township Membership with Ohio Department of Administrative Services - State Purchasing Contract OH STS515 AG Mach, Mowers, Tractors 018473 (PG 6G CG 22) discount % 23.25 - Trustee Trihaft dialog documented Forwarded message from Sawyer Parrott 8-page attachment. Trustees Trihaft and Wolf dialog documented quote copy(s) 3-scvs, defroster, family emergency, price right here 161 tractor itself 110 trade tractor 10,000 loader, 210 was 169, 17 ½ % high trade in, discount 23.25 %, selling equipment, chopper, blade, wait, 2-two things, make sure defrost & wiper, next week. No Motion.

Township Roads - Marion County Engineer drainage tile, driveway & mailbox specifications 8-eight sheets posted on bulletins board for township reference purposes. No Motion.

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Township Road 2-G – Winnemac – Tile – Billenstine - Trustee Trihaft text 12/01/23@12:41PM Dick is going to get a piece of tile off Jeffrey Billenstine to fix a place close to the railroad crossing on Winnemac north. Should be less than a \$100 so we can use our BC to cover it. Thanks David. – Board meetings 12/21/23, 1/18/24, 2/15/24 n/a billing or invoice – Trustees Holcomb dialog today 3/21/24 Billenstine sent me the bill instead of the township. Trustee Wolf dialog go over with you. No Motion.

Township Roads 38-LaRue Green Camp south short section – 7-Allen – AEP Contractor – Board Meeting 2/15/24 Trustee Wolf documented two printout road maps, dialog AEP contractor called, using poles for internet service, basically Allen, SR37@LaRue Green Camp, south, no new, replace, will fix anything that tear up, Allen road, LaRue Green Camp, dead end road, county told them to call, poles high enough, Spectrum internet. No Motion. – Board Meeting today 3/21/23 Trustee Wolf dialog documented

*American Electric Power | Riverside Plaza Columbus, OH 43215-2373 AEP.com City of La Rue, Bowling Green Township Marion County, Ohio Attn: Duane Wolf Email: wolf2265@gmail.com Phone:(740)361-5008 Re: Ohio Power Company Site Restoration Letter Ohio Power Company ("AEP") plans to install ("Project") at _____ in the City of La Rue, Bowling Green Township, Marion County, Ohio ("Township"). The Township has requested a Site Restoration Letter in connection with the Project. The Project will require the existing sidewalk to be cut and removed from seam to seam. A 5' by 5' patch will repair the affected area per work location as applicable to set the proposed poles along the existing pole line. AEP will restore the sidewalk pursuant to ADA requirements. AEP will full restore any areas disturbed or damaged during the construction of the Project to preconstruction conditions. The AEP contractor will schedule inspections with jurisdiction engineering prior to restoration. Swale and sod areas will be restored to preconstruction conditions for any damage caused by the Project. The type of sod used in restoration will be dependent on the grass at the location of restoration. Sod type will be replaced like for like. Please contact at if you have any questions regarding this letter or the Project. We appreciate the opportunity to serve the Township and look forward to continuing our service into the future. Respectfully, Name: _____ Title: _____ #3202599v1

Board dialog. Trustee Trihaft dialog Motion form letter AEP to fill in blanks and send back to the township completed is acceptable Trustee Holcomb second vote roll calls three ayes.

Township Association Membership / Marion County Township Association - Dinner/Meeting Location: Meeker Union Hall 6400 Harding Hwy. W., Marion Host: Grand with, Big Island, Bowling Green, Montgomery & Salt Rock helping Thursday, March 7, 2024 6:00 p.m.-Social time / 6:30 p.m. Dinner Menu: Beef & Noodles, Scalloped Chicken, Mashed Potatoes, Mixed Veggies, Dinner rolls, Jello Salad & Cake for dessert \$20.00 per person. - Trustee Trihaft 2/21/24text@9:19AM Update from yesterday. I got the gift certificates from Andrews pastries...The donuts we bought yesterday were very good. Wish the store was next door to me...3/12/24 Trustee Trihaft turned in Andrew's Pastries Receipt #4751 total \$100 for 5@\$20 gift certificates, n/a MCTA \$100 receipt, township office request MCTA receipt compliance purpose, auditor comment & guidance. David Trihaft \$100 receipt #4751 & \$40 receipt #151904 reimbursement total amount \$140 payment #9960 pending. – Trustee Trihaft dialog today 3/21/24 quarterly meeting, eclipse, Pleasant Township Solar, League of Women Voters of Marion County (LWV) city/county list of public officials 2024 to post on meeting room bulletins board, The Columbus Dispatch 2-two articles "Ending referendums and township zoning pitched as solutions to Columbus housing crisis" (published 2/1/24) "homebuilders push to take away township zoning" (published 2/18/24), Ohio Township Association calendar, ask Trustee Wolf about township association dinner meeting receipt. Trustee Wolf dialog. Board understanding Trustee Wolf dialog did not request receipt reimbursement for attending township association dinner meeting. No Motion.

