BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING
BALLVILLE TOWNSHIP HOUSE
TUESDAY, AUGUST 15, 2017 – 5:30 P.M.

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 P. Stotz.

Moved by Mr. Geyer, seconded by Mr. Stotz, that the minutes of the August 1, 2017 meeting be approved as written. Upon a vote, Mr. Geyer - Yes; Mr. Stotz –Yes; Mr. Kusmer – Yes; the motion carried.

Ellen Ickes, Fiscal Officer, provided printed financial reports to the trustees, and a financial report as follows:

Total bills:	$ 64,790.16
Total receipts:	$ 10,293.66
Cash total:	$ 971,296.53

It was moved by Mr. Stotz, seconded by Mr. Geyer, that the financial report be approved and the bills be paid. Upon a vote, Mr. Geyer – Yes; Mr. Stotz – Yes; Mr. Kusmer –Yes; motion carried.

PUBLIC COMMENT
A sign-in sheet was passed around and all present were requested to sign in (attached).

Township resident, Michael Compliment, spoke to the trustees regarding zoning issues at his residence. He had been informed of several problems, and thought he had taken care of them, but he continues to get weekly visits from the zoning inspector informing him of more problems.

Discussion took place regarding Mr. Compliment's property, including vehicle(s), their storage, and condition. Zoning Inspector Dave Bain stated that Mr. Compliment has cleaned up a lot of rubbish, and that he verbally told Mr. Compliment about some of the things that needed to be taken care of - not all of them were stated in the letter sent to Mr. Compliment. Mr. Compliment told the trustees that he has acquired a lot of building materials he plans to use, and stores them on his property. Mr. Compliment responded to Mr. Geyer's question about storage that he has some items stored behind a fence. Trustee Kusmer told Mr. Compliment that the township residents voted to have zoning code rules and regulations and that we must abide by them. Discussion took place about the construction of a storage facility being enclosed. Mr. Kusmer suggested that Mr. Bain put all the items that need to be addressed on a list for Mr. Compliment. It was agreed that the parties will work together, and Mr. Compliment thanked the trustees, stayed for a short time, and then left the meeting at 6:05 p.m.

CEMETERY BOARD REPORT - Jack Ferguson
Mr. Ferguson reported that he checked on the Oakwood Mausoleum that Mr. Binsack did a test area on for cleaning. He did a really good job on the test area, and must have found the right stuff to clean and seal it with. Mr. Lagrou said that Mr. Binsack quoted $6,000.00 to pressure wash and seal the mausoleum, and that price includes the lift necessary to do some of the work. Also, Mr. Binsack will clean the sidewalks around the mausoleum.

Mr. Potter's quote of $5,800.00 did not include the manlift, and it would probably be around $7,500.00 with it. The mausoleum was last cleaned two years ago, according to Mr. Lagrou. If cleaned and sealed properly, this should be good for 10-12 years, and it will be easier to clean if sealed right. There are a few places where the rust and black marks might not come off, according to Mr. Binsack.

Mr. Ferguson further advised that there are two tiles loose in the one corner that the township should be able to fix by getting up on a ladder. Mr. Lagrou said it would be taken care of.

Mr. Lagrou said there is a cremation burial August 29 and two cremation burials in Mt. Lebanon coming up.

Trustees signed a deed for the Oakwood Mausoleum for Rickie Greiner, Lot G, Grave 19.

The State of Ohio Department of Commerce is updating records regarding cemetery registration. Upon discussion, Mrs. Ickes advised she spoke to this office and the township has five cemeteries registered (Decker, Halter, Hill, Mt. Lebanon, McGormley), and noted that the Oakwood Mausoleum is not registered as a cemetery for the township. Mr. Lagrou will look into this matter and Solicitor Strickler will be consulted regarding the township's acquisition of the mausoleum and its current status for cemetery registration.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector
The Ballville Township Zoning Report from August 15, 2017 was entered into the township's meeting minutes.

Rimelspach Produce on the corner of Rt. 53 and C.R. 201 was briefly discussed due to the various items displayed there.

Mr. Bain reported that Devan Gillmor did, in fact, mow his yard by the deadline given in the resolution posted on his door after the last meeting.

