

BALLVILLE TOWNSHIP TRUSTEES      REGULAR MEETING

March 3, 2015

The meeting was called to order at 5:30 P.M. by Chairman W. Robert Kusmer with the Pledge of Allegiance. Also present were Trustees Richard A. Geyer and David Stotz, along with Randal L. Strickler, Township Solicitor.

Moved by Mr. Geyer and seconded by Mr. Stotz that the minutes of February 17, 2015, be approved as written. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

The Financial Information was read as follows and is attached to the minutes:

Total Bills - \$23,018.42

Total Receipts - \$10,200.83

Cash Total - \$815,180.81

Moved by Mr. Stotz and seconded by Mr. Geyer that the Financial Report be approved and the bills be paid. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

Dale Reiter, Doug Crowell, Russ Pfeiffer and Phil Klausz were present to observe the meeting.

Cemetery Board – Jack Ferguson Cemetery Director, was present to meet with the Board. There was nothing new to report. Bill Lagrou stated that employees plowed out the drive in McGormley Cemetery.

Zoning Board – Dave Schwartz, Zoning Inspector, was present to meet with the Board. He discussed the PUD at River Run Drive Subdivision. He feels the zoning manual is vague about enforcement and regulations of the PUD. He has received two questions from property owners about additions in the subdivision. John Willey, Director, Sandusky County Regional Planning was present for the discussion. He questioned what the original zoning for the property was. Fiscal Officer Mary Kay Gabel will research the minutes from 1973 to 1977 to find the original zoning was for the property. Mr. Strickler will also research current Planned Unit Development regulations.

Park Board – Kerry Wood and Bill Lagrou were present for Park Board report. There was nothing new to report.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou reported that the county did clear the sidewalks on Ballville Bridge as well as possible with some ice remaining.

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Mr. Lagrou also stated that Tritch Door will be replacing the entire damaged overhead door in the shop, not just the two damaged panels they originally planned to replace. The entire door is under warranty.

Mr. Lagrou stated that he is continuing to work on updating the lighting for the township house interior. Employees have been busy plowing snow and salting. He stated that the township is doing well with the amount of salt left. He stated that the new truck is working out well, the salter is digital and they are learning how to use it. He is also getting prices on a driveway pusher to help push the snow back; this would attach to the truck and would be able to push a 12' wide swath of snow.

A discussion was held on brick mailboxes and potential damage to snowplows. Mr. Lagrou would like the Board to consider prohibiting brick mailboxes in the township other than in a platted subdivision. Mr. Strickler said that if the Board chooses to do this, they would need to pass a resolution to that effect. Doug Crowell was present and stated that he installed a brick mailbox at his Stahl Road property because his other mailbox kept getting knocked over by the heavy snow from the snowplows. Mr. Lagrou agreed to come up with a list of roads that he feels would be a concern with the brick mailboxes and this issue will be addressed again at a later date. He will also contact the Sandusky County Engineer for his input.

The request for a survey for a proposed pipeline from Kinder Morgan was again discussed. After discussion, it was moved by Mr. Stotz and seconded by Mr. Kusmer that the Board grant permission to Kinder Morgan to survey township property for a proposed pipeline. Upon roll call, the vote was as follows: Mr. Kusmer, yes, Mr. Stotz, yes, Mr. Geyer, voted present pursuant to Robert's Rules of Order. Motion carried.

Moved by Mr. Geyer and seconded by Mr. Stotz that W. Robert Kusmer be appointed as Township Representative to the Sandusky County Subcommittee for OPWC. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

There being no further business, it was moved by Mr. Geyer and seconded by Mr. Stotz that the meeting be adjourned. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

Respectfully submitted,

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Mary Kay Gabel, Fiscal Officer

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Chairman