Township Budgetary - 2024 District Health valuation 30,652,940 x rate 0.00027652 = amount owed by the township \$8,476.15 through Marion County Auditor tax collection / distribution settlements - Marion Public Health Annual Meeting of the Marion County General Health District Advisory Council (DAC) held Wednesday, March 6, 2024 (March 5, 2025 6:30 PM) Agenda – Minutes from DAC 3/1/23 – Annual 2023 Report - Trustee Trihaft dialog documentation. Board dialog. No Motion.

CITIZEN SERVICE: see Dave Hecker Visitor / Guest Sign In

COMMUNICATIONS: Ohio Department of Administrative Services weekly contract updates. Board dialog. No Motion.

First Energy 2/21/24 Updated Pole Attachment Process for License Plate Readers & Security Camera Request. Board dialog. No Motion.

Marion County Regional Planning Commission 2/22/24 Memo for public distribution subject CDBG Formula Program Marion County 2024 and MCRP forwards ODOT Township Safety Sign Gran Program. Board dialog. No Motion.

BlueStreak Project Management. No dialog. No Motion.

Frank LaRose Ohio Secretary of State Online Roster 2024-2025 Ohio Municipal, Township & School Board Roster survey updated 2/27/24. Board dialog. No Motion.

Quill LLC 2/27/24 promo. No dialog. No Motion.

Ohio Department of Commerce 2/26/24 RE: Cable Television Complaints Consumer Hotline (877) 207-2225 help you and your residents. Board dialog LaRue village. No Motion.

Mid-Ohio Energy Coop., Inc. Board of Trustees Ballot Enclosed District 1 – Board dialog. Trustee Trihaft Motion dialog candidates for election Trevor Fremont, Brice Turner, William E. Waggoner retired farmer and truck driver has more time Trustee Holcomb second vote roll calls three ayes.

Ohio Township News - OTA March/April 2024. Board dialog. No Motion.

Ohio Township Association Risk Management Authority (OTARMA) Spring 2024 Update periodical www.OTARMA.org - OTARMA Property Appraisals by HCA Asset Management will visit your township's property and conduct a thorough evaluation. – Board dialog. No Motion.

The Marion County Sheriff's Office 2/14/2024 County Final Plan ORC 128.06 - 9-1-1 Program View Committee, County Commissioner Kerr Murray, Sheriff Matt Bayles, Mayor Bill Collins Page 1 of 9 b. Pick one of the following three based on your county's setup: i. Board of Township Trustee of the township responsible for operating the public safety answering point. – Board dialog. No Motion.

UAN (Uniform Accounting Network) 3/12/24 UAN Newly Elected Webinar

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4/4/24 8 a.m. to 3:30 p.m. - 2024 Certified Public Records Training Registration Is Open, free live & interactive from remote location (county prosecutor recommendation) - Township Fiscal Officer Anderson dialog Ohio Auditor of State eServices documented customer profile current governing board members: Additional Recipient Kristin Columber Administrator email filed on the Ohio Auditor of State eServices (Search Certifications by Person, Entity, or County FIA Training Portal Officer Type Appointed Fiscal Officer) Duane J Wolf Board President/Chair Township Trustee 1/1/2024 - 1/1/2028, David K. Trihaft Board Vice President/Vice Chair Township Trustee 1/1/2022 - 1/1/2026, Richard L. Holcomb Board Member Township Trustee 1/1/22 - 1/1/26. Fiscal Officer / Finance Director Robin Anderson (Search Certifications by Person, Entity, or County FIA Training Portal Certification Summary for Robin Anderson Met Fiscal Integrity Act requirements for term. Met Ethics Requirement. Fiscal Officer Type Elected Fiscal Officer Start Date 4/1/20 - 3/31/24 End of Term. Met Certified Public Records Training. Hours Required 12. Hours Achieved 58.75.) Board dialog. No Motion.

TOS CPIM Certified Annual Notice of Exemption for 2024 pursuant to ORC 135.22 Fiscal Officer Robin Anderson filed on 3/14/24 auditor of state eServices. Board dialog. No Motion.

