

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

March 17, 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 March 3, 2015, be approved as written. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

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

Total Bills - \$33,955.50

Total Receipts - \$324,166.30

Cash Total - \$1,105,391.63

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.

Cemetery Board – Jack Ferguson Cemetery Director, was present to meet with the Board. A Cemetery Deed was signed for Kirby Ehemann, Jr., Section #13, Lot #39, Graves 1 and 2 in McGormley Cemetery. Bill Lagrou reported that cemetery clean up will be done from April 1-15 and summer decorations are allowed after May 1, 2015.

Zoning Board – Dave Schwartz, Zoning Inspector, was present to meet with the Board. He discussed the PUD at River Run Drive Subdivision. He established that all the homes are in R-1 district and the condos are in R-2 district. He also informed the Board that a Zoning Commission meeting will be held on March 25, 2015 at 6:30 P.M.

Park Board – Kerry Wood and Bill Lagrou were present for Park Board report. Mr. Lagrou informed the Board that an \$8,300.00 grant was received from OSS Solid Waste for poured-in-place flooring at Hydraulic Park. A discussion was held on the plans for the Baker Road park, as the lease will be up at the end of this year.

The Easter Egg Hunt will be held on March 28th at 1:00 P.M. The SJCC Egg Hunt will be held on April 4th.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. The Board discussed the paperwork on the Stahl Road assessments sent by the Sandusky County Engineer. The paperwork indicates that Ballville Township will contribute \$100,000.00 to the project along with the assessments for the watershed. The Board stated originally that they would contribute \$60,000.00 to the project over a two year period. The Board instructed the Fiscal Officer to send another copy of the letter to James Moyer, Sandusky County Engineer, indicating the original \$60,000.00 contribution offered.

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Mr. Lagrou is planning to attend the Yard Waste Program Workshop sponsored by OSS Solid Waste Management District. This workshop will be held on March 26th at Ballville Township Community Hall from 9-Noon.

Mr. Lagrou discussed a drainage issue at the Don Michaels Property at TR 31. Mr. Michaels contracted to dip a ditch that drains to the east. Mr. Lagrou stated that the ditch was dipped too deep. Mr. Michaels claims that the driveways next to him are now too low and it is the township's responsibility to fix the problem. Mr. Lagrou stated that the ditch is in the right of way. Mr. Lagrou feels the solution is to install a pump or fill in the ditch. Mr. Michaels did not inform the township that the ditch was to be dipped. Mr. Lagrou and Mr. Kusmer will meet with Mr. Michaels to discuss the issue.

Mr. Lagrou discussed the ditch on TR 43. Willis Construction will fill in 300' of the ditch this spring, as approved in 2014. Mr. Lagrou reported that the catch basin on CR 43 to the east is handling the water very well.

Mr. Lagrou discussed the second bay door in the shop. Tritch Door recommends that the second section be replaced because it is rotting. Moved by Mr. Geyer and seconded by Mr. Stotz that an expenditure of \$500.00 from Tritch Door to replace panels in the second bay door in the shop be approved. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

A discussion was held on ice melter pre-treats, such as salt brine and beet juice. Mr. Lagrou will investigate this and obtain pricing.

Mr. Lagrou discussed the summer salt contract from ODOT. He would like to purchase 100 tons this summer. If the contract is signed, the township is obligated to purchase the salt no matter what the price. Moved by Mr. Geyer and seconded by Mr. Stotz that Ballville Township adopt Resolution 2015-6 and order 100 tons of salt for the summer salt contract. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

Mr. Lagrou received estimates from the Sandusky County Engineer for 2015 Road Paving Project. The estimates were as follows: Stahl Road from Morrison Road to Buchanan Road - \$20,000.00, Victor Street from St. Paul to Norbert Drive - \$17,000.00, St. Paul Drive from SR 20 to St. Peters Drive - \$28,000.00, St. Thomas Drive from Victor Street to St. Peters Drive - \$21,000.00 and Norbert Drive from SR 20 to St. Peters Drive - \$30,000.00. The Fiscal Officer will look at the budget and a decision will be made on what roads to pave at the next meeting.

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Mr. Lagrou stated that he did not feel the township has any roads to stripe this year, and will not participate in the Sandusky County Engineer salt contract.

Moved by Mr. Geyer and seconded by Mr. Stotz that \$80.00 be appropriated to the Law Enforcement Assistance Fund. Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

Mr. Lagrou and Mrs. Gabel have an appointment with Bill Falmouth of KLA Risk Control this Thursday at 9:00 A.M. for their every three year meeting to discuss loss control issues in the township.

Mr. Kusmer discussed concerns with the Ohio Hazard Mitigation Plan. The concerns were for liability for the township to replace/repair dikes, dams, reservoirs and mitigation efforts they do not feel are the responsibility of the township. The Board agreed that Mr. Kusmer will prepare a letter stating opposition to these points in the plan.

Mary Kay Gabel thanked Mr. Lagrou and staff for their assistances in providing a generator to her home office to allow payroll and bills to be prepared for the meeting, as her home was without power for several days.

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

Respectfully submitted,

Mary Kay Gabel, Fiscal Officer

Chairman