# BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING
## BALLVILLE TOWNSHIP HOUSE
## TUESDAY, JANUARY 21, 2020 – 5:30 P.M.

The meeting was called to order at 5:30 p.m. with Chairman W. Robert Kusmer leading the Pledge of Allegiance. Also present were Trustees Richard A. Geyer and Philip F. Klausz.

Motion by Mr. Klausz, seconded by Mr. Geyer, that the minutes of the January 7, 2020 meeting be approved with changes discussed to add came out of executive session on last page. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

Tom Ackerman, Fiscal Officer, provided printed financial reports to the trustees Appropriation Status, Payment Listing, Receipt Listing, Fund Status. Year end Financial Report was as follows.

Total Income 1,314,661.45

Total Payments 979,392.26

Balance of all accounts: 1,350,912.76

Moved by Mr. Klausz, seconded by Mr. Geyer, that the financial report was approved. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

**PUBLIC COMMENT**

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

Jenny Freeh introduced herself with Bob Freeh and said she is running for county treasury. She gave statements on her qualifications.

Doug Crowell gave his fire runs totals to the trustees. 148 emergency calls. Total loss 24,000.

7 Water and Ice rescues. 5 Mutual aid given and received mutual aid once. 35 business inspections done. Working with the schools to make sure things are done proper. 6 fire safety events. Average training is 52 hours per fire fighter. Did 5 runs in the Old Fort jurisdiction. Doug gave breakdown of each of the 148 runs which is in his report.

**CEMETERY BOARD REPORT** - Jack Ferguson and Jim Gillis

Bill Lagrou said he got some new flags purchased for the VFW.
Craig Swartz said he put in for Ballville for Wreaths across America and will be done next Christmas. They put Wreaths on the graves of the Veterans. Bill will get further updates on how the program works in the near future. This will be for McGormely.

**ZONING INSPECTOR REPORT** - David Bain, Zoning Inspector

Mr. Bain reviewed the Ballville Township Zoning Report from January 21, 2020, which was entered into the township's minutes.

Mr Bain showed some videos to show parcels that wants split.

**PARKS BOARD REPORT** - Bill Lagrou and Kerry Wood

Met last Monday. Officer elections stayed same. Chair is Kerry, Co-Chair Kim. Secertary Kristi

Still looking at LED lighting for the park. Dave Stotz memorial is about $800 donations.

Joe Pemberton memorial is in the process.

S&S should have roofs done in February. Swings should be done in April.
Well testing being done every month now
Easter Egg hunt set for Saturday April 4 at 1pm.

**ROAD SUPERINTENDENT'S REPORT** – Bill Lagrou

Truck sale did got out on Facebook and be in paper January 23rd. Tanks are for sale too.
Not heard back from Ed at Sound Systems for Surge protectors.
Chipper that Green Creek using and houses for us they asked to do service which Bill says is ok.
Wall on Buckland not finished yet.
Bill gave copy of updated versions of inventory.
Emailed Carlos on roads that need to be done. Also got certificaitons of roads. 55 miles of roads which is the same as previous.

**OLD BUSINESS**

No old business to discuss.

**NEW BUSINESS**

No new business to discuss

Rick Geyer makes motion to adjourn. Second by Phil Klausz. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried

Respectfully submitted,

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Thomas Ackerman, Fiscal Officer

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W. Robert Kusmer, Chairman