

BALLVILLE TOWNSHIP TRUSTEES      REGULAR MEETING  
July 16, 2015

The meeting was called to order at 12 Noon 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 July 7, 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 - \$19,119.44

Total Receipts - \$1,020.00

Cash Total - \$891,196.98

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 was present to observe the meeting.

Todd Lindsay was present to meet with the Board. Mr. Lindsay asked the Board if he can retain the drive constructed by AEP on McGormley Road. Moved by Mr. Stotz and seconded by Mr. Geyer that the Board grant approval for the driveway on McGormley Road constructed by AEP be retained for personal use. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried. A letter of approval will be emailed to Tina Hormell of AEP, with a copy provided to Mr. Lindsay.

Larry Bowers was present to discuss the Stahl Road drainage project. There was a discussion on easements. The only resident that has not been contacted is Dennis Stacy. Mr. Kusmer has made several attempts to contact him. Mr. Geyer has also been talking to residents and he indicated that Tim Grabenstetter would like a copy of the plan before he will grant his approval. When all residents have been contacted and verbal approval has been obtained, the project will be staked out so that residents can see the actual location of the project. Permanent easements will then be obtained and the project put out for bid.

Cemetery Board – Jack Ferguson, Cemetery Director, was present. There was nothing new to report by the Cemetery Board.

Zoning Report – Dave Schwartz, Zoning Inspector, was present to meet with the Board. Mr. Schwartz discussed the alley to the old Sims property off Cole Road. He discussed this issue with Scott from Tax Map and was told that an easement was granted for exclusive use of the Sims property owners only, no one from Maple Lane or Celek Drive should be using the drive. Any issues would be a civil matter.

Mr. Schwartz stated that he is working with Doug Crowell, Fire Chief, on the Frederick Robertson property. The Fire Dept. will serve notice allowing 30 days for clean up.

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Park Board Report – Bill Lagrou, Park Superintendent, was present to meet with the Board. Mr. Kusmer stated that he met with Kinder Morgan Representative in relation to pipeline proposed to go through Baker Road property. Kinder Morgan indicated that they would try to work with the township to go around the park along the property line. An Agreement to partner with the US Fish and Wildlife Service on the Baker Road property was signed by Mr. Kusmer, Chairman of the Board.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou has been dealing with water and flooding issues due to the high volume of rain in the last few weeks.

Mr. Kusmer and Mr. Lagrou looked at the Stahl Road drainage tile. They were asked by Bob Bergefurd if a field driveway could be installed on his property. The Board decided that the installation of this field tile would belong to Mr. Bergefurd.

An agreement prepared by Randal Strickler, Township Solicitor, for Ax Pro to remove lumber from the River Road property was reviewed. Mr. Lagrou will give a copy to the Ron Zensiak, owner of Ax Pro for his review and it will be discussed further at the next meeting.

Information was compiled for the Attorney General Lawsuit in relation to Morton Salt and Cargill Salt. The expenditures submitted by Ballville Township were from 2008-2011.

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,

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Mary Kay Gabel, Fiscal Officer

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Chairman