

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, March 20, 2025 at 6:00 p.m. _____ 20 _____

~~THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES~~ regular session public meeting held today Thursday, March 20, 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 David K Trihaft calling meeting to order at 6:00 PM with Trustee Duane J Wolf and Trustee Richard L Holcomb, three ayes.

VISITOR/GUEST SIGN IN: Phil "Butch" Winslow Jr

CITIZEN SERVICE: Trustee Wolf concerned about the road condition of the Winnemac. Renita Houston has a plugged tile on their property, tile is not in Bowling Green Townships right-of-way.

SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD): Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report. New addition doors purchased and working on them. MidOhio and CSX grants applied for. Village opening bids for 37 redo, infrastructure S bridge to railroad. Runs for February: 29 EMS, 5 fire, total for 2025 at 81.

OLD BUSINESS AND / OR UNFINISHED BUSINESS: Dialog with Butch in regard to the building project, 2-foot-wide posts, roof coating to stop moisture, 6-inch concrete with slope, center divide ¾ inch wood, 8 ft plywood, metal siding (same as current building), 3 columns on header beams (box columns), increase to 80 ft, overhead doors at 22.6 wide w/ 2 ft on each side, Pipes in small room for future electric/water, \$75,000.00 up to prevailing wage. Motion by Trustee Wolf to approve the changes and plans presented of the specs drawing, Trustee Holcomb 2nd, vote roll call, all ayes.

Motion by Trustee Wolf to approve the grave sale and Cemetery Deed for Paul and Amy Kerr – Lot 87 – 6 Graves (North – South), Trustee Holcomb 2nd, vote roll call, all ayes.

Motion by Trustee Holcomb to adopt a policy for BG township business credit card through RBC, Trustee Wolf 2nd, vote roll call, all ayes. Motion by Trustee Wolf that three trustees are authorized users of RBC credit card.

Motion by Holcomb to approve the restoration of the first seven rows at Bonner Cemetery following C & S Restoration quote, Trustee Wolf 2nd, vote roll call, all ayes. Motion by Trustee Wolf to schedule the second have of C & S Restoration quote for the following year, Trustee Holcomb 2nd, vote roll call, all ayes.

Motion by Trustee Wolf to give Trustee Trihaft permission to get an estimate from Dolce's Tree Service for the removal of a tree at Bonner Cemetery, Trustee Holcomb 2nd, vote roll call, all ayes.

COMMUNICATIONS: New building specs email from Paul/Butch/Duane. Email from Prosecutor office/Duane in regard to BG twp credit card policy. Email in regard to 3255 Bell School Road from Richard Fender. Email from William Owen in regard to township memo postings. Mid Ohio Energy Co-op official ballot 2025 Co-op election. Email 3/19/25 from Otarma in regard to anniversary coverage outline and contribution invoice. C & S Restoration quote for Bonner Cemetery. Email in regard to Ohio STIC FY2025 Funding Applications. Current bills.

PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS and RECORD OF PROCEEDINGS: Board of Trustees Public Record of Proceedings February 20, 2025 regular meeting minutes and Tuesday, March 4, 2025 special meeting minutes. Motion to approve as read and corrected by Trustee Wolf, Trustee Holcomb 2nd, vote roll calls, all ayes.

UAN Backup Flash Drive 2/20/25 exchanged 3/20/25 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.

February 2025 bank reconciliation, balances, outstanding and cleared payments, cleared receipts, cash activity. As of 3/20/25 Richwood Bank Shadow Account \$699,159.36 – Public Funds account \$0.00 | UAN \$699,159.36 All payments, cleared, all receipts cleared. Motion to pay the current bills and payroll Trustee Holcomb, Trustee Wolf 2nd, vote roll call, all ayes. Cash journal.

NEW BUSINESS: Motion by Trustee Wolf to continuing posting public notices on the window at the township building and website, Trustee Holcomb 2nd, vote roll call, all ayes. Motion by Holcomb to approve the restoration of the first seven rows at Bonner Cemetery following C & S Restoration quote, Trustee Wolf 2nd, vote roll call, all ayes. Motion by Trustee Wolf to schedule the second have of C & S Restoration quote for the following year, Trustee Holcomb 2nd, vote roll call, all ayes.

Motion by Trustee Wolf to give Trustee Trihaft permission to get an estimate from Dolce's Tree Service for the removal of a tree at Bonner Cemetery, Trustee Holcomb 2nd, vote roll call, all ayes. Dialog in regard to clarification on resolution for Engineer Department plans to replace bridge on Groundhog with a culvert either plastic or concrete. Motion by Trustee Wolf to pay Otarma and Paul Omness emailed invoices which were received after 4pm on March 20th, checks to be left at the township building to be signed by Trustees and mailed promptly, Trustee Trihaft 2nd, vote roll call, all ayes. Motion by Trustee Trihaft to approve the Marion County Township Association dinner meal and mileage receipt obtained from Trustee Wolf, Trustee Holcomb 2nd, vote roll call, 2 ayes, Trustee Wolf abstained. Dialog in regard to Tyler Howell's property services bid and read aloud by Trustee Wolf, 30 mowing and 15 trimming, Fairview \$150, Bonner \$75, Guthery \$50 (no spraying @ neighbor's request), Township Hall \$50. Motion by Trustee Wolf to accept the pricing bid of \$9,750 from Tyler Howell to be paid monthly for the previous month, Trustee Holcomb 2nd, vote roll call, all ayes.

ANNOUNCEMENTS: 2025 meetings 6 p.m. 3rd Thursdays each month, next meeting Thursday, April 17, 2025.

ADJOURNMENT 8:03 PM: Motion to adjourn by Trustee Wolf, Trustee Holcomb 2nd, vote roll call, all 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 Kristin Columber.