

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

May 19, 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 May 5, 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 - \$19,051.38

Total Receipts - \$2,163.72

Cash Total - \$946,597.03

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 Jerry Kessler were present to observe the meeting.

Lauren Aldrich of 1432 River Drive was present to meet with the Board. Ms. Aldrich discussed concerns about garbage being picked up at the church on Tiffin Road as early as 5:20 A.M. on Tuesday mornings. She has called the company three times to complain but has had no luck. The Board agreed to send a letter to Republic Services asking them to consider alternatives to this early pickup.

Cemetery Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Mr. Gillis stated that flags were placed on veterans graves in Ballville cemeteries for Memorial Day. Mr. Lagrou stated that all cemeteries have been mowed and new USA/Ohio flags are in place. He also stated that the Potem cemetery program was also updated free of charge. The mausoleum was pressure washed.

Mr. Ferguson stated that he attended the Oakwood Cemetery Board meeting. He reported that they plan to pave and seal roads in Oakwood Cemetery and there were no changes in employees or directors. He also stated that they have assets of \$1,700,000.00.

A discussion was held on unlocking the mausoleum for Memorial Day. It was decided to Continue to keep the mausoleum locked as all crypt owners have a key. Mr. Lagrou was asked about opening and closing McGormley Cemetery every day. It was decided that it was not practical to open and close the cemetery gates every day but will continue to be open for Memorial Day.

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Park Board – Kerry Wood and Bill Lagrou were present for Park Board report. They discussed the previous park board meeting attended by Christine Kuechle of ODNR. She will also attend the June meeting, along with Jeff Finn of US Fish and Wildlife Service. Park Board minutes of May 10, 2015 are entered into the minutes.

Road Report – Bill Lagrou, Road Superintendent, met with the Board. Mr. Lagrou informed the Board that the first round mowing of roads has been completed. Mr. Lagrou discussed the ODOT summer salt contract. The bid was awarded to Cargill Corporation at \$70.12 for 100 tons. A resolution was submitted for an additional 100 tons for the winter salt contract.

Mr. Lagrou discussed concerning about bumps on Buchman Road. He would like to ask the paver who is granted the Issue II Project to correct this problem. The Board agreed to this.

Mr. Geyer asked if the speed limit on Cole Road could be lowered as he feels the traffic is too fast for the road conditions. A discussion was held on what is involved to have the speed lowered, i.e. speed studies, traffic counts. Mr. Lagrou will discuss this with James Moyer, County Engineer.

Mr. Lagrou presented a letter from Charles Steinbauer stating that he is resigning, effective June 30, 2015.

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. He stated that he was contacted by Ann Pumphrey, who previously attended a Board meeting to discuss barking dogs. She stated that the dogs are gone, but there are other animals making noise.

Mr. Schwartz stated that he talked to the owner of Fremont Fence and was told that the company is informing residents that they need to get a permit for a fence. This was the result of a letter sent by Mr. Schwartz to all fence companies asking them to inform clients of the need for a permit for a fence.

Moved by Mr. Geyer and seconded by Mr. Stotz that Ballville Township continue coverage with OTARMA for property and liability coverage. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

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Moved by Mr. Stotz and seconded by Mr. Geyer that a job be offered to Corey Hessick with a starting hourly rate of \$15.61 with an additional \$.50 per hour after obtaining a CDL and a 90 day probation period. Mr. Stotz, yes, Mr. Geyer, 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,

Mary Kay Gabel, Fiscal Officer

Chairman