RECORD OF PROCEEDING Minutes of Meeting

Minutes of

RECORD OF PROCEEDINGS
Bowling Green Township Board of Trustees Special Meeting

Meeting

DUEDNING TODIAG & CUDDUES GAA DAY 2000 FORM NO 10140	
Wednesday, June 4, 2025 at 5:00 p.m. Held	
THE BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES special public meeting held toda Wednesday, June 4, 2025 at 5:00 PM understanding public notice posted board meeting dates and times 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 a 5:03 PM with Trustee Duane J Wolf and Trustee Richard L Holcomb, three ayes.	at
VISITOR/GUEST SIGN IN: Phillip "Butch" Winslow	
OLD and/or NEW BUSINESS: Dialog with Butch in regard to the meeting he and Duane attended at the prosecutor's office, as well as, the proposal for pole storage building – bidding & CA. Butch encouraged to get a set date for a 'good faith bid' to hold the price quoted by Dry Lane Construction. Discussed if bit packets could be available for pick up at the township building. Prosecutor confirmed that the bid package needs to be posted in 3 locations within Bowling Green Township (website, building, trustees house) with suffice. Prosecutor also confirmed that the allotted \$250,000 is for the building only and does not include engineer, architect or any other fees. Motion by Trustee Wolf to approve the Omness Design proposal fees Bidding Package of \$4,450 and Construction Administration of \$2,800, 2nd by Trustee Holcomb, vote rocall, all ayes. Kristin is to email approved and signed proposal to Caitlin Foreman @ Rhythm, Paul Omnes @ Omness Design, Butch Winslow, and Trustees after meeting commences.	to id ge ill de of
ANNOUNCEMENTS: 2025 meetings 6 p.m. 3rd Thursdays each month, next meeting Thursday, June 19 2025.	9,
ADJOURNMENT 5:16 PM: Motion to adjourn by Trustee Wolf, Trustee Holcomb 2 nd , vote roll call, all aye	s.
Township of Bowling Green concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in meeting open to the public, in compliance with law, including Section 121.22 of Ohio Revised Code. Attest Fiscal Officer Kristin Columb	na oer.