

RECORD OF PROCEEDINGS

Thursday, May 16, 2024 at 6:00 p.m.

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10-18

Held _____ 20 _____

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, May 16, 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: Tyler Howell, property services, picked up monthly payment.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD): Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report April 10, 2024 Otarma presentation, deciding to stay with VFIS as previous. \$100,000 in CD @ possible 4 ½% interest. Setting aside funds for new truck. Working on tornado sirens. 8 fire and 20 EMS YTD 119

OLD BUSINESS AND / OR UNFINISHED BUSINESS: Dave Hecker/Clark Road discussion, will contact property owner Carolyn VanEck to discuss what needs to be done to correct the issue with the blocked culvert. Motion to move fence to have access to culvert and move rock pile & pallet, Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

Trustee Trihaft reported that no milling available from Kokosing. Dialog in regards to condition of Ground Hog and getting the road repaired. Trustees to look at the damage and come up with ideas/suggestions for repair at the June meeting.

Trustee Wolf contacted Quill in regards to a new table and chairs for the township building. Motion to purchase a 5-foot round table and 4 mesh arm chairs, table and chairs will be delivered to Trustee Trihaft's residence, one chair will be purchased to examine quality and 3 more will be ordered if agreed upon. Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

Dialog in regard to updating Bowling Green Townships website to ask residents of the township to please keep their grass mowed and debris maintained in case of emergencies.

Trustee Wolf will not be available the 3rd Thursday of July, dialog to determine new date for July meeting, There will be a sign posted on the door that the July meeting will be held Thursday, July 11th. Motion to move July meeting, Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

CITIZEN SERVICE: Trustee Trihaft contacted by Ben Schwaderer about chopping down wild asparagus.

COMMUNICATIONS: Motion to pay the current bills, Sedgwick, Verizon, Shelly Materials, Ohio Auditor of the State, and Mid Ohio Energy Co-op, Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS and RECORD OF PROCEEDINGS: Board of Trustees Public Record of Proceedings April 18, 2024 regular meeting minutes Trustee Trihaft Motion to approve as read Trustee Holcomb second vote roll calls three ayes.

UAN Backup CD 05/16/24 exchanged 4/18/24 stored offsite.

Time Sheets documented by trustees pursuant ORC 505.24 section (C): Trustee Wolf presented detailed documentation. Trustee Trihaft presented detailed documentation. Trustee Holcomb presented detailed documentation. Temporary Admin Robin Anderson provided detailed documentation.

April 2024 bank reconciliation, balances, outstanding and cleared payments, cleared receipts, cash activity. March/April Deposit detail \$11971.87 Richwood Bank Shadow Account \$752,434.05 – Public Funds account \$0.00 | UAN **\$746,343.73** All payments cleared, all receipts cleared. Trustee Trihaft Motion to pay bills Trustee Holcomb second vote roll calls three ayes. Cash journal.

ANNOUNCEMENTS: 2024 meetings 6 p.m. third Thursday each month, next meeting 6/20/24.

ADJOURNMENT 7:32 PM: Trustee Trihaft Motion, Trustee Holcomb 2nd, vote roll calls three ayes.

[Signatures: Duane J. Wolf, David K. Trihaft, Richard L. Holcomb]
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 Kristin Columber.