RECORD OF PROCEEDING Minutes of Meeting

Minutes of

RECORD OF PROCEEDINGS
Bowling Green Township Board of Trustees Regular Session

Meeting

Thursday, May 15, 2025 at 6:00 p.m. Held
THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES regular session public meeting held today Thursday, May 15, 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 6:02 PM with Trustee Duane J Wolf and Trustee Richard L Holcomb, three ayes.
VISITOR/GUEST SIGN IN: Phillip "Butch" Winslow
CITIZEN SERVICE: Westin called Duane regarding the shed built over the property line by the new home owners that was previously Isaiah Mason. Bob Zimmerman contacted David regarding 12" broken tile on Windfall. Nathan Root emailed 5/14/25 regarding zoning in BG twp.
SCIOTO VALLEY JOINT FIRE DISTRICT (SVFD): Scioto Valley Joint Fire District Governing Board Member Trustee Wolf dialog documented Fire Board Report. Marion co auditor attended meeting, board approved placing renewal and additional milage on ballot. Grants: FEMA undecided, Shiners still waiting, Marion Walmart denied, Mid Ohio/Walmrt help w/ new inflatable boat, American Legion help w/ rope rescue equipment. Working on new doors. Approved CC policy. Approved Richwood marketing to help w/ levy campaign. Renewed antivirus software. Approved new vendor for EMS billing. Approved new recliner for station. Approved repairs for 710 & 712. EMS and fire runs not reported.
OLD BUSINESS AND / OR UNFINISHED BUSINESS: Dialog with Butch regarding possible cost saving solutions for the new building. Dialog regarding contacting Paul Omness for final bid package and contacting prosecutor regarding expenses included and excluded in total cost for new building. Dialog in regard to possibly saving money by hauling on our own stone. Motion by Trustee Holcomb to approve increasing the amount for a new water hose and reel to \$150, Trustee Wolf 2 nd , vote roll call, all ayes. Motion Trustee Wolf to approve the purchase of Vevor 100 ft air hose, Trustee Holcomb 2 nd , vote roll call, all ayes. Dialog regarding cemetery program proposal. Dialog regarding burial of John Shirea, Lot 225 Grave 1.
C'OMMUNICATIONS: W-9 and cert of liability emailed to Andrew @ Nofziger doors May 2 nd . Emailed Iberia approved proposal April 25 th . Received Tyler's time card May 12 th . Duane forwarded email 5/15 from Butch regarding cost saving solutions for new building. Columbia Gas flyer mailed to Robin. Marion Co Engineer letter regarding fences and right-a-ways. Current bills.
PRESENTATION OF ADMINISTRATIVE and FINANCIAL REPORTS and RECORD OF PROCEEDINGS: Board of Trustees Public Record of Proceedings April 17, 2025 regular meeting Motion to approve as read by Trustee Wolf, Trustee Holcomb 2 nd , vote roll calls, all ayes.
UAN Backup Flash Drive 4/17/25 exchanged 5/15/25 stored offsite.
Time sheets documents by trustees pursuant ORC 505.24 section (C): Trustee Wolf, Trustee Trihaft, Trustee Holcomb presented detailed documentation.
April 2025 bank reconciliation, As of 5/15/25 Richwood Bank Shadow Account \$755,719.54 – Public Funds account \$0.00 UAN \$755,719.54 All checks 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 approve grub treatment at Fairview cemetery for The Supply Place, Trustee Holcomb 2 nd , vote roll call, all ayes.
ANNOUNCEMENTS: 2025 meetings 6 p.m. 3rd Thursdays each month, next meeting Thursday, June 19, 2025.
ADJOURNMENT 7:23 PM: Motion to adjourn by Trustee Wolf, Trustee Holcomb 2 nd , 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.
II.