

BALLVILLE TOWNSHIP TRUSTEES      REGULAR MEETING

January 20, 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 January 6, 2015, be approved as written. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

Moved by Mr. Stotz and seconded by Mr. Geyer that the minutes of the January 12, 2015 Inventory Meeting be approved as written. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

The Financial Information was read as follows and is attached to the minutes:

Total Bills - \$67,199.32

Total Receipts - \$2,168.72

Cash Total - \$881,877.36

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.

Moved by Mr. Geyer and seconded by Mr. Stotz that Temporary Appropriations of \$589,007.60 be approved. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

Dale Reiter and Phil Klausz were present to observe.

Doug Crowell, Ballville Township Fire Chief, was present to meet with the Board. Chief Crowell stated that they had 151 runs in 2014, with \$199,000 in fire loss, 162 inspections, 128 of which were regular inspections and 34 were re-inspections. The fire trailer was used for six events; Firefighter Phil and Ice Safety Programs were conducted in the schools. The average firefighter had 54 hours of training. They received mutual aid one time and gave mutual aid five times. They received several grants: Marshall training grant - \$,1,500, EMS Grant - \$1,500, FEMA Grant - \$104,000 and Eagle Grant - \$1,000. They have 30 active firefighters at present.

Cemetery Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Mr. Kusmer prepared the following language for the plaque for the Veterans Monument at McGormley Cemetery: “We dedicate this memorial to express our gratitude from the citizens of Ballville Township, in honor of the men and women who served in our armed forces to protect our freedoms.” The Cemetery Board approved the language and this will be forwarded to Cen-Tech to be placed on the plaque.

BALLVILLE TOWNSHIP TRUSTEES

REGULAR

January 20, 2015

A cemetery deed was signed for Michael McFarland, Section #16, Lot #5, Grave #5 in McGormley Cemetery.

Park Report – Kerry Wood and Bill Lagrou were present for Park Board report. Mr. Lagrou stated that the OSS Solid Waste grant is due January 31, 2015, and the Board is going to apply for poured-in-place flooring for Hydraulic Park. Moved by Mr. Geyer and seconded by Mr. Stotz that Resolution 2015-3 be adopted as follows: Resolution agreeing to cooperate for the purpose of providing park improvements. Upon roll call, the vote was as follows: Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

The Park Board minutes of January 12, 2015, are entered into the minutes.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou stated that paperwork has been received from PERSO indicating that they are handling the details of the accident with Robert Nepper in January on January 12, 2015. Mr. Nepper's drug test came back "Negative".

Mr. Lagrou discussed the sale of the 1995 GMC Truck. He stated that Sandusky County Airport Authority offered \$6,300 for the truck. As this is a government agency, the auction would not have to be advertised. After discussion, it was moved by Mr. Stotz and seconded by Mr. Geyer that the Board offer to sell the 1995 GMC Truck to Sandusky County Authority at a cost of \$6,400. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

Mr. Lagrou received an anonymous email with a complaint concerning piling of snow at the intersection of Maple Lane and Cole Road.

Mr. Lagrou is researching J.C. Sign Shop, a company in Clyde, that sells recycled picnic tables, benches and signs. He will let the Board know when he has more details.

Mr. Lagrou has been informed by Fremont Volvo that parts will not be available for the 2008 GMC Truck after March 31, 2015. He is researching this further to see if some parts should be ordered ahead.

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January 20, 2015

Joe Smith, Economic Development Director of the City of Fremont, was present to meet with the Board. The city is applying for a Clean Ohio Grant to purchase the River Cliff Golf Course property, with \$150,000 of local funds to be used from the Walsh foundation monies as a match. The park will be a natural park with walking paths and parking; the golf course would be eliminated. The Haunted Hydro would remain as it is not part of the property being purchased. Mr. Smith is asking for a resolution of support from Ballville Township to submit with the grant. The Board agreed to review this request and make a decision at the February 3<sup>rd</sup> meeting.

Zoning Report – Dave Schwartz, Zoning Inspector, was present to meet with the Board. Mr. Schwartz filed a complaint form for Richard Koebel of Buchanan Road to see if they can assist with the clean-up of materials at his home.

Moved by Mr. Stotz and seconded by Mr. Geyer that the following Then and Now Certificates be approved: Old Fort Fire Dept. - \$7,825.00 – Fire Fund, Green Springs Fire Dept. - \$7,825.00 – Fire Fund, Sandusky County Emergency Management Agency - \$957.60 – General Fund, Medical Mutual of Ohio - \$4,996.11 – General, Gas and Road Funds, Beck Suppliers, Inc. - \$712.00 – Road Fund, Croghan Colonial Bank - \$1,024.12 – Road/General Fund, and AEP - \$511.75 – General Fund. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

The Board reviewed a resolution 2015-24 from the Sandusky County Commissioners:  
**RESOLUTION –ENTERING INTO CONTRACT OF SANUSKY COUNTY  
ENGINEER AND THIS BOARD WITH RG ZACHRICH CONSTRUCTION, INC.  
FOR THE SAN-MULL COVERDED PRIDGE (PID 97196).**

The Board reviewed the recycling totals provided by OSS Solid Waste District. In 2014, Ballville Township collected 322,665 lbs. of recycled materials at the Hydraulic Park location.

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

