

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

February 17, 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.

Moved by Mr. Geyer and seconded by Mr. Stotz that the minutes of February 3, 2015, be approved as written with typographical corrections. 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 - \$56,962.84

Total Receipts - \$11,145.17

Cash Total - \$828,159.53

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.

Diana Best of River Drive was present to meet with the Board. She voiced concerned about the walking path on Ballville Bridge not being cleaned off. She contacted the County Engineer and when they finally came out, they salted the path instead of removing the snow and it is now ice and is very unsafe. Bill Lagrou, Road Superintendent, stated that he talked to Chad Fisher of Sandusky County Engineer's office and was told they would get to it when they could. Mr. Lagrou stated that in defense of the County, the roads being cleared are a higher priority than the walkway on the bridge. Mr. Lagrou agreed to talk to Mr. Fisher again about this issue.

Phil Klausz was present to observe the meeting.

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

Zoning Board – Dave Schwartz, Zoning Inspector, was present to meet with the Board. There was nothing new to report.

Park Board – Kerry Wood and Bill Lagrou were present for Park Board report. Mr. Wood discussed the work on the Baker Road property which will begin after this year's growing season. Park Board minutes of February 9, 2015 are entered into the minutes.

Mr. Lagrou discussed the upcoming Relay for Life in June, which will be held from Noon to Midnight on Saturday, rather than Friday and Saturday. He also has a NAMI Walk and a Walk for Cystic Fibrosis, both scheduled for May of this year.

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Mr. Geyer asked about cars parking at the S. River Road property. Mr. Lagrou stated that he is aware of these vehicles parking at the township property, and they are carpooling to work in Findlay.

Information was received from WSOS regarding the 2015 Community Development Allocation Program. The Board decided not to apply for these funds as Ballville Township does not meet the income requirements.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou returned the 2014 Township Highway System Mileage Certification form to the County Engineer. The Board certified that there are 55.142 miles of roads in the township.

Mr. Lagrou also asked for estimates for the following roads to possibly be milled and paved this year: Stahl Road, Norbert Drive, Victor Drive, St. Paul Drive and St. Thomas Drive, as well as entrances into Laurel Court apartments. Sandusky Township has agreed to cooperate with this paving project as part of the roads are in their township.

Mr. Lagrou informed the Board that 50 tons of road salt were hauled from ODOT this week.

Mr. Lagrou discussed repairs to the overhead doors in the back building. After discussion it was moved by Mr. Geyer and seconded by Mr. Stotz that panels for the overhead doors be replaced as needed by Tritch Door, at an approximate cost of \$1,500.00.

Lights for the township house meeting room were discussed. Mr. Lagrou obtained pricing on Energy Saver Lights from a cost of \$400 to \$600. Mr. Kusmer advised Mr. Lagrou to check prices on LED Lighting as this lighting is now more affordable.

Moved by Mr. Stotz and seconded by Mr. Geyer that a \$2,500.00 donation be made to Sandusky County Economic Development Corporation “Partnering for the Future” Campaign for 2015. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

The following was received from the County Auditor: Certificate of County Auditor that the total Appropriations from each fund does not exceed the Official Estimated Resources.

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Notification was received from PERSO that the accident claim of January 12, 2015 when a snowplow ran into a vehicle owned by Ryan Zimmerman, has been closed.

A packet of information was received from Kinder Morgan asking for permission to survey township property for the proposed UTOPIA pipeline project. The map included in the packet was vague on location of the proposed pipeline. Mr. Kusmer will contact the company to obtain more details on the location of the pipeline and this issue will be addressed after more details are known.

An Invitation was received for a retirement party for Sandusky County Auditor Bill Farrell, who is retiring March 31, 2015. This party will be held on February 27, 2015 from 2-4PM at Sandusky County Commissioners Board room.

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