

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

January 21, 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 7, 2014, be approved as written. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Kusmer and seconded by Mr. Geyer that the Inventory Meeting minutes of January 13, 2014, be approved. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Kusmer and seconded by Mr. Geyer that Temporary Appropriations in the amount of \$600,157.60 be approved. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

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

Total Bills - \$25,844.72

Total Receipts - \$2,933.84

Cash Total - \$1,086,977.86

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.

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

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. Moved by Mr. Geyer and seconded by Mr. Kusmer that Lester Gallatin be re-appointed to a five-year term on the Zoning Commission and James Fleming be re-appointed to a five-year term on the Board of Zoning Appeals. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried. Fiscal Officer will send letters of re-appointment to the members.

Park Board Report – Bill Lagrou was present for Park Board report. Mr. Lagrou stated that the Park Board approved the installation of a timer on the Conner Park sign. Park Board minutes of January 13, 2014, are entered into the minutes.

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Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou reported that a total of 15 Christmas Trees were collected from Township residents, with 3 dropped off at Universal Farms and the other 12 dropped off at Conner Park. It was decided that next year the drop off at Universal Farms would be eliminated and trees could only be dropped off at Conner Park.

Mr. Lagrou reported on an incident in which he was called to the reservoir where six kids were on the ice. Their mothers were present and Mr. Lagrou talked to them about the dangers of being on the ice. A discussion was held on posting signs at the reservoir. Mr. Lagrou also asked about plowing the road leading to the reservoir after his route, if the road was not plowed. Mr. Strickler advised against plowing the road or posting any signs as this is a City of Fremont reservoir. He instructed Mr. Lagrou to contact the city with any concerns rather than handling the concerns himself. Mr. Lagrou was also instructed to take the signs he received from a water rescue group to the city and let them erect the signs.

Mr. Lagrou received a call from John Weickert on Buckland Avenue. Mr. Weickert has problems with deer crossing his back yard and tearing it up. The Board instructed Mr. Lagrou to tell Mr. Weickert to contact ODNR.

Mr. Lagrou discussed the status of changing radios. He is obtaining a price for six radios and a base from Futronics.

The Board signed Resolution #2014-4 – Resolution agreeing to Cooperate for the purpose of providing Park Improvements.

A report was received from OSS Solid Waste on 2013 Weights for the Aim to Be Green Recycling Program. Ballville Township residents collected 223,701 lbs. of recyclables in 2013.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the Following Then and Now Certificates be approved: Medical Mutual - \$5,963.31 – General/Gas/Road Funds, Sandusky County EMA - \$957.50 – General Fund, Dexter Company - \$1,358.50 – Road Fund, Beck’s Suppliers - \$3,374.28 – Road Fund, Morton Salt Company - \$1,650.71 – Road, and Croghan Colonial Bank - \$709.96 – Road Fund. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

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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,

Mary Kay Gabel, Fiscal Officer

Chairman