

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: October 27, 2009

Bowling Green Township Board of trustees opened the regular meeting at 7pm with roll call. All trustees and FO are present.

VISITORS: Michael Pitcher, Will Kern, Geary Stepp, Dee Krier, Iris Hedges, Jack Hedges, Sally Bryan, Jim Whited, Kathryn Whited, Shirley Dolan, Michael Dolan, Jim Watkins, Harold Wiseman, Jim Jenkins, Dollie Jenkins, Diane Duval, Ron Duval, David VanBuren, Tim Ma, Anita Phillips, Vickie Fogarty, Barb Wiseman, John Hoffer, Peggy Hoffer, Mark Burgess, Patty Volland, Yetta Paeltz, T. Gardner, Ben Hupp, Dan Hupp, Tom Hill, Jim Carsey, Jeff Baird, Adrian Smith, Suzann McClain, Ed Monroe

FO read the minutes from the last meeting. There were no additions or corrections.

CORRESPONDANCE

Trustee Chorpenning received a couple of emails to the board. He requested the FO to make copies for the other 2 trustees. Trustee Chorpenning said at the last meeting he was lead to believe that there were no problems with the audit. He received a draft copy of the audit report from the auditor and said there are 3 findings listed in the report.

FO received a couple of emails from the prosecutor's office with general resolutions.

REPORTS

SAFETY Trustee Chorpenning asked about the children playing signs that were ordered. FO said they should be on their way. Trustee Watkins asked about the speed limit signs.

FIRE FO had the fire contracts. She updated the dates and the amount and suggested voting on them at the November meeting instead of the December meeting so the fire companies have time to sign and return before the beginning of the year.

Comprehensive Plan Committee Michael Pitcher ~~also~~ requested that the trustees appoint a vice chair person so there is someone that can run the meeting if Michael cannot be there. Trustee VanBuren made a motion to appoint Patty Volland as vice chair on the comprehensive plan committee. Trustee Watkins seconded the motion. Roll Call Vote: VanBuren-Y, Chorpenning-Y, Watkins-Y. He had a report for the last meeting. The committee would like to have cards to fill out on Election Day for people that would be interested in filling out a survey.

PARK COMMITTEE Vickie Fogarty announced the park committee will be having a Halloween Party on Saturday October 31 at 4pm. The park committee would also like the board to consider raising the building rental to \$125 for anyone that rents it for profit. There is an auctioneer that has rented the building a couple of times and the committee feels they should raise the fee for these types of situations. Trustee Watkins made a motion to raise the rental fee to \$125 for anyone renting the building for profit effective January 1 2010. Trustee VanBuren seconded the motion. Roll Call Vote: VanBuren-Y, Chorpenning-Y, Watkins-Y.

UNFINISHED BUSINESS The board discussed the Health Insurance resolution from the Prosecutor that needs to be passed before the end of the year. Trustee Chorpenning made a motion to adopt the health insurance resolution, full resolution on file with the FO. Trustee VanBuren seconded the motion. Roll Call Vote: VanBuren-Y, Chorpenning-Y, Watkins-Y.

NEW BUSINESS Trustee Watkins discussed the employee situation that was discussed in executive session. The board discussed whether or not to discipline employee Jack Hedges for backing into Trustee Chorpenning's truck. Trustee Watkins made a motion for Jack Hedges to watch a video on driving safety. Trustee VanBuren seconded the motion. Roll Call Vote: VanBuren-Y, Chorpenning-abstain, Watkins-Y. Trustee Chorpenning stated that for the record, he doesn't feel he has a voice in this matter.

RECORD OF PROCEEDINGS

- 2 -

BOWLING GREEN TOWNSHIP

BOARD OF TRUSTEES

Held: October 27, 2009

PUBLIC COMMENT

Susie McClain said she wants to pay for the tires that she and her neighbors dropped off by the park during the litter cleanup in April. She was told that she could drop off tires so she dropped off 6 tires. Trustee Chorpenning said she could check with Larry Lloyd about how much she owes. She would also like to talk to the person that said the grant for the litter clean would no longer be available for the township. Trustee Chorpenning said that she could also talk to Larry about that.

Will Kern said the resolution for the health insurance was not rescinded. He also said that it is not Trustee Chorpenning's fault that the minimum lot size is 5 acres. It was a board's decision. He also asked why there hasn't been any discussion to change it if it was not a decision the whole board agreed with.

Anita Phillips has never been to a meeting but felt she needed to come after she received a letter in the mail about Trustee Chorpenning. She said she knows Jeff and he isn't like the person described in the letter.

