

BALLVILLE TOWNSHIP TRUSTEES      REGULAR MEETING

February 11, 2014

The meeting was called to order by Chairman David Stotz with the Pledge of Allegiance. Also present were Trustees Richard Geyer and W. Robert Kusmer.

This meeting was scheduled a week early due to the Fiscal Officer going out of town. Next Regular meeting will be held on March 4, 2014.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the minutes of February 4, 2014 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 - \$22,133.09

Total Receipts - \$101.78

Cash Total - \$1,039,288.87

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

Cemetery Report – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Mr. Lagrou reported that the stone for Norbert Shiets has arrived and is in good condition. The first two stones were damaged upon arrival.

Zoning Report – Dave Schwartz, Zoning Inspector, was present to meet with the Board. Mr. Schwartz discussed his interaction with PBM Wireless regarding installation of a cell phone tower. Mr. Strickler advised Mr. Schwartz that O.R.C. 419.211 regulations must be followed. Mr. Schwartz reported that Martha Bowen has taken over for Mary Dennis at the Board of Health.

Park Board – Bill Lagrou, Park Superintendent, was present for Park Board report. Jeff Finn of the US Fish and Wildlife Service attended the February 10<sup>th</sup> Park Board meeting. Mr. Finn informed the Park Board that US Fish and Wildlife Service can assist with the development of the Baker Road park in many ways, such as planting meadow grasses, establishing wetlands, planting trees, cleaning up brush and debris, all at no cost to the township.

Mr. Kusmer discussed approaching Tim Leemaster on S. River Road about moving the original Tindall School House, which is located on his property, to the new Baker Road park. A discussion was held and Mr. Kusmer will talk to Mr. Leemaster about the building.

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Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou stated that he would like to request estimates from the County Engineer to pave Countryview Estates Subdivision (Wisteria Drive, Primrose Lane and Canterbury Drive) and TR 189 off Darr Road. Trustees instructed Mr. Lagrou to go ahead and ask for the estimates.

Mr. Lagrou discussed the challenges of snow removal the last few weeks. They are waiting for two more loads of salt; 450 tons have been used so far this winter.

Different options were discussed for removing snow in the subdivision. Mr. Lagrou checked with Streacker Tractor about renting a Bobcat with a snowblower and they do have any available. Gordon Lumber does have one for rent, but at a cost of \$400.00 per day, which Mr. Lagrou felt was too costly. This issue will be discussed again for the 2014-2015 snow season.

Mr. Lagrou is researching prices on the weather warning siren to be placed at the corner of SR 53 and CR 41 in the township.

Mr. Lagrou reported that the EMA Application for the July 10, 2013 storm cleanup has been completed and will be dropped off at the Sandusky County EMA office.

Moved by Mr. Stotz and seconded by Mr. Kusmer that the \$100.00 fee for adding icons to the website by Northcoast Technologies be approved. Mr. Stotz, yes, Mr. Kusmer, yes, Mr. Geyer, 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, Mr. Stotz, yes. Motion carried.

Respectfully submitted,

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Mary Kay Gabel, Fiscal Officer

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Chairman