

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

Held Thursday, April 17, 2025 at 6:00 p.m. 20

*THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES* regular session public meeting held today Thursday, April 17, 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:* Tyler Howell, Matt Dickens w/ 365 Land Mint Meadows, Evelyn Warr-Omness w/ RPC

*CITIZEN SERVICE:* Renita Houston emailed BG Twp on April 1<sup>st</sup> @ 1:19pm inquiring as to why the minutes from March had not been posted as of April 1<sup>st</sup>. Kristin responded and forwarded email to all township trustees. Duane received call from Erin Sager regarding follow up with reginal planning and health department. David Hecker called about scooping sod that was scrapped. Les Miller complaint that culvert got washed out, Richard dumped stone. Steve Price concerned w/ Mrn Hrdn Rd.

*SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD):* Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report. Mid-Ohio grant for inflatable boat \$2000, Walmart in Marion covered cost of \$997.84. CSX denied grant. FEMA up in the air w/ the Feds. Shriners applied for \$5200. State fire marshal equipment grant denied. Applied Walmart Kenton for Rope rescue equipment. One new door is installed working on second. Approved new computer for Josh Harper. Purchased encrypting software for emails. Boat trailer listed on Gov Deals. Runs: 27 EMS, 7 fire, total for 2025 at 108.

*OLD BUSINESS AND / OR UNFINISHED BUSINESS:* Dialog with Matt Dickens and Evelyn Warr-Omness in regard to Mint Meadows plan, 18 acres at the SW corner of Windfall and Bell School, 3255 Bell School Rd. Parcel #030180001100. Dialog regarding Paul Omness quote of \$333,492.00 for the new twp building. Butch joined the board via a phone call and disagrees with the cost of the quote. Trustees signed the BG Twp CC policy acknowledgment of receipt. Tyler agrees to the terms of the 2025 property service contract and signed. Tyler needs string. Dialog regarding removing the fence to take to JB Tubular.

*COMMUNICATIONS:* Resolution for Marion Co Engineer in regard to the bridge on Groundhog. Amazon business account created. Thank you card from Iberia Earthworm Construction. Current bills.

*PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS and RECORD OF PROCEEDINGS:* Board of Trustees Public Record of Proceedings March 20, 2025 regular meeting Motion to approve as read by Trustee Wolf, Trustee Holcomb 2<sup>nd</sup>, vote roll calls, all ayes.

UAN Backup Flash Drive 3/20/25 exchanged 4/17/25 stored offsite.

Time sheets documents by trustees pursuant ORC 505.24 section (C): Trustee Wolf, Trustee Trihaft, Trustee Holcomb presented detailed documentation.

March 2025 bank reconciliation, As of 3/17/25 Richwood Bank Shadow Account \$762,805.86 – Public Funds account \$0.00 | UAN **\$762,805.86** | Check #10109 to Otarma not cleared | All other checks cleared | All receipts cleared. Motion to pay the current bills and payroll Trustee Wolf, Trustee Holcomb 2<sup>nd</sup>, vote roll call, all ayes. Cash journal.

*NEW BUSINESS:* Motion by Trustee Wolf to approve Iberia proposal up to \$30,000 for repairing/blacktopping roads.

Carter Rd - prepare w/ stone to be tarred and chipped. Corner of Allen and SR 37 mill down & install hot mix. North end of Winnemac crown cracked. Marion Hardin N & S of Frank’s. Codding in front of Saw Mill, Trustee Holcomb 2<sup>nd</sup>, vote roll call, all ayes. Dialog regarding Catch basin on Codding by Amish cabin place. Water washing trench on side of road by Les Miller mothers. Linwood across from Amish berm wash, county fixed. Motion by Trustee Wolf for Nofziger Doors for up to \$1,000 to service doors and replace safety eyes. Trustee Trihaft 2<sup>nd</sup>, vote roll call, all ayes. Motion by Trustee Trihaft to approve a new hose and reel up to \$125, Trustee Holcomb 2<sup>nd</sup>, vote roll call, all ayes. Motion by Holcomb to approve up to \$4,000 for Brad Smith Trucking for stone & trucking.

*ANNOUNCEMENTS:* 2025 meetings 6 p.m. 3rd Thursdays each month, next meeting Thursday, May 15, 2025.

*ADJOURNMENT 7:42 PM:* Motion to adjourn by Trustee Wolf, Trustee Holcomb 2<sup>nd</sup>, 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.