

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

April 21, 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.

Moved by Mr. Geyer and seconded by Mr. Stotz that the minutes of April 7, 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 - \$22,104.45

Total Receipts - \$4,277.27

Cash Total - \$1,077,233.00

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.

Phil Klausz and Dale Reiter were present to observe the meeting.

Cemetery Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Mr. Gillis stated that the Semi Annual Cemetery Board meeting will be held at 12:00 Noon on Tuesday, May 5th at the Township House. Bill Lagrou stated that cemetery clean up has been completed and mowing has started in the cemeteries.

A Cemetery Deed was signed for William and Marlene Hill, Section #10, Lot #4, Graves 1 and 2 in McGormley Cemetery.

Zoning Report - Dave Schwartz, Zoning Inspector, was present to meet with the Board. Moved by Mr. Stotz and seconded by Mr. Geyer that Bill Guhn be appointed as an alternate to the Zoning Commission and the two meeting attendance rule be waived. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

Park Board – Kerry Wood and Bill Lagrou were present for Park Board report. Mr. Wood stated that Christine Kuechle of ODNr and Jeff Finn of US Fish and Wildlife Service will attend the May 11th Park Board meeting to discuss the Baker Road property. Mr. Wood invited the Board of Trustees to attend this meeting.

Park Board minutes of April 13, 2015 are entered into the Township minutes.

Road Report – Bill Lagrou, Road Superintendent, met with the Board. Mr. Lagrou presented quotes on replacing rocker panels on truck #7. He received two quotes as follows: Wonderly Collision - \$3,429.80 and Auto Tech Collision - \$1981.23. Moved

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by Mr. Geyer and seconded by Mr. Stotz that rocker panels be replaced on truck #7 by Auto Tech Collision Center at a cost of \$19,81.23. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

The Stahl Road project hearing was discussed. The Sandusky County Commissioners turned down the project at the hearing. A discussion was held on the township and landowners working together to do the project. 13 easements would be needed before the project could proceed. Mr. Kusmer suggested replacing the culvert on Stahl Road prior to any drainage work being done. Mr. Lagrou will get prices for this job.

Northern Ohio Rural Water Authority is holding a public information session for township residents on April 29, 2015 at 7:00 P.M. at the American Legion. Permission for this meeting was given by the Board of Trustees.

A letter was received from KLA Risk Consulting as a follow up to March 19, 2015 visit with Mary Kay Gabel and Bill Lagrou. There were no recommendations at a result of the visit.

A letter was received from Sandusky County Engineer regarding a sewer project on Timpe Road. Connections and permit charges would total \$2,451.20 for the township.

A discussion was held on the 2014-2015 Ballville Township fire contract to be renewed. Mary Kay Gabel, Fiscal Officer, recommended no changes in the contract for this term and also recommended no increases when Green Springs and Old Fort Fire Dept. contracts are renewed, due to budget constraints. Moved by Mr. Stotz and seconded by Mr. Geyer that the Fire Contract be renewed with Ballville Township, effective May 1, 2015 to April 30, 2018 at an annual payment of \$210,000.00. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

Moved by Mr. Stotz and seconded by Mr. Geyer that one half of the expenses be paid for upgrades to the pump station shared by Jackson and Ballville Townships on CR 39 and CR 12 in the amount of \$1,006.43. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

A discussion was held on the amount of fire runs into the township by Green Springs and Old Fort Fire Depts. It was decided to send a letter to these departments asking for the number and type of fire runs into Ballville Township in the last five years.

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Moved by Mr. Geyer and seconded by Mr. Stotz to approve Then and Now Certificate for Medical Mutual - \$5,368.84 – Road/Gas/General Fund. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

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

Respectfully submitted,

Mary Kay Gabel, Fiscal Officer

Chairman