

BALLVILLE TOWNSHIP TRUSTEES      REGULAR MEETING

February 4, 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, and Randal L. Strickler, Township Solicitor.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the minutes of January 21, 2014 be approved with corrections to Chairman. 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 - \$34,302.77

Total Receipts - \$12,958.80

Cash Total - \$1,064,925.75

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.

Phil Klausz was present to observe the meeting.

Park Board report – Kerry Wood and Bill Lagrou were present to meet with the Board. Mr. Finn from the US Fish and Wildlife Service will be invited to attend a future Park Board meeting along with Christine Kuechle from ODNR Scenic River.

Cemetery Report – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Cemetery Deeds were signed for the following: Charles Starks – Section #16, Lot #4, Grave 7 and William and Nancy Britenburg – Section #12, Lot #21, Graves #5 and 6, both in McGormley Cemetery.

Mr. Lagrou was contacted again by Progressive Insurance on the accident that caused damage to Hill Cemetery. The insurance company has not made any decisions on the insurance claim as they are awaiting paperwork from the driver of the semi.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. John Weiker of Buckland Road contacted ODNR concerning the deer population in his back yard and they will be assisting him with the problem.

Mr. Lagrou reported that two loads of salt arrived today as they were down to the salt on the trucks. The county also has salt available if needed.

Mr. Lagrou reported that several residents complained about pushing drifted snow into their driveways during the several snowstorms in January. He was also contacted by Judy and Dennis Mittelstaadt of Arrowhead Drive stating they felt the township backhoe

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cracked their driveway by backing into it when clearing the roads. Mr. Lagrou has been unable to look at the driveway because it is still snow-covered. He will follow up on this complaint when the driveway is clear.

The Board signed paperwork from the County Engineer certifying that Ballville Township has 55.142 miles of roads.

Mr. Lagrou informed the Board that Futronics will lend the township radios to see how they work before a decision is made on the radios in the trucks. The current monthly rate is \$180.00 and the new rate will be between \$180.00 and \$200.00.

Michael Koebel was present to observe the meeting. Joe Michles was present to discuss the Environmental Impact Study of Ballville Dam.

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. All of the Zoning Commission members returned paperwork that they would like to remain on the Zoning Commission. Mr. Schwartz will schedule a re-organizational meeting.

Moved by Mr. Kusmer and seconded by Mr. Geyer that the Board mark a Liquor Permit Request from Crystal Arbors at 1800 E. State Street as “We Do not Request A Hearing”. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Kusmer and seconded by Mr. Geyer that Permanent Appropriations of \$1,934,463.50 be approved for 2014. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Geyer and seconded by Mr. Kusmer that a Then and Now Certificate be approved: Sandusky County Treasurer - \$2,098.33 – General Fund. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

The next regular meeting will be held on February 11, 2014. A notice of this meeting change was placed in the Legal Section of the News Messenger.

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

