BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING
BALLVILLE TOWNSHIP HOUSE
TUESDAY, FEBRUARY 4, 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 and Solicitor Jim Barney.

Motion by Mr. Geyer, seconded by Mr. Klausz, that the minutes of the February 4, 2020 meeting be approved. 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.

Total Receipts: 3260.35

Total Payments 9572.45

Balance of all accounts: 1,261,269.20

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

PUBLIC COMMENT

Rex Damschroeder brought up comments about the upcoming zoning appeals. This is regards about sale of house on airport property. Asking for access to CR 41 to the house rather than what is currently uses which is airport parking lot. The variance would be 60 feet access rather than 100 feet required. The case is going to Board of Appeals.

Kim Foreman needs the fiscal needs to file the bond in her office.

Beth Tischler introduced herself and stated she is running for Sandusky County Prosecutor. She gave her experiences and why she is qualified for that office.

Paul Lotycz introduced him and endorsed Chris Schneider for the Clerk of Courts position.

CEMETERY BOARD REPORT - Jack Ferguson and Jim Gillis

No report. Bob Kusmer brought up that Oakwood Cemetery board has approached him and they would like to meet sometime. The state currently has a bill in place that will address some of these issues with taken on additional cemeteries.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

There was a meeting on January 30th. They have set a board up. They have established meeting dates for each quarter. The board would like to have meeting with Trustees to set up communications to be able to work together and have a vision going forward. Meeting will be set up for March 12th if the board can all meet that day. Will be discussed at next meeting. Zoning board next meeting is March 26 at 5pm.

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

Mark Flick is looking to buy property on Hayes Ave where Wagners was. He would like to open a cabinet shop. He would like to try to rezone as light business. It was suggested to find about State and Health Department before moving forward.

RESOLUTION 2020-2
A Resolution of the Board of Trustees of Ballville Township to was brought forward for removal of junk vehicles on Bartson Road.

Motion by Mr. Geyer, seconded by Mr. Klausz, that the minutes of the February 4, 2020 meeting be approved. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

Letter from Dan Penn who has requested for Zoning Board of Appeals.

Motion by Mr. Geyer, seconded by Mr. Klausz, that Mr. Penn be accepted to zoning board of appeals Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

PARKS REPORT – Kerry Wood and Bill Lagrou

No Bids on the Truck.

Bill received a phone call from Beth Ames (EPA). Two recommendations for the year. She needs 3 week log book to her due by May 31 for both wells. Also needs engineered plans for pressure tank replaced at the back bathrooms. This is due March 31.

Memorial for Dave is just under 3,000 donated and estimated cost around 7,000-8,000.

ROADS REPORT – Bill Lagrou

Adkins has been in about sinkhole out on Cole Road. Tile looks fine and just filled it in again. Bob believes this can be fixed be packing it in with Clay.

Tile in at Guernsey which has sinkhole and that tile has a gap and needs fixed.

Sirens did not go off this past month but will be tested next month.

Roads for paving. Swiss, Richard, Brown, Oak and cal de sac on Melissa for $75,000. Bid openings for meeting for March.

Motion by Mr. Klausz, seconded by Mr. Geyer, for paving project be approved. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

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