

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

January 6, 2015

The meeting was called to order at 5:30 P.M. by Chairman David Stotz with the Pledge of Allegiance. Also present were Richard A. Geyer and W. Robert Kusmer and Randal L. Strickler, Township Solicitor.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the minutes of December 16, 2014, be approved as written. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the minutes of the Zoning Hearing of December 16, 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 - \$33,001.03

Total Receipts - \$31,023. 70

Cash Total - \$946,737.96

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.

Dale Reiter and Phil Klausz were present to observe.

Cemetery Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Mr. Gillis stated that there was nothing new to report. Mr. Lagrou reported that trees designated for removal in McGormley Cemetery have been taken down.

Zoning Report – Dave Schwartz, Zoning Inspector, was present to meet with the Board. Mr. Schwartz discussed dumping of garbage at the recycling center. Richard Koebel of Buchanan Road was found to be dumping garbage at the recycling center. He was ordered to clean up the dumping by Bill Lagrou, Road Superintendent and there has not been an incident since.

Park Board – Bill Lagrou and Kerry Wood were present for Park Board Report. There was nothing to report.

BALLVILLE TOWNSHIP TRUSTEES

REGULAR

January 6, 2015

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. He stated that two more trees need to be taken down at Arrowhead Drive and Bartson Road and this will complete the tree removal program for 2014.

Mr. Lagrou discussed road paving for 2015. He has been receiving complaints about the conditions of roads in Poorman's Subdivision: Norbert Drive, Victor Drive, and St. Paul Drive. This paving would be done in a joint effort with Sandusky Township. This will be discussed further when 2015 appropriations are completed.

The Stahl Road drainage project was discussed. James Moyer, Sandusky County Engineer, is asking for \$100,000 from Ballville Township for the project. Mr. Kusmer suggested that the township contribute \$56,000.00 which is 25% of the project. Mr. Geyer stated that he is in favor of contributing \$100,000.00. After much discussion, it was moved by Mr. Kusmer and seconded by Mr. Stotz that Ballville Township contribute \$60,000.00 to the Stahl Road drainage project, to be spaced over a two-year period period of time. Mr. Kusmer, yes, Mr. Stotz, yes, Mr. Geyer, yes. Motion carried.

Ann Pumphrey of 1422 C.R. 113, Green Springs, was present to meet with the Board. She is having problems with her neighbor, Chris Blair, at 1390 C.R. 113, Green Springs. He has been cutting down trees and encroaching on her property, throwing waste and debris on her property, and has dogs barking excessively. She has called the Sheriff and discussed this with Dave Schwartz, Zoning Inspector. Mr. Strickler stated that her only relief was a civil action, i.e. file an injunction as he is encroaching on her property. The township has no jurisdiction. The township passed a noise ordinance in 2000 and a certified copy will be sent to the Sandusky County Dog Warden to see if the barking dog issue can be alleviated with a copy to Ms. Pumphrey.

Moved by Mr. Geyer and seconded by Mr. Kusmer to approve the following line item transfer of appropriations: Transfer \$301.37 from Road Fund 04-A-05 to Road Fund 04-B-01, Transfer \$1,100.00 from Gas Tax Fund 03-A-02 to Gas Tax Fund 03-B-01, and Transfer \$800.00 from Road Fund 04-A-02 to Road Fund 04-B-01. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

BALLVILLE TOWNSHIP TRUSTEES REGULAR

January 6, 2015

Moved by Mr. Kusmer and seconded by Mr. Stotz that Resolution 2015-1 be approved as follows: A RESOLUTION DECLARING THE NECESSITY FOR THE RENEWAL OF A TAX WITH AN INCREASE, FOR THE BENEFIT OF BALLVILLE TOWNSHIP FOR THE PURPOSE OF THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES WITHIN BALLVILLE TOWNSHIP IN EXCESS OF THE 10 MILL LIMITATION AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF SANDUSKY COUNTY, OHIO, PURSUANT TO SECTION 7505.19 (G) OF THE REVISED CODE. Mr. Kusmer, yes, Mr. Stotz, yes, Mr. Geyer, yes. Motion carried.

Moved by Mr. Geyer and seconded by Mr. Geyer that 2014 be closed. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Geyer and seconded by Mr. Stotz that W. Robert Kusmer be elected Chairman and David Stotz be elected Vice-Chairman for 2015. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

Moved by Mr. Kusmer and seconded by Mr. Geyer that the meeting dates remain the 1st and 3rd Tuesdays of each month at 5:30 PM. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Kusmer and seconded by Mr. Geyer that an Audit Committee be formed consisting of Board of Trustees and Fiscal Officer. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Kusmer and seconded by Mr. Stotz that Resolution 2015-2 be adopted as follows: A RESOLUTION PROVIDING FOR THE APPOINTMENT OF A SOLICITOR FOR BALLVILLE TOWNSHIP, OHIO. Mr. Kusmer, yes, Mr. Stotz, yes. Mr. Geyer, No. Motion carried.

Inventory will be held on January 12, 2015.

The auction for the 1995 GMC Truck was held at 6:30 P.M. Moved by Mr. Geyer and seconded by Mr. Kusmer that bids for the 1995 GMC Truck be closed and any and all regularities be waived. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried. A bid was received from Bauman Auto Group for \$6,000.00. Moved by Mr. Kusmer and seconded by Mr. Geyer that the bid from Bauman Auto Group be rejected as the minimum bid was advertised at \$8,000.00. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

BALLVILLE TOWNSHIP

REGULAR

January 6, 2015

Moved by Mr. Geyer and seconded by Mr. Kusmer that the Board adjourn to Executive Session to discuss the 2015 Wage Scale. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the Board adjourn out of Executive Session into Regular Session. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

Moved by Mr. Kusmer and seconded by Mr. Geyer that the Board adopt the 2015 Wage Scale as attached to the minutes. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

There being no further business, it was moved by Mr. Kusmer and seconded by Mr. Geyer that the meeting be adjourned. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

Respectfully submitted,

Mary Kay Gabel, Fiscal Officer

Chairman