Jetta Paeltz has lived in the township for 31+ yrs and has been to several meetings over the years. She was disgusted by the letter she received.

Jim Carsey feels all the trustees are hard working and honest people.

Vickie Fogarty was also upset by the letter she received. She also brought letters from several of her neighbors that are upset by the letter.

Michael Pitcher said he is running for office and if you are upset about the letter or anything else in this township, the best thing to do is vote.

Ed Monroe from Dogwood addition asked about the solicitation resolution. Trustee Watkins said that the board hasn't received it from the prosecutor.

Jeff Baird asked what the punishment is for Jack that backed into the truck. Trustee Watkins said that he will have to watch a driving safety video.

Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Watkins seconded the motion. Motion Carried. It is lawfully certified that the amount \$20,789.48 is lawfully appropriated to pay the bills by the fiscal officer.

num	date	amnt	payee	stat
3291	10/25/2009	\$362.00	Hopewell Township Trustees	VOID
3292	10/25/2009	\$362.00	LICKING TOWNSHIP TRUSTEES	VOID
3293	10/25/2009	\$362.00	National Trail Fire Department Inc	VOID
3294	10/25/2009	\$720.10	Pleasant Valley Limestone	
3295	10/25/2009	\$3,565.67	ANTHEM BLUE CROSS BLUE SHIELD	
3296	10/25/2009	\$249.00	Auditor of State	
3297	10/25/2009	\$43.75	Newspaper Network of Central Ohio	
3298	10/25/2009	\$131.00	Southeast Tire, Inc.	
3299	10/25/2009	\$114.07	Lowe's Companies, Inc.	
3300	10/25/2009	\$476.00	Mar-Zane Inc.	
3301	10/25/2009	\$620.93	DANIEL NELSON VANBUREN - DNV	
3302	10/25/2009	\$580.48	Donald W. Watkins - DWW	
3303	10/25/2009	\$801.27	Jennie Duval - JAD	
3304	10/25/2009	\$623.08	JEFFERY DEE CHORPENNING - JDC	
3305	10/27/2009	\$15.94	HAROLD E. WISEMAN - HEW	

RECORD OF PROCEEDINGS

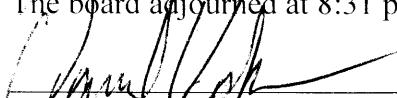
- 3 -

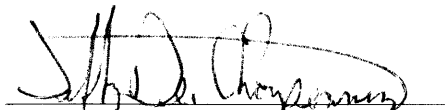
BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

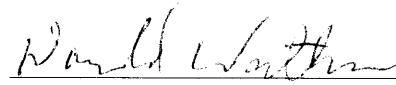
Held: October 27, 2009

3306	10/27/2009	\$181.45	JAMES HERMAN JENKINS - JHJ	
3307	10/27/2009	\$345.85	Jack Richard Hedges - JRH	
3308	10/27/2009	\$23.74	Richard G. Bogle - RGB	
3309	10/27/2009	\$365.27	Samuel Lee Allen - SLA	
3310	10/31/2009	\$435.30	National City Bank	VOID
3311	10/31/2009	\$318.36	Public Employees Retirement System	VOID
3312	10/30/2009	\$1,082.42	Public Employees Retirement System	
3313	10/30/2009	\$435.30	National City Bank	
3314	10/27/2009	\$204.30	Dutro Ford Lincoln Mercury	
3315	10/27/2009	\$201.39	Delta Dental	
3316	10/27/2009	\$73.40	Ace Truck Equipment	
3317	10/27/2009	\$3,200.00	Wolfe, Wilson, & Phillips, CPA, INC.	
3318	10/27/2009	\$2,169.43	LICKING COUNTY TREASURER	
3319	10/27/2009	\$795.77	Hopewell Township Trustees	
3320	10/27/2009	\$795.77	LICKING TOWNSHIP TRUSTEES	
3321	10/27/2009	\$795.77	National Trail Fire Department Inc	
3322	10/27/2009	\$6.60	LICKING COUNTY TREASURER	
3323	10/27/2009	\$11.98	Thomas Lumbertown	
3324	10/27/2009	\$320.09	NAPA Auto Parts	
		\$20,789.48		

Trustee VanBuren made a motion to adjourn the meeting. Trustee Watkins seconded the motion.
The board adjourned at 8:31 pm.


Daniel VanBuren-President


Jeff Chorpenning- Vice President


Donald Watkins- Trustee


Jennie Duval-Fiscal Officer