

BALLVILLE TOWNSHIP TRUSTEES      REGULAR MEETING

July 15, 2014

The meeting was called to order at 5:30 P.M. by Chairman David Stotz with the Pledge of Allegiance. Also present were Trustees W. Robert Kusmer and Richard Geyer.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the minutes of June 30, 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 - \$25,835.50

Total Receipts - \$9,381.94

Cash Total - \$991,464.46

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 Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present for Cemetery Board report. Bill Lagrou stated that Stonehugger Restoration will be repairing stones in the cemetery in August. They have a spray to prevent algae and moss on stones at a cost of \$20.00 per stone. The Board decided this was cost-prohibitive and they will research possibly doing this in house. Mr. Kusmer stated that the plaques for the veterans monument will be completed by late August. He also talked to Anstead Construction about pouring textured slabs.

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. Mr. Schwartz reported that the Michael Compliment property on SR 53 has been cleaned up to his satisfaction. He also received a complaint from Cathy Burkin-Humbard about weeds and brush on the mound of the Genzman property in Pondsview Subdivision. Mr. Schwartz will send a letter to Mr. Genzman.

Mr. Schwartz stated that Mike Kiser of Tucker Road has removed two vans, but one van still remains on the property. Mr. Schwartz was instructed to send copies of the recently adopted resolutions to Mr. Kiser, giving him 14 days to comply or we will go forward with further action.

He also had another complaint about the RV on Bartson and Progress Road. He will send a letter to Frederick Robertson, asking him to remove the RV.

Park Board Report – Bill Lagrou and Kerry Wood were present to meet with the Board. The Park Board met last evening and discussed extending the poured-in-place flooring for the park. The cost is approximately an additional \$10,000.00 for the extra 10' area.

BALLVILLE TOWNSHIP TRUSTEES

REGULAR

July 15, 2014

After much discussion, it was moved by Mr. Kusmer and seconded by Mr. Geyer to install an extra 10' of poured-in-place flooring in Conner Park at a cost of \$9,794.00. This will be installed under the playground equipment. Mr. Kusmer, yes, Mr. Geyer, yes, Mr. Stotz, yes. Motion carried.

Also discussed was the LED lighting in Conner Park. The Park Board would like to install five lights and four ballards up front this year, at an approximate cost of \$30,000. More research will be done to establish a firm price.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. He discussed the 2015 Issue II application. The following townships are interested in being a part of the group: Ballville, Townsend, Green Creek, York, Scott, and Sandusky. Stahl Road is the road being submitted for Ballville Township.

Mr. Lagrou informed the Board that he purchased seals to identify township road signs and property. He is working on the sign inventory; all safety signs have been changed and they are working on replacing other signs, including stop signs to be in compliance with Reflectivity Sign regulations.

Mr. Lagrou received a complaint from Michael Stone about wet area on his property. Mr. Lagrou will look at the area and report back to the Board.

A discussion was held on the brush drop-off held last Saturday. Mr. Lagrou stated that the drop off was very busy. He also has residents asking for curbside pickup, which is normally only done after a severe windstorm. Mr. Geyer voiced concern about residents who do not have access to a truck to haul the debris. It was decided that the township will not offer regular curbside brush pickup at this time.

Sinkholes are being filled at Cole Road and Edgeworth Drive. Township employees are also berming roads.

A Thank You letter was received from Juanita Bennett for correcting drainage issues.

The township will have a fair booth exhibit again this year in the County Engineer's tent.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the following Transfers and Then and Now Certificates be approved: Transfer \$3,000.00 from Road Fund 04-B-02 to Road Fund 04-A-04, and Then and Now Certificate – Croghan Colonial Bank - \$1,059.11 – Road Fund. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

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July 15, 2014

The Board received a copy of the Ohio Enterprise Zone Application and Agreement Document for Standard Technologies.

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

Respectfully submitted,

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Mary Kay Gabel, Fiscal Officer

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Chairman