

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

- 1 -

Held: January 5th, 2010

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

VISITORS: John Findley, Ron Duval, Will Kern, Barb Selegue, Patty Volland

Trustee Watkins made a motion for Trustee VanBuren to remain the board president.

Trustee Hupp seconded the motion. All in Favor, motion carried

Trustee Watkins made a motion for Trustee Hupp to become vice president. Seconded by Trustee VanBuren. All in favor, motion carried.

Trustee VanBuren made a motion for the meetings to remain on the last Tuesday of the month at 7pm. Seconded by Trustee Watkins. All in favor, motion carried.

Trustee VanBuren made a motion for the Code of Conduct to remain the same. Seconded by Trustee Hupp. All in favor, motion carried.

Trustee VanBuren made a motion to change public comment period to 3 minutes with 1 minute rebuttal, with the rest of the agenda remaining the same. Seconded by Trustee Watkins. All in favor, motion carried.

Trustee Watkins made a motion for the FO to read only the important portion of the minutes at the meetings. Seconded by Trustee VanBuren. All in favor, motion carried.

Trustee Watkins made a motion to increase the hourly rate for operators and laborers by .50. Seconded by Trustee VanBuren. All in favor, motion carried. Operator rate is now \$11.50 and labor rate is now \$9.50.

Trustee Watkins made a motion to increase the zoning inspector hourly rate to \$9.50. Seconded by Trustee VanBuren. All in favor, motion carried.

Trustee Watkins made a motion to increase the zoning permit fees for add-ons and pole barns to \$75. Trustee VanBuren seconded the motion. All in favor, motion carried.

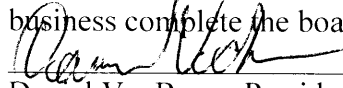
Trustee Watkins made a motion for the FO to request for the county auditor an advance on the townships tax settlement. Seconded by Trustee VanBuren. All in favor, motion carried.

Board discussed inventory. FO will make the changes.

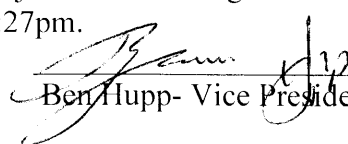
Trustee Watkins made a motion for the township to reimburse any board member that attends the winter conference. Seconded by Trustee VanBuren. All in favor, motion carried.

Trustee VanBuren made a motion to allow the FO to transfer money between accounts within a fund, whenever needed. Seconded by Watkins. All in favor, motion carried.

Trustee Watkins made a motion to adjourn the meeting. Seconded by VanBuren. With business complete the board adjourned at 7:27pm.



Daniel VanBuren-President



Ben Hupp- Vice President

Donald Watkins- Trustee



Jennie Duval-Fiscal Officer