Marcus Gonya, owner of the migrant camp on Buchanan Rd., has informed Mr. Bain that the camp will be torn down.

Terri Weickert of Pinewood Drive has given no response to the certified letter Mr. Bain sent to her with a response deadline of August 14 regarding her backyard fence height. Following discussion, the trustees advised that Mr. Bain should call her to follow up, and perhaps the county prosecutor's office will need to get involved. Mr. Kusmer advised that he will draft a letter for Mr. Bain to send to Mrs. Weickert.

Donald MacLeod of Hayes Avenue has not made payment to the township, confirmed by Mrs. Ickes and Mr. Bain, for the expenses the township incurred as a result of the Board of Zoning Appeals hearing in March. Solicitor Strickler had sent a letter to Mr. Bain with a deadline of today, August 15, to make payment. Upon discussion, the fiscal officer was advised to update Mr. Strickler with a status report. The township's options on this matter will be discussed further at the September 5 meeting when Mr. Strickler will be present.

PARKS BOARD REPORT - Bill Lagrou and Kerry Wood
The Parks Board meeting minutes from July 10, 2017 were entered into the township's meeting minutes.

Mr. Wood stated that the Parks Board will be going out to the new park for their next meeting in order to develop plans for wetlands, parking lot(s), driveways, etc.

The township Halloween party for children will take place in Conner Park on Wednesday, October 25 at 7:00 p.m.

Mr. Lagrou advised that S & S will re-roof the Eagle Nest shelter in the fall.

On Saturday, October 21, a 5K run for the benefit of Relay for Life will begin at Conner Park.

The test lighting project in Conner Park continues.

Mr. Lagrou asked if the Ballville Township Fire Department could borrow the township's popcorn machine for tomorrow's county-wide association meeting at the department, and the trustees agreed that it would be ok for them to use it.

The superintendent and zoning inspector now use triplicate, consecutively-numbered receipt books to create consistency among receipts. Duplicate forms were used it the past, but provided no sequential numbering from book to book. Following a brief discussion, Mr. Stotz moved, seconded by Mr. Geyer, to donate the several unused receipt books to the Ballville Fire Department for their use. Upon a vote – Mr. Geyer – Yes; Mr. Stotz – Yes; Mr. Kusmer- Yes; the motion carried.

The Haunted Hydro is planning a three-day farewell event for the upcoming removal of the Ballville Dam. Steve Sturbaum of Sandusky Countylive reported on some of the activities that were being planned.

Mr. Wood brought up attendance at the Parks Board meetings, and a brief discussion took place. The trustees confirmed that alternates can vote if regular member attendance is low at any given meeting.

ROAD SUPERINTENDENT REPORT – Superintendent Bill Lagrou
Mr. Lagrou advised that Green Creek, Sandusky, Scott, Townsend, and York townships will join Ballville in the application for the 2018 Issue I project. Trustee Kusmer advised that Ballville will be the lead township and a cooperation agreement will be signed by all the townships. Ballville's original plan to use Lutz St. has been abandoned due to the construction of a new elementary school in the next few years and the damage that might be done to a new road. Instead, the township will use Cole Rd. from Morrison to Buchanan at the township's cost of $34,100.00.

Mr. Geyer moved, with a second by Mr. Stotz, for the trustees to pass a resolution to authorize Trustee Kusmer to prepare, submit, and execute contracts for the Issue I project. The motion passed following a roll call vote: Mr. Geyer – Yes; Mr. Stotz - Yes; Mr. Kusmer – Yes; as Resolution 2017-32:

RESOLUTION 2017-32
A RESOLUTION AUTHORIZING ROBERT KUSMER, BALLVILLE TOWNSHIP TRUSTEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) ANDTO EXECUTE CONTRACTS AS REQUIRED.

Mr. Lagrou reported that the township did receive the extension applied for on the 2016 signs grant for the installation of the signs. Installation will be completed soon.

Tritch Door had to come back and work on another back door this week, and a new spring has been ordered.

The 2003 Sterling is at Ron's Truck Repair again, and maybe running it more often would keep the maintenance on it down.

