

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

December 3, 2013

The meeting was called to order by Chairman W. Robert Kusmer with the Pledge of Allegiance. Also present were Trustees Richard Geyer and David Stotz, as well as Randal L. Strickler, Township Solicitor.

Moved by Mr. Geyer and seconded by Mr. Stotz that the minutes of November 5, 2013, be approved with a clarification on removal of both dirt and asphalt piles at S. River Road property. 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 - \$79,432.91

Total Receipts - \$11,789.01

Cash Total - \$1,137,727.09

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 was present to observe the meeting. Mr. Klausz was informed that the minutes are now on the web site.

Cemetery Report – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. There has been no further contact from Oakwood Cemetery Board on the status of Oakwood Cemetery.

Prices on restoration of tombstones damaged in Hill Cemetery by truck accident were reviewed. Quotes were received from Frederick's Monuments and Stonehugger Cemetery Restoration. Moved by Mr. Geyer and seconded by Mr. Stotz that the quote from Steonehugger Restoration of \$8,540.00 be accepted. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. He received a complaint again on the Koebel property on Buchanan Road. Mr. Koebel recycles appliances and will clean up the yard when a violation letter is sent, but appliances are then hauled back in. Mr. Schwartz was instructed to contact the Board of Health to see if they can be of assistance for this ongoing situation.

Park Board – Bill Lagrou was present for Park Board report. He informed the Board that the lights are up on Ballville Bridge.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. He informed the Board that the 3rd round of leaf pickup has been completed and they have collected 82 loads of leaves.

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Brush and Christmas Tree drop off will be held on January 4, 2014 from 9-12 at Universal Farms. A trailer will also be parked at Conner Park for Christmas tree drop off from December 30-January 10.

Root Electrical is looking at options to replace lights in meeting room. Mr. Lagrou also talked to Toledo Edison and grants are available for new lighting in the township house.

Mr. Lagrou discussed an accident with the backhoe on November 25th in which he was loading garland in the backhoe and hit a 4 x 4 on a loft. The 4 x 4 was replaced and there was no damage to the backhoe.

Mr. Lagrou completed training at the Fire Dept. on the Globally Harmonized System of pictures rather than MSDS sheets. The staff also watched the training dvd.

A letter was received from Medical Mutual informing Ballville Township that they can revert back to their original renewal date of May 1, 2014 rather than December 1, 2013. Mary Kay Gabel discussed this with Julie Hasselbach of Sprouse Agency, who said that our group would be in the community rating if we go back to May 2014 renewal with no idea of the rates. Moved by Mr. Geyer and seconded by Mr. Stotz that Ballville Township continue with the health insurance renewal date of December 1, 2013. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried

Moved by Mr. Stotz and seconded by Mr. Geyer that the following transfer of line item appropriations be approved: Transfer \$2,900.00 from Gas Tax Fund 03-A-10 to Gas Tax Fund 02-B-01 and Transfer \$4,000.00 from Road Fund 04-A-10 to Road AFund 04-B-01. 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