

RECORD OF PROCEEDINGS

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

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

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, June 20, 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. Dave Hecker. Ron and Robin Anderson.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD): Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report May 8, 2024. Audit underway. No changes in grants. Grass truck pump is out of service, down for repairs. Last month 33 EMS calls and & fire, yearly total of 161. Budget due 7/20 Brian and Tom are working on it.

OLD BUSINESS AND / OR UNFINISHED BUSINESS: Dave Hecker/Clark Road discussion, mother stated the Trustees were to access. Trustee Trihaft spoke with Carolyn VanEck. No Motion.

Dialog in regards to condition of Ground Hog and repairing with slag. Motion for Trustee Trihaft to contact Brad Smith on estimate of 10 loads of slag, Trustee Holcomb move, Trustee Wolf 2nd, vote roll call three ayes.

Dialog in regard to Fiscal Officer mailing address needing updated on Bowling Green Township website and email address needing updated on County Engineer website. Both were corrected on Friday, June 21, 2024.

Dialog about Elliott property on Winnemac Pike, Motion by Trustee Wolf to mail certified letter to Janet Elliott at her current residence with her daughter Tracy in Marion, Ohio in the matter of a resolution pursuant to Ohio Revised Code (ORC) 505.87, regarding to the nuisance the overgrown yard and potential hazards it is causing. Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

CITIZEN SERVICE: Trustee Trihaft contacted by Ben Schwaderer about the maple tree needing trimmed off all dead branches.

COMMUNICATIONS: Motion by Trustee Wolf to pay the current bills, Verizon, Mid Ohio Energy, Central Ohio Farmers Co-op, Quill, Ohio Township Association, OPERS April-June, as well as, Tyler Howell, property services. 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 May 16, 2024 regular meeting minutes, Trustee Trihaft Motion to approve as read Trustee Holcomb 2nd, vote roll calls three ayes.

UAN Backup CD 6/20/24 exchanged 5/16/24 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. Outgoing Fiscal Officer/Admin Robin Anderson provided detailed documentation.

May 2024 bank reconciliation, balances, outstanding and cleared payments, cleared receipts, cash activity.

April/May Deposit detail \$21,087.62 Richwood Bank Shadow Account \$765,046.17 – Public Funds account \$0.00 | UAN **\$765,046.17** Warrant #9980 to Robin Anderson not cleared, all receipts cleared.

Trustee Holcomb Motion to pay bills Trustee Trihaft 2nd, vote roll calls three ayes. Cash journal.

Robin Anderson requests in writing, Warrant #9980 made payable to Robin Anderson be voided for the reason of expenditure line item and purpose. The voided check will correct any expenditure line item errors. Although appreciated, she will not accept this check or any other payment beyond March 31st, 2024 former office holders ending term.

NEW BUSINESS: Dialog in regard to Frontier/Pearce Services; Permit Application Right-of-Way Utility Work, requesting permission to construct new cable and associated components along LaRue Mt Victory Rd in Bowling Green Township, OH 43332. Construction will begin August 2024. Motion by Trustee Wolf to give permission with the restrictions that a bond is required, Trustee Holcomb is to be contacted to walk the area with them before any digging begins to indicate where any tiles are located and that they will be responsible for any damage caused in their utility work. Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

Dialog in regard to detour determination for ODOT rehabilitation and replacement of the St Rt 37 South Bridge over the Scioto River in the Village of LaRue, in Bowling Green Township, OH 43332, Motion by Trustee Wolf to approved the detour with the stipulation that a video is made before the start of the project and they are responsible for any damage. Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

Also, in regard to the detour, a motion by Trustee Trihaft to call Stacy in regard to having signage made that reads "No trucks allowed, local traffic only", Trustee Wolf move, Trustee Holcomb 2nd, vote roll call three ayes.

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

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

Dialog in regard to cemeteries, Trustee Wolf and his wife walked cemeteries, Tyler Howell, reported that Bonner has 35 headstones leaning or tilting that need attention, top of ball on Bonner monument is missing needs repaired, all three cemetery signs are failing over, the fence at Guthery need repairs, a cedar tree growing into the south side fence. Tyler also suggested new signs be placed at each of the cemeteries, JB Tubular is making signs for LaRue Cemetery, Tyler provided example of the new sign.

Motion by Trustee Trihaft to call Stacy to look into the repair of the headstones at Bonner, Trustee Wolf move, Trustee Holcomb 2nd, vote roll call three ayes.

Motion by Trustee Wolf to speak with Ryan Gibson in regard to an estimate on the fence repair at Guthery, possibly raise fence 6" off ground to make mowing/trimming easier. Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

Motion by Trustee Wolf to set aside \$600 for new sign from JB Tubular and hardware needed to post sign at Bonner, Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

Motion by Trustee Wolf to contact Dolce's Tree Service in regard to prune out broken limbs from Norway Maple tree and remove stubs, Raise 3 Norway Spruce trees, Cut down Mulberry tree in back left corner, haul away, leave stump, Trustee Trihaft move, Trustee Holcomb 2nd, vote roll call three ayes.

Dialog in regard to propose a program along with Scioto Valley Fire Department to offer address signs to Bowling Green Township residents at no charge. Motion by Trustee Trihaft that \$2000 be used in conjunction with SVFD to provide new or replace address signs for any resident of Bowling Green Township that is interested, Trustee Wolf move, Trustee Holcomb 2nd, vote roll call three ayes.

ANNOUNCEMENTS: 2024 meetings 6 p.m. third Thursday each month, next meeting rescheduled for the second Thursday of July 7/11/24.

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

David R. Trihaft

[Signature]

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.