

BALLVILLE TOWNSHIP TRUSTEES      REGULAR MEETING

September 2, 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, and Randal L. Strickler, Township Solicitor.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the minutes of August 19, 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 - \$123,096.67

Total Receipts - \$260,913.82

Cash Total - \$1,058,518.95

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.

Cemetery Board – Jack Ferguson and Jim Gillis, Cemetery Directors, were present to meet with the Board. Mr. Gillis informed the Board that the Semi-Annual Cemetery Directors meeting will be held at 12:30 P.M. on Tuesday, October 21<sup>st</sup>. Mr. Kusmer stated that Cen-Tec will be donating a plaque for the Fallen Soldiers monument. The Board will also accept donations for the monument to be built in McGormley Cemetery.

Zoning Report – David Schwartz, Zoning Inspector, was present to meet with the Board. A discussion was held on the Israel Book property cleanup. Bill Lagrou, Road Superintendent, stated that he would like to wait until after the leaves have fallen to begin cleanup. He also would like to try to talk to Mr. Book prior to the cleanup. Mr. Strickler stated that the township employees can clean up the property and use an equipment schedule to determine costs to be placed on the taxes

The vehicle owned by Mike Kiser on Tucker Road was also discussed. To date, the vehicle remains and Mr. Kiser has not signed the certified mailing. Mr. Strickler instructed Mr. Schwartz to wait 14 days after the certified mailing receipt is returned. If he does not sign for the letter, the notice can be posted on the front door of the property.

Dale Reiter was present to observe the meeting.

Road Report – Bill Lagrou, Road Superintendent, was present to meet with the Board. Mr. Lagrou has contacted Willis and Sons to go ahead with the Guernsey Drive drainage project.

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Mr. Lagrou discussed the 2014-15 salt season. He has concerns about the salt in the trucks getting frozen and would like to get prices on tarps. This will be discussed further after prices are received.

The tornado siren on CR 41 has been installed and tested. The monthly test will run on Saturday.

There were concerns about the gates being closed at Tindall Bridge and vehicles being parked along the road. Mr. Lagrou will check into this.

The 3<sup>rd</sup> round of mowing has been completed and the detention pond at Southland Meadows has been mowed twice.

The Issue II application is being completed and will be turned in by Friday September 5<sup>th</sup> deadline.

Moved by Mr. Geyer and seconded by Mr. Kusmer that the following resolution be adopted: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor. Mr. Geyer, yes, Mr. Kusmer, yes, Mr. Stotz, yes. Motion carried. This form will be returned to the County Auditor.

A notice was received from PERSO that the claim of 11/8/2013 for damage to Hill Cemetery has been closed.

A Thank You letter was received from Sacred Heart Parish for use of the recycled benches for their festival.

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,

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Mary Kay Gabel, Fiscal Officer

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Chairman