AEP Ohio Poster For Emergencies, electrical safety. No dialog. No Motion.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS and RECORD OF PROCEEDINGS:

Board of Trustees Public Record of Proceedings February 15, 2024 regular meeting minutes Trustee Trihaft Motion to approve as read Trustee Holcomb second vote roll calls three ayes.

UAN Backup CD 03/21/24 exchanged 2/14/24 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Wolf documented Township timecard March 2024 23 Storage Room 24 Snow 26 Storage Room 27 Storage room 5 Helped set up for Assoc. Diner in Meeker 6 Township association meeting 8 Contact with Contractor for Gas line 13 Fire Board Meeting/Columbia Gas/Prosecutor 14 Citizen Complaint/Prosecutor 15 Clark Rd and other Roads 16 Citizen complaint follow up 18 Prosecutor 20 Follow up TC Energy/Prosecutor 21 follow up on AEP Contractor/Follow up K& L Electric.

Trustee Trihaft documented Mid Jan-mid Feb Jan 18 check on heat AM, twp meeting 19 Dick & I plow roads 20 check on roads (snow) 23 drive south roads 24 drive north roads 25 clean loft 29 drive south roads 30 drive north roads 31 answers texts Feb 1 turn on heat, special twp meeting 2 Sawyer came to look at machinery to trade 5 turn on heat, pick up Dick & Duane, engineers office, special meeting 7 drive south roads 8 drive north roads 12 Daniel Gingrich & I look at tile Clark road. Mid Feb-mid March Feb 15 Turn on heat, township meeting 17 plow roads 20 pick up gift certificates for meeting, met with Earthworm on roads to fix 21 drive south roads 22 drive north roads 23 open up for Butch's crew for loft work 26 open up for Butch 27 open up for Butch, take mower trailer back. March 1 drive south roads 4 drive north roads 6 health board meeting 7 countywide township meeting Meeker 11 drive south roads 12 drive north roads 18 drive south roads 19 drive north roads 21 to Worker's Comp Safety Seminar for Fire Board.

Holcomb documented drove roads, picked up sticks at Fairview cemetery.

Kristin Columber documented February 15th-March 20th Phase 1- Orientation (1 hour 13 minutes) UAN Services of New Fiscal Officers/ 24:07 UAN Prerequisite Accounting 101 Chapter 1 / 17:42 UAN Prerequisite Accounting 101 Chapter 2 / 21:14 UAN Prerequisite Accounting 101 Chapter 3 / 11:04 Phase 2 - UAN Prerequisite Training (8 hours 48 minutes) UAN Prerequisite Accounting 102 Chapter 1 / 23:00 UAN Prerequisite Accounting 102 Chapter 2 / 17:45 UAN Prerequisite Accounting 102 Chapter 3 / 22:41 UAN Prerequisite Accounting 102 Chapter 4 / 55:43 UAN Prerequisite Accounting 103 Chapter 1 / 36:58 UAN Prerequisite Accounting 103 Chapter 2 / 25:54 UAN Prerequisite Accounting 103 Chapter 3 / 21:03 UAN Prerequisite Payroll 101 Level 1 / 20:02 UAN Prerequisite Payroll 101 Level 2 / 1 hr 5 mins UAN Prerequisite Payroll 101 Level 3 / 1 hr 31 mins UAN Prerequisite Payroll 101 Level 4 / 1 hr 45 mins UAN Prerequisite Payroll 101 Level 5 / 49:16 Phase 3 - UAN Introduction Training (8 hours 15 minutes) New Fiscal Officer UAN Accounting Module/ 3 hours 23 mins New Fiscal Officer UAN Payroll Module/ 4 hours 20 mins How to organize your files/ 37:01 UAN Reports of Entity Management/ 30:31. Overview of Self Training Resources / 56:28 Fund accounting & the UAN software, Logging into UAN, The Welcome screen-cast tutorial Self-training resources, UAN Link Website, Auditor of State Website, Big Six Reports Buckeye Township story Bank Reconciliation & Utility/ 1:04 Adding a Bank Reconciliation, Entering Bank Statements Balances, Primary Adjustments Reconciliation and Post, Other Adjusting Factors Accounting Utilities - Receipt PO payment/ 1:10 Receipt utility, reallocate a memo receipt, adjust a receipt, close purchase order, adjust purchase order, Reallocate a payment, Adjust a payment, Reissue a payment Reports/ 47:26 Big Six reports, Appropriation reports, Fund reports, Revenue reports, Receipt reports Management reports, Signature page General Maintenance 1 / 47:18 Departments, Entity Setup, Roles, Users General Maintenance 2 / 38:07 UAN backups, Documents backup, Change password, Vendor payees Compliance Violations Reserve Balance Accounts/ 31:04 Compliance controls, Reserve Balance Accounts CPRT 2024 (Certified Public Records Training) - Enrolled for April 9, 2024 IOam-1:lSpm Hinkle System -Annual Financial Data Reporting System eServices - download monthly billing statements; update your contact information; add users; make payments; maintain Governing Board information; and keep track of audit release recipients, IPA contracts, and billing information.

