

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

July 7, 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. Randal L. Strickler, Township Solicitor, was also present.

Moved by Mr. Geyer and seconded by Mr. Stotz that the minutes of June 16, 2015, be approved as written. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

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

Total Bills - \$32,281.96

Total Receipts - \$13,893.59

Cash Total - \$909,296.42

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.

Doug Crowell, Ellen Ickes and Dale Reiter were present to observe the meeting.

Moved by Mr. Geyer and seconded by Mr. Stotz that the Joint Township Issue II Road Bid project be awarded to Gerken Paving as the low bidder of \$626,848.00. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

The Contract for the Road Project was signed by the Board of Trustees and will need to be signed by all participating township officials before being returned to Gerken Paving for their signature.

Rose Bower was present to meet with the Board and wanted to know what is being done about the Stahl Road drainage project. Mr. Kusmer and Mr. Geyer have been contacting residents about drainage easements and all but one resident has been contacted and all have verbally agreed to the project. When all are contacted and have given their approval, easements will be prepared for signatures.

Cemetery Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Mr. Kusmer and Mr. Lagrou will meet to look at the site for the Veterans Memorial. The rainy weather has delayed this project.

Mr. Lagrou has been unable to obtain information on a deed for Carroll Brunthaver, as his wife would like to transfer the deed to her son. Mary Kay Gabel, Fiscal Officer, will look at past minutes to see if there is any information on ownership of the deed available.

BALLVILLE TOWNSHIP TRUSTEES

REGULAR

July 7, 2015

Park Board Report – Bill Lagrou and Kerry Wood were present for Park Board report. Mr. Lagrou reported that he received a phone call from Lydia Alejandro informing him that she fell in Conner Park on June 19, 2015. She fell on the rubber matting in the back playground. There has been no further contact from Ms. Alejandro other than initial phone call. The issue is being addressed now to correct the problem and more poured-in-place flooring will be put down next year.

Mr. Lagrou stated that Ohio EPA tested his back well as part of random testing. The well came back with no problems. Kerry Wood suggested replacing or removing the drinking fountain on the back wall on the building. It was decided to remove the drinking fountain as there is an issue with sand being thrown in it.

There was a discussion on the amount of recycling being dropped off at the recycling center. Mrs. Gabel was informed that Ballville Township's volume has doubled since the beginning of 2015. Expansion of the Hydraulic center will be discussed at a later date as it becomes necessary.

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. He has been contacted by residents on Celek Drive concerned about the stone drive back to the former Sims property. It is being used like an alley. There was a discussion on easements being in place. Mr. Schwartz will contact Tax Map office about this complaint. He also asked the Board if he is responsible for knowing that a drainage easement exists when he issues a permit. The Board stated that it is the responsibility of the property owner to provide easement information to the Zoning Inspector.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou stated that he has obtained a price from DGL Group of \$4,335.00 for a Cole Road speed study. He is waiting for prices on two other companies.

Mr. Lagrou has been asked by Ax-Pro Company if they can pull wood out of property at S. River Road and CR 201 at no charge to the township. Mr. Strickler suggested that a contract be signed to protect the township from any liability. Mr. Strickler will prepare a contract.

Mr. Lagrou met with S&S Excavating about Stahl Road crossovers. Moved by Mr. Stotz and seconded by Mr. Geyer that the drainage work be completed on Stahl Road by S&S Excavating at a price of \$5,040.00. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

BALLVILLE TOWNSHIP TRUSTEES

REGULAR

July 7, 2015

Mr. Lagrou stated that the summer salt contract came in at \$70.12 per ton. The township ordered 100 tons of salt for the summer. The winter salt contract is \$50.99 per ton and the township committed to 100 tons for the winter also.

Paperwork was received for a lawsuit from the Attorney General concerning salt pricing for the years 2008-2010 winter seasons from Morton Salt or Cargill. This information will be completed and returned.

Information was received on the 2016 Issue II application due by September 4, 2015.

Moved by Mr. Stotz and seconded by Mr. Geyer that Resolution 2015-9 be approved as follows: A Resolution of the Ballville Township Trustees adopting the Sandusky County Multi-Jurisdictional Natural Hazard Mitigation Plan. Upon roll call the vote was as follows: Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

Information was received on upcoming pipeline meetings from Kinder Morgan on the proposed pipeline through Baker Road park property.

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

Respectfully submitted,

Mary Kay Gabel, Fiscal Officer

Chairman