

# RECORD OF PROCEEDINGS

Minutes of Bowling Green Township Board of Trustees Regular Session

Meeting

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

Held Thursday, April 18, 2024 at 6:00 p.m.

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*THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES* regular session public meeting held today Thursday, April 18, 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, all three ayes.

*VISITOR/GUEST SIGN IN:* Ron and Robin Anderson attended the entire meeting. Robin assisted Kristin with some questions during the meeting. Tyler Howell LaRue OH signed 2024 ~~25~~ property services contract and discuss repayment for trimmer and batteries purchased at Menards \$225.17, Trustee Wolf – motion to reimburse Tyler, Trustee Trihaft 2<sup>nd</sup>. Tyler stated that his liability insurance is still the same as last year. Dave Hecker Richwood, OH - follow up on his citizen service complaint/service request. Dialog with the Trustees followed that the weather has not co-operated and it is a work in progress. No Motion. Sawyer Parrett representing Ag Pro/John Deere on quote for new tractor, blade and bush hog. Timeline for tractor is approximately 4 months, bush hog should be ready by July, and blade within the next 3-4 weeks.

*SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD):*

Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report March 2024 2 Grants applied for - Saving money to purchase a truck, 4 Fire/19 EMS for a total for March of 23 Runs, Set up apparatus fund with CD's, 9 people qualified for the attendance bonus. No Motion.

*OLD BUSINESS AND / OR UNFINISHED BUSINESS:*

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 state contract expired making to cost of trade fall under 2024 and not 2020. Cannot order with a defroster. Trustee Trihaft motion to trade tractor, loader, bush hog, and snow blade, Trustee Holcomb 2<sup>nd</sup>, vote, roll calls three ayes.

*CITIZEN SERVICE:* Trustee Trihaft contacted by Bradley Iron about the Roux property. Trustee Wolf received and email in regard to the bridge on Groundhog. Talk with the dairy.

*COMMUNICATIONS:* Kristin Columber presented her certificate – Trustee Wolf motion to name Kristin as record custodian - Trustee Holcomb 2<sup>nd</sup>, vote, roll calls three ayes.

Motion to allow online access to Richwood Bank Trustee Wolf move, Trustee Holcomb 2<sup>nd</sup>, vote, roll call three ayes.

Trustee Trihaft provided 2 copies of the swearing in from Gwen McKinnis.

Motion to pay the current bills, Ag-Pro, Verizon, Shelly Materials, Ohio Auditor of the State, Mid Ohio Energy Co-op, and Napa, Trustee Trihaft move, Trustee Holcomb 2<sup>nd</sup>, vote roll call three ayes.

Motion to leave unpaid bills at the township hall for signatures and to be mailed out, Quill, Sedgwick, and Robin as administrator, Trustee Trihaft move, Trustee Holcomb 2<sup>nd</sup>, vote, roll call three ayes.

*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 04/18/24 exchanged 3/21/24 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Wolf documented Township timecard March 2024 29 AgPro 30 Drove Roads April 2024 4 Prosecutor 10 Engineer/Fire Board 11 Engineer 12 Prosecutor, 13 Drove Roads 16 Prosecutor/Cemetery 17 Prosecutor/Cemetery

Trustee Trihaft documented Mid March–mid April March 21 attended Workers Comp meeting for fire department/township meeting 23 Drove north roads 24 Drove south roads 24 Drove 28 Drove north roads 29 Drove roads April 1 Special township meeting 5 Drove north roads 6 Drove south roads 11 Drove north roads 12 Drove south roads 15 Cemetery to look at sink hole 16 Cemetery probe all around the hole 17 Cemetery with Trustee Wolf to look around

Holcomb documented drove roads daily, removed spreader and snow plow from tractor, checked air in truck tires, hauled stone to Carter Rd, graded roads.

Robin Anderson - documented April 1<sup>st</sup> – April 18<sup>th</sup> – please see attached

