

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, January 22, 2025 at 6:00 p.m. 20

THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, January 22, 2025 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 and Trustee Richard L Holcomb, three ayes.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD): Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report. New officers elected. New resolutions for the budget, certificates and po's. Applied for the state fire marshal's grant. Applied for 4500+ in reimbursements for the state EMS grant. AGF applied for and closed. Chief received a raise. Runs for December 9 fire, 24 EMS, 2 MVA. Total for 2024 calendar year 377. Total of 57 calls in Bowling Green Township for 2024.

OLD BUSINESS AND / OR UNFINISHED BUSINESS: Dialog in regard to the building project, discussed concrete bunkers and the diagram that was emailed to Paul Omness. No motion. Dialog in regard to JB Tubular having the fence posts done for the cemetery sign. No motion.

CITIZEN SERVICE: The lane at Kevin Ralston's on LaRue Green Camp Rd at the corner of 37 will need leveled out when the weather subsides. Kevin's drive/lane was disturbed while plowing snow. Motion by Trustee Wolf to investigate & repair a broken tile near Randy Murphy's at Harris Rd/Bell School, Trustee Holcomb 2nd, Trustee Trihaft abstained due to a personal conflict, vote roll call, two ayes.

COMMUNICATIONS: Emails from prosecutor's office new location & suggestions with road signs. HMGP Grant application. Bradley Irons 2024-year end roadway certification. DKMM solid waste plan update approval request.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS and RECORD OF PROCEEDINGS: Board of Trustees Public Record of Proceedings December 19, 2024 regular meeting minutes, Motion to approve as read by Trustee Wolf, Trustee Holcomb 2nd, vote roll calls, all ayes.

UAN Backup CD 12/19/24 exchanged 1/22/25 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.

December 2024 bank reconciliation, balances, outstanding and cleared payments, cleared receipts, cash activity. As of 1/21/25 Richwood Bank Shadow Account \$684,911.74 – Public Funds account \$0.00 | UAN \$684,911.74 All payments, cleared, all receipts cleared. Motion to pay the current bills Trustee Wolf, Trustee Holcomb 2nd, vote roll call, all ayes. Cash journal.

NEW BUSINESS: Dialog regarding reorganizing 2025 positions. Motion by Trustee Wolf to appoint Trustee Trihaft president for 2025 and to continue representing for Health Board and advisory council, Trustee Holcomb 2nd, vote roll call, all ayes. Motion by Trustee Trihaft to appoint Trustee Wolf as vice president for 2025 and to continue representing at fire board, Trustee Holcomb 2nd, vote roll call, all ayes. Motion by Trustee Wolf to reimburse Trustee Trihaft \$59.99 for fuel tank nozzle, Trustee Holcomb 2nd, vote roll call, all ayes. Dialog in regard to road certification meeting with Bradley Iron February 2025. Motion by Trustee Holcomb to approve the 2025 Blanket's and PO's, Trustee Wolf 2nd, vote roll call, all ayes. Dialog into millings from Brad Smith, no motion. Dialog in regard to property maintenance for 2025, Trustee Wolf spoke with Craig Scott who operates a small lawn company in Richwood will follow up with him, also discussed the option of possibly pay per job/time instead of designated amount for the season, no motion. Dialog in regard to Kristin following up with Richwood Bank in regard to Township credit card to pay for items purchased when an account for the township is not available, guidelines and policy to be put in place in regard to usage of possible credit card, no motion. Motion by Trustee Trihaft to approve ordering (2) master remotes for the garage door, Trustee Holcomb 2nd, vote roll call, all ayes.

ANNOUNCEMENTS: 2025 meetings 6 p.m. 3rd Thursdays each month, next meeting Thursday, February 20, 2025.

ADJOURNMENT 7:27 PM: Motion to adjourn by Trustee Wolf, Trustee Holcomb 2nd, vote roll call, all ayes.

David K. Trihaft Richard L. Holcomb Duane J. Wolf

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 Cumber.