

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

May 5, 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. Randal L. Strickler, Township Solicitor, was also present.

Moved by Mr. Geyer and seconded by Mr. Stotz that the minutes of April 21, 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 - \$128,082.36

Total Receipts - \$14,981.54

Cash Total - \$963,494.69

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.

Phil Klausz and Doug Crowell were present to observe the meeting.

Moved by Mr. Stotz and seconded by Mr. Geyer that Resolution 2015-8 be approved as follows: A Resolution Authorizing and Directing the Board of Trustees of Ballville Township to execute an agreement with the Ballville Township Volunteer Fire Dept. Inc. for Fire Protection Services for 2015, 2016, 2017, and 2018 for \$210,000.00 per year. Upon roll call, the vote was as follows; Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried. Brian Edward, President of the Ballville Township Volunteer Fire Dept., was present to sign the Fire Contract with Ballville Township.

Larry Bowers was present to discuss the status of Stahl Road drainage project. He asked what the township planned to do as the project was turned down by the Sandusky County Commissioners. Mr. Kusmer stated that 13 easements will need to be obtained in order for the township and the landowners to complete the project. If the township cannot get the easements, the project will not proceed.

Cemetery Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Mr. Gillis discussed the semi-annual Cemetery Meeting held today. Mr. Gillis was re-elected Chairman of the Cemetery Board of Directors. He also stated that the Veterans Monument in McGormley Cemetery will be started after Memorial Day.

Moved by Mr. Stotz and seconded by Mr. Geyer that John Willey be re-appointed to a three-year term on the Cemetery Board. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

BALLVILLE TOWNSHIP TRUSTEES REGULAR

May 5, 2015

Mr. Lagrou informed the Board that he will meet with Pontem Software to update the cemetery program.

Zoning Report - Dave Schwartz, Zoning Inspector, was present to meet with the Board. He had nothing new to report.

Park Board – Kerry Wood and Bill Lagrou were present for Park Board report. Mr. Lagrou stated that water samples have been completed and came back ok. Mr. Wood again discussed the Baker Road park project and stated that representatives from ODNR and US Fish and Wildlife Service will attend the May 11th Park Board meeting.

Road Report – Bill Lagrou, Road Superintendent, met with the Board. Mr. Lagrou informed the Board that Ax Pro Tree Service removed a limb on Williams and Brookview Subdivision without charging the township. A Thank You Note will be sent to Ax-Pro.

Mr. Lagrou discussed a driveway being installed from AEP Power plant to Yingling Road. He is going to contact Rick Villareal of Sandusky County Engineer's Office to have him look at the drive.

Mr. Lagrou discussed a complaint from Mr. McAfee concerning drainage issues at 1201 E. Cole Road. Mr. Strickler voiced concern that this is a private tile, but Mr. McAfee states that township road water goes into the tile. Mr. Kusmer and Mr. Lagrou will meet at the property before a decision is made.

A Fire Run Report was received from Old Fort Fire Department at the request of the township.

Mr. Lagrou discussed replacing a catch basin on TR 193 and Darr Road. He received a price from S&S Excavating for a 4 x 4 x 6 catch basin to drain surface water and tile water. Moved by Mr. Stotz and seconded by Mr. Geyer that S&S Excavating be hired to install a catch basin at TR 193 and Darr Road, not to exceed \$2,500.00 for labor and material. Mr. Stotz, yes, Mr. Geyer, yes, Mr. Kusmer, yes. Motion carried.

Mr. Lagrou stated that Brush Drop Off is Saturday, May 9th from 8 A.M. to Noon at Universal Farms.

Mr. Lagrou will take two computer monitors to the Electronics Drop Off sponsored by the OSS Solid Waste District on Saturday, May 9th.

BALLVILLE TOWNSHIP TRUSTEES

REGULAR

May 5, 2015

Mr. Lagrou discussed the Winter Salt Contract with ODOT, which will be due on May 31, 2015. The Summer Salt Contract with ODOT will be opened on May 7, 2015. The township has ordered 100 tons of salt for the summer salt contract. Mr. Lagrou has been contacted by Grain of Salt in Indianapolis, who will guarantee winter salt at \$95.00 per ton, but would need \$20.00 per ton up front to guarantee the price. No decision will be made on the winter salt contract until next meeting.

Mr. Lagrou stated that a crossover tile was replaced on TR 9, west of SR 53.

Moved by Mr. Geyer and seconded by Mr. Stotz that the Board adjourn to Executive Session to discuss retirement of employee. Upon roll call, the vote was as follows: Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

Moved by Mr. Geyer and seconded by Mr. Stotz that the Board adjourn out of Executive Session into Regular Session. Upon roll call, the vote was as follows: Mr. Geyer, yes, Mr. Stotz, yes, Mr. Kusmer, yes. Motion carried.

A letter was received from Time Warner Cable informing the Board that the agreement between Time Warner Cable and Comcast has been terminated.

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