February 2024 bank reconciliation, balances, outstanding and cleared payments, cleared receipts, cash activity. February 2024 Marion County Auditor Direct Deposit total \$13,780.22 compared to Uniform Accounting Network (UAN) February 2024 receipt detail total \$13,780.22.

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Fund activity. Collateral report 2/29/24 public unit principal balance \$687,211.03 system@tos.oh.gov & 3/14/24 sufficiently collateralized as of 3/13/24. Marion County Auditor direct deposit 3/7/24 amount \$52.23 Receipt #12-2024 purpose 1st half Mobile Home Settlement & Fees A/T/Real, 3/21/24 direct deposit amounts not posted \$808.54, \$11,865.10, \$61,522.35 reasoning 1st half tax settlement & A/T fees amount TBD.

Resolution for approval to reallocate \$17,560.50 appropriation modifying gas tax account codes 360 - 930 purpose county engineer #422 chip & seal Trustee Trihaft dialog Motion to reallocate \$17,560.50 Trustee Holcomb second vote roll calls three ayes.

Purchase order (PO) status PO#8-2024 2024-2025 Ohio Township Association Risk Management Agency anniversary contribution amount \$4,685 Invoice dated 2/14/25 board meeting approved \$3,490 - PO#9-2024 2024 Marion County Road Program Engineer's #422 Chip & Seal TRS Bell School double chip & seal, Linwood, Broadwell, Windfall, Mt. Olive Green Camp township roads participating in Marion County Road Program approved by Trustee Wolf Motion Trustee Holcomb second vote roll calls three ayes joining the County's #422 Seal Coat Program \$18,500 per center line mile of road section, length, width, approximate miles 4.733 estimate amount \$87,560.50 - PO#10-2024 Ohio Auditor of State fees and expenses for basic audit years 2022 - 2023 Ohio Auditor of State 2022-2023 Basic Audit Engagement Letter fees and expenses accepted and agreed to by Governing Board Chairman and Fiscal Officer on 2/23/24... We (AOS) expect to deliver our report on or about March 27, 2024. Trustee Holcomb dialog Motion to approve purchase orders Trustee Trihaft second vote roll calls three ayes.

Payment listing March 2024 #s9947-9960, total payments on chart below:

Table with columns: ID, Date, Description, Type, Name, Amount, Status. Rows include payments to Robin L. Anderson, Kristin E Columber, Richard L Holcomb, David K. Trihaft, Duane J. Wolf, Ohio Public Employees Retirement System, Ohio Treasurer of State, School District Income Tax, United States Treasury, Verizon, MID OHIO ENERGY COOPERATIVE INC., OTARMA, Dry Lane Construction Co., and DAVID K. TRIHAFT. Total Payments: \$15,919.11

Trustee Trihaft Motion to pay bills Trustee Holcomb second vote roll calls three ayes. Cash journal.

Annual Appropriation Resolution - Appropriation Budget as of 3/21/2024 - compare budget & appropriated system year 2024, \$939,414.06 final appropriation - Bowling Green Township Board of Trustees 3/21/24 today at a regular scheduled public Board of Trustee Meeting Trustee Trihaft Motion to approve Trustee Holcomb seconded vote roll call three ayes and Whereas the township passed permanent annual appropriations by April 1st fiscal officer attestation and shall file with county auditor office.

NEW BUSINESS:

Township Equipment - Trustee Trihaft dialog get tractor, change blades on chopper, NAPA, oil filters, air filters & chopper blades & mower blades off & sharpen. No Motion.

