

BALLVILLE TOWNSHIP TRUSTEES REGULAR MEETING

September 16, 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 W. Kusmer and Richard Geyer.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the minutes of September 2, 2014, be approved as written. Mr. Geyer, yes, Kusmer, yes, Mr. Stotz, yes. Motion carried.

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

Total Bills - \$27,834.53

Total Receipts - \$600.68

Cash Total - \$1,031,285.10

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, Phil Klausz and John Willey were present to observe the meeting.

Barbara Anstead was present to introduce herself to the Board. She is running for election as Judge in Sandusky County. In her position as Judge, she handles divorces, civil cases and the big cases in the county. Other programs she is working on are the Foreclosure Mediation Procedure and re-entry program for criminals.

Cemetery Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Bill Lagrou asked the Board to consider purchasing a new mower to be paid for by the Parks and Cemetery Departments. Mr. Lagrou will check into prices and trade-in value and this will be discussed at the next meeting.,

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. Mr. Schwartz stated that Mike Kiser of Tucker Road signed the certified letter on 9/5/14 and has until 9/19/14 to remove the vehicle.

A discussion was held on the Israel Book property cleanup. It was decided that David Schwartz, Bill Lagrou and David Stotz will meet at the property this Thursday to try to talk to Mr. Book.

A discussion was held on contacting the County Engineer to discuss the possibility of putting the right of way area in front of the Casa Fiesta property back to grass. It is currently torn up because of the installation of sanitary sewer pipe. Mr. Kusmer agreed to contact the County Engineer about this issue. This area has been the source of complaints about visibility when entering Hayes Avenue off Tucker Road.

BALLVILLE TOWNSHIP TRUSTEES

REGULAR

September 16, 2014

It was decided that a letter will be sent to M. Garza about the property on Tucker Road needing to be mowed. This strip of grass is between Shaker Court condos and Paula Court.

Mr. Schwartz stated that the Board of Zoning Commission meeting will be held on September 17, 2014.

Paul Lotycz was present to observe the meeting.

Park Board Report – Kerry Wood and Bill Lagrou were present to meet with the Board. Mr. Kusmer stated that he is waiting for estimates on the lighting in Conner Park. Mr. Lagrou stated that he is waiting for the see saw playground equipment and the poured-in-place flooring. Mr. Wood will be contacting Jeff Finn of US Fish and Wildlife Service about the Baker Road property.

The Halloween Party will be held on October 29th at 7:00 P.M. at back shelter house. The Park Board minutes of September 8, 2014 are entered into the minutes.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou reported that Willis and Sons installed catch basins on Guernsey Drive and TR 43.

Mr. Lagrou stated that township employees have been working on replacing parts of the curbs on Celek Drive that are not holding up. He was asked by Teresa Roth to replace the curb in front of her house as it is discolored. The Board stated that curbs will only be replaced that are damaged, not discolored.

A letter was received from Bill Frankhart concerning TR 289 and his request to have the intersection widened to allow for farm equipment. Mr. Lagrou met with Carlos Baez and Chad Fisher from the County Engineer's office. No decision made on this issue at this time.

Mr. Lagrou was contacted by Planet Aid requesting permission to place a dumpster for clothing at the recycling station. The Board is not interested in allowing this dumpster at the recycling station.

Mr. Lagrou discussed the condition of the roof at the township house. He feels the roof needs reroofed; the last roof installation was in 1997. Mr. Lagrou will obtain prices for shingle and metal roofs and this will be discussed further.

BALLVILLE TOWNSHIP TRUSTEES

REGULAR

September 16, 2014

Mr. Lagrou discussed the upcoming salt season. He has contacted six different companies to see if more salt is available and has been unable to get a commitment from any of the companies. ODOT is rebidding the salt contract for the 3rd time.

Mr. Kusmer discussed the Issue II application for 2015. The rankings were completed and the project with Ballville Township as the lead looks very strong with 110 points.

A letter was received from ODOT concerning a meeting scheduled for September 24th at Bowling Green office to discuss 2016-2019 Statewide Transportation Improvement Program.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the following Transfer of Appropriations and Then and Now Certificates be approved: Transfer \$4,000.00 from Road Fund 04-B-02 to Road Fund 04-B-04 and Then and Now Certificate of \$1,656.86 – Road Fund. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried.

Mr. Geyer was contacted by Mark Chudzinski with a complaint about the orange bags from the News Messenger being left along the roads and in people's yards. Mr. Geyer was instructed to have Mr. Chudzinski contact the News Messenger directly.

The Board received a copy of a letter sent to Fremont City Council by Ray Grob in regard to his feelings about the removal of Ballville Dam.

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