

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

June 16, 2015

The meeting was called to order at 5:30 P.M. by Chairman W. Robert Kusmer with the Pledge of Allegiance. Also present was Trustees Richard A. Geyer. David Stotz was out of town on vacation.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the minutes of June 2, 2015, be approved as written. Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

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

Total Bills - \$38,329.62

Total Receipts - \$1,238.03

Cash Total - \$934,342.62

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

Doug Crowell, Chuck Steinbauer 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. Kusmer stated that the Veterans Memorial work should begin in the next few weeks.

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. He stated that the junk vehicle at the Oma Pump property has been moved. He discussed high grass at Bartson and Progress Road. Mr. Schwartz has been unable to contact the owner of the property to send a violation letter. He also received a complaint about the Ed Blue property on CR 41. He is unsure if there are any specific zoning violations and will contact the Health Dept. for assistance.

Park Board Report – Bill Lagrou and Kerry Wood were present for Park Board report. They discussed the last Park Board meeting at which Jeff Finn of Fish and Wildlife Service and Christine Kuechle of ODNR were in attendance. Mr. Finn would like more natural growth and less trees. Plantings will begin in the spring.

The Relay for Life event was a success. The concession stand profited \$200.00. Mr. Lagrou stated that he felt the crowd was less this year, but everyone seemed to like the new time frame of Noon to Midnight rather than overnight.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou discussed drainage concerns at Rhoda Subdivision. Adkins Sanitation jetted out the tiles in the subdivision and were hitting roots on Smith Road.

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Mr. Lagrou stated that he is waiting for quotes from three different companies on a Cole Road speed study. The three companies are Mastermind, LJB, and DGL Co. Mr. Kusmer stated that he has a conflict with DGLS Co. as they purchased his company and would recuse himself from any decisions made if this company was involved.

Mr. Lagrou discussed the erosion at Darr Road. Mr. Kusmer looked at the area and they will be contacting Harry Mylander of Unilliance to see if he has any suggestions to solve the problem.

A letter was received from Ken Olson of 640 Michaels Road with concerns about repairing Michaels Road. Mr. Lagrou will be in touch with the contractor who does the Issue II project to see if the areas can be cut out and hot mix put down to take the bumps out.

The following resolution was received from Sandusky County Commissioners: 2015-160 In the Matter of the Board of Commissioners Finding Against the Improvement on the Stahl-Ballville Ditch #132.

A discussion was held on the hiring of a new employee. Moved by Mr. Kusmer and seconded by Mr. Geyer that Brian Myers be hired as a full-time employee at a rate of \$15.75 per hour with the first year waived for one week vacation. Vacation will be pro-rated until the end of the year, with one full week available January 1, 2016. Employment will begin July 6, 2015. Mr. Kusmer, yes, Mr. Geyer, yes. Motion carried.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the following Transfer of Appropriations and Then and Now Certificate be approved: Transfer \$5,000.00 from Road Fund 04-B-03 to Road Fund 04-A-06, and Then and Now Certificate - \$15,008. General Fund and \$2,308.95 – Road. Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

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

Respectfully submitted,

Mary Kay Gabel, Fiscal Officer

Chairman

