

# RECORD OF PROCEEDINGS

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## BOWLING GREEN TOWNSHIP BOARD OF TRUSTEES

Held: February 23, 2010

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

**VISITORS:** Megan Toitch, David VanBuren, Ron Duval, Dan Hupp, Jack Hedges, Adrian Smith, Greg Short, Will Kern, Jim Watkins, Michael Pitcher, Barb Selegue, Mark Burgess, Patricia Wess, Robert Wess

**GUEST SPEAKER** Megan Toitch discussed the renewal policy. Trustee Watkins made a motion to stay with Anthem through Ohio Insurance Services. Trustee VanBuren seconded the motion. All in favor.

The minutes from the last meeting were read and approved.

### **CORRESPONDANCE**

Trustees discussed purchasing salt again this year. Trustee Hupp made a motion to purchase 44 tons through the state purchasing program. Trustee Watkins seconded the motion.

Trustee Watkins said he has had a few residents ask about having the minimum lot size reduced. Trustees discussed having the zoning commission reduce the lot size. Trustee Watkins made a motion to contact Barb Wade and have the lot size in ag reduced to 2 acres, which is what the county minimum lot size is. Trustee VanBuren seconded the motion. All in favor

Trustees discussed having a litter clean-up day. Trustee VanBuren made a motion to have the clean up day on April 24, 2010. Trustee Hupp seconded the motion. All in favor.

**SAFETY** The trucks are all in good running order. The trustees have been working a lot of hours keeping the roads clear with all the snow that has fallen. They have heard from several satisfied residents.

**ZONING INSPECTOR** Zoning inspector, Barb Selegue reported that there can not be a time restriction put on the sign permit. She is working with Brad Mercer to decide the best way to handle the sign permit situation. She will update the board at the next meeting.

**Comprehensive Plan Committee** Michael Pitcher reported on the progress of the comprehensive plan. They are waiting for the Planning Committee to return it to them with recommendations. They have not decided how they will send out the surveys. The County is recommending sending them to all registered voters.

**PARK COMMITTEE** The fiscal officer reported that the park committee is requesting the community building application and the calendar be put on the website. Trustee VanBuren made a motion for the community building application and the calendar put added to the website. Trustee Watkins seconded the motion. All in favor.

Michael Pitcher reported the playground grant was successfully submitted. He contacted Natureworks and they have all the information they need and will be out to view the site when the weather allows.

**UNFINISHED BUSINESS** Transient Vendor resolution tabled

### **NEW BUSINESS**

Trustee VanBuren made a motion to accept the permanent appropriations as presented by the FO for 2010. Trustee Hupp seconded the motion. All in Favor.

General	\$ 114,415.25
Motor Vehicle Tax	\$ 13,494.76
Gasoline Tax	\$ 100,274.07
Road & Bridge	\$ 48,356.22
Fire	\$ 97,415.01
Total	\$ 373955.31

### **PUBLIC COMMENT**

Will Kern asked why the letters he presented to the board were not discussed. Trustee Vanburen said he will discuss it at the next meeting. FO said there was a motion made several months ago stating if the board received a letter at a meeting, it would be tabled until the next meeting.

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Jack Hedges thinks there should be signs posted so no one parks in the cul de sac. Trustee Watkins said they have had some trouble with people parking on a cul de sac. He thinks next time it happens the vehicle should be towed.

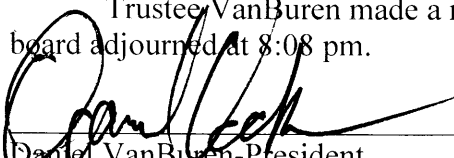
Ron Duval wanted to know if the Transient Vendor resolution will prevent companies that residents might want selling in the area. Trustee Watkins said if the pass it, it would mean they can sell but must have a permit.

Will Kern asked if there has been any progress made in finding out if the old post office building can be torn down. Buckeye Lake has figured out a way to get grants to do it and maybe the trustees should look into getting a grant. FO said the one grant that she knows about, has to be given to the land owner and the information was given to the owner of the property.

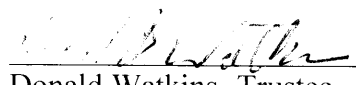
Trustee VanBuren made a motion to pay the bills; sign purchase orders and blanket certificates, and the bank statement. Trustee Watkins seconded the motion. Motion Carried. It is lawfully certified that the amount \$ 10,666.57 is lawfully appropriated to pay the bills by the fiscal officer.


wrnt_num	wrnt_date	wrnt_amnt	wrnt_pyee
3391	2/14/2010	\$622.37	BENJAMIN C. HUPP - BCH
3392	2/14/2010	\$620.93	DANIEL NELSON VANBUREN - DNV
3393	2/14/2010	\$580.48	Donald W. Watkins - DWW
3394	2/14/2010	\$925.59	Jennie Duval - JAD
3398	2/23/2010	\$0.00	Skipped Warrants 3395 to 3398
3399	2/23/2010	\$1,072.52	Jack Richard Hedges - JRH
3400	2/23/2010	\$835.22	Samuel Lee Allen - SLA
3401	2/23/2010	\$335.32	National City Bank
3402	2/23/2010	\$1,331.06	Public Employees Retirement System
3403	2/23/2010	\$1,093.00	ANTHEM BLUE CROSS BLUE SHIELD
3404	2/23/2010	\$13.34	Jack Hedges-reimbursement for parts pd out of pocket
3405	2/23/2010	\$28.84	JENNIE DUVAL-reimbursement for supplies
3406	2/23/2010	\$40.30	Ohio Public Employees Retirement System
3407	2/23/2010	\$78.00	LICKING COUNTY TREASURER- Musk. Watershed tax
3408	2/23/2010	\$664.96	Dutro Ford Lincoln Mercury-Ford repair
3409	2/23/2010	\$424.14	Lowes Companies, Inc.- supplies
3410	2/23/2010	\$357.82	Goss Supply Co.-supplies
3411	2/23/2010	\$90.43	NAPA Auto Parts-parts
3412	2/23/2010	\$623.82	Englefield Oil Co. -bulk fuel
3413	2/23/2010	\$569.50	WMD Motors, INC.-truck repair
3414	2/23/2010	\$23.11	NAPA Auto Parts- parts
3415	2/23/2010	\$108.55	Newspaper Network of Central Ohio-advertising
3416	2/23/2010	\$102.27	Thomas Lumbertown-supplies
3417	2/23/2010	\$75.00	Jim Whited-labor for truck repair
3418	2/23/2010	\$50.00	Michael Pitcher-thank you for grant writing
		\$10,666.57	

Trustee VanBuren made a motion to adjourn the meeting. Trustee Watkins seconded the motion. The board adjourned at 8:08 pm.

  
 Daniel VanBuren-President

  
 Benjamin Hupp-Vice President

  
 Donald Watkins- Trustee

  
 Jennie Duval-Fiscal Officer