Catch basins will be installed between McGormley Road and Tindall Bridge due to drainage issues.

Richard & Buchanan yards have been repaired following the recent work there, and M & B has completed the crossover repair work. The superintendent reported that Buchanan was just seeded on Friday and we have had a good rain since then.

Randy Beeker Excavating will be contacted about doing ditch dipping along Twp. Rd 189 where there is erosion in the fields.

Craig Riehl's BWC claim has been dropped. After brief discussion, the trustees advised that Mr. Riehl could return to work following a release form from the doctor. Mrs. Ickes advised that she will include the FROI form in new employee packets.

The Stahl Road drainage project is moving along and crop damage to Dennis Stacy's corn was discussed. Mr. Kusmer made a motion, seconded by Mr. Stotz, for the township to use dirt from the new park to maintain settling on the Stahl Road project site properties to restore them to their original condition. Upon a vote, Mr. Geyer – Yes; Mr. Stotz – Yes; Mr. Kusmer – Yes; the motion passed.

NEW BUSINESS
Mr. Geyer made a motion, seconded by Mr. Stotz, to rescind reallocations made previously and not needed to have been done in Resolution 2017-31 (passed August 1, 2017). The motion passed following a roll call vote: Mr. Stotz – Yes; Mr. Kusmer - Yes; Mr. Geyer – Yes; as Resolution 2017-33:

RESOLUTION 2017-33
A RESOLUTION OF THE BOARD OF TRUSTEES OF BALLVILLE TOWNSHIP TO RESCIND THE REALLOCATION ITEMS IN RESOLUTION 2017-31 PASSED AUGUST 1, 2017

Mr. Stotz made a motion, seconded by Mr. Geyer for an increase in the amount appropriated in the fire fund by $5,000.00. The motion passed following a roll call vote: Mr. Geyer – Yes; Mr. Stotz - Yes; Mr. Kusmer – Yes; as Resolution 2017-34:

RESOLUTION 2017-34
A RESOLUTION OF THE BOARD OF TRUSTEES OF BALLVILLE TOWNSHIP TO REALLOCATE $5,000.00 WITHIN FUND 1000, GENERAL FUND, AND TRANSFER SAID MONIES FROM FUND 1000 TO FUND 2281, FIRE AND RESCUE, AMBULANCE AND EMS SERVICES, FOR A SUPPLEMENTAL APPROPRIATION WITHIN FUND 2281 OF $5,000.00

Mr. Geyer made a motion, seconded by Mr. Stotz, for passage of a resolution prohibiting various aspects of medical marijuana in the township. The motion passed following a roll call vote: Mr. Stotz – Yes; Mr. Geyer - Yes; Mr. Kusmer – Yes; as Resolution 2017-35:

RESOLUTION 2017-35
A RESOLUTION PROHIBITING THE LOCATION AND OPERATION OF MEDICAL MARIJUANA CULTIVATORS, MEDICAL MARIJUANA PROCESSORS, AND MEDICAL MARIJUANA RETAIL DISPENSARIES WITHIN BALLVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO.

The 2020 Census was discussed. Mr. Kusmer advised that information received by the township should be sent to John Willey of Sandusky County Regional Planning as he will be compiling information and representing the county on this.

The AEP electric energy generation was discussed as a notice was received that the township had been switched to First Energy. The fiscal officer was directed to contact AEP and tell them to switch the township back to AEP from First Energy.

Mr. Kusmer said that the deed for the purchase of Jack Zimmerman's property has been prepared, and a check for the purchase was signed by trustees tonight. This is located on Tiffin Road across from the township house, the future new site of the township's facilities.

The July 31, 2017 Bank Reconciliation, purchase orders and checks for bills were signed by the trustees at this meeting.

There being no further business, it was moved by Mr. Stotz, seconded by Mr. Geyer, to adjourn the meeting at 7:15 p.m. Upon a vote, Mr. Kusmer - Yes; Mr. Geyer - Yes; Mr. Stotz - Yes. The motion passed and the meeting was adjourned.

Respectfully submitted,

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Ellen K. Ickes, Fiscal Officer

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W. Robert Kusmer, Chairman