Township Road 38A LaRue-Green Camp section south dead end - Trustee Wolf dialog documented 3/12/24 Columbia Gas email communication re State Rt. 37 Jct. LaRue-Green Camp, map marking access location into Ridgeway field to south off 37 & off LaRue Green Camp dead end west, put back the way it was, didn't have temporary drive, culvert, circled culvert in access to road, the following:

Duane Wolf wolf2265@gmail.com Temporary Drive (LaRue Green Camp Rd.) 2 messages Jeff Currey To: "wolf2265@gmail.com" Duane, Tue, Mar 12, 2024 at 12:52 PM Per our phone conversation last Friday: Please see attached plan sheet with the proposed circled Temporary Drive that's coming off LaRue Green Camp Rd. We are needing the Temporary Drive to access Worksite to Replace Mainline Valve Setting. The preliminary construction schedule is to start on 6/8/2024& finish 7/8/2024. Thanks, Jeff Currey Ohio Valley Acquisition, LLC Land Agent In Service To: TC Energy/ Columbia Gas Transmission, LLC 304-532-5720 cell Jeff Currey@ohiovalleyacquisition.com ~ RCE *3 (Plan Sheet) LaRue Green Camp Rd .. pdf 2491K Jeff Currey To: "wolf2265@gmail.com" Duane, Thu, Mar 14, 2024 at 10:04 AM Here's the Coordinates for the Temporary Drive: 40.566706, -83.383798 so when you go out there you know exact location. Thanks, Jeff Currey land Agent

Trustee Trihaft dialog Motion to approve for Columbia Gas access off our road ditch right of way through ditch to Ridgeway property Trustee Holcomb second. Trustee Wolf dialog temporary drive for Columbia Gas TC Energy access LaRue Green Camp and put back the rest, email cc township office first of week. Vote roll calls three ayes.

Township Fiscal Officer Term Ends 3/31/24 - Trustee Wolf dialog meeting after the 1st for fiscal officer transition, county prosecutor to provide a resolution for the board appointment of new fiscal officer time and date posting special meeting, prosecutor resolution, sooner the better, April 1st Monday 6 PM special meeting and or position transitioning April 1st or 2nd, interviewing, Rhonda Burgraff

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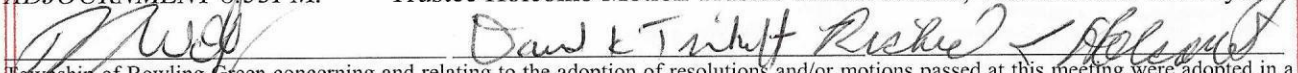
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will help with the oath swear in they discussed at the banquet, documented special meeting postscript "Bowling Green Township Trustees will have a special meeting Monday, April 1, 2024 at 6:00 PM to appoint a fiscal officer and any business related to the fiscal officer's office and or position", board meeting today 3/21/24 Motion Trustee Trihaft second Trustee Wolf vote roll calls three ayes. Fiscal Officer dialog finish her work, reconcile bank statement in the AM on 4/1/24. Mention to records filed with the Ohio Auditor of State documented engagement letter accepted and agreed to by township governing board chairman and fiscal officer on 2/23/24, "Bowling Green Township 2022-2023 Basic Audit of township's accounting records to satisfy the audit requirements of Ohio Rev. Code §§ 117.01(G) and 117.11(A) for the fiscal years ended December 31, 2023 and 2022. The nature of the engagement is to issue a report to satisfy the Township's statutory audit requirement. We expect to deliver our report on or about March 27, 2024.". First quarter 2024 tax payment reports process in the AM on 4/1/24. Coronavirus Relief Fund 2273 State & Local Fiscal Recovery Funds (SLFRF) Compliance Report - OH0832 - P&E Report process in the AM on 4/1/24. Plan now to get door keys left in door of the newly constructed storage room and then relocate thirty-seven years inventory of historic records from township fiscal officer's home office to the township building's new locked storage room. Administrator Kristin Columber dialog certificate of transition. Fiscal Officer Robin Anderson dialog documented Ohio Auditor Bulletin 2021-005 - ORC 117.171 form as prescribed on 5/20/21 township record of proceedings "sample watermark copy In accordance with Ohio Revised Code (ORC) §§ 117.171 and 503.28, I, Robin Anderson, have prepared this certificate of transition before leaving office as Township Fiscal Officer for Bowling Green Township, Marion County on March 31, 2024 – April 1, 2024 Transition. This certificate contains an inventory of items and other information which is my responsibility to provide to my successor/successor's office..." No Motion.

ANNOUNCEMENTS: 2024 meetings 6 p.m. third Thursday each month, next meeting 4/18/24.

ADJOURNMENT 8:53PM: Trustee Holcomb 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.