BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING
BALLVILLE TOWNSHIP HOUSE
TUESDAY, MARCH 17, 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. Geyer, seconded by Mr. Klausz, that the minutes of the February 18, 2020 meeting be approved with changes made by Mr. Geyer. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

Tom Ackerman, Fiscal Officer

Month end report for February 2020

Total Receipt 27,489.90

Total Payments 33,542.51

Balance in all accounts: 1,260,526.73

Motion by Mr. Klausz, seconded by Mr. Geyer, accept the financial report. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

PUBLIC COMMENT

Upcoming zoning board meeting will be cancelled. Sign will be put on door.

Doug Crowell talked about the coronavirus and gave us update. He down two firefighter due to quarantine.

Scott Miller said had contact with DMA in basement of jail in case of a breakout of coronavirus. We are asking people to limit any travel. The county is doing everything to limit any exposure between employees going from office to office. Most of county offices will stay open as much as possible.

Scott mentioned no voting today. There is not a date at this point and suggested June 2. Might be all mail with no walk in voting. If you already voting it is already locked and cannot vote again. Still waiting on any information how the election will go forward.

Trustees had discussion on this meeting and was informed any decisions need to be done at public meeting but meeting can be done online if needed so the public can interact with the meeting. Next meeting is up in the air.

CEMETARY REPORT – No report. Cleanup set for April 1-15

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Mr. Bain reviewed the Ballville Township Zoning Report from March 17, 2020, which was entered into the township's minutes.

PARKS REPORT – Kerri Wood and Bill Lagrou

Want to put 10 blue birdhouses in at Chudzinski-Johannsen Park. Met with the people of Green Creek Wildlife who will maintain this. Boxes will be put up at end of Month.

EPA correction for the well is done in regards to the tank issue.

Easter egg hunt is cancelled.

Motion by Mr. Geyer, seconded by Mr. Klausz, to cancel Easter egg hunt. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

BIDS FOR ROAD PROJECTS –

Townships Road Repair

Erie Blacktop – 685,896.40 HOLD
M&B Asphalt – 702,251.25
Gerken Paving – 727,178.25

Ballville Project –

Gerken Paving – 96,312.00
Henry W Bergman – 73,706.00 *
Erie Blacktop – 85,406.00
M&B Asphalt – 79,514.00

ROADS REPORT – Bill Lagrou

Road cutting permit to S&S doing the Masons hall on Siler and be adding a catch basin. 3x20 trench and should be about an $1800 escrow.

The wall on Buckland is done and looks good.

Yard repairs going on right now from plow damage.

Email for ODOT for the salt contract. Currently 350-400 ton. Winter salt price could be 50-60 a ton for this year. Need about 150 for next year but would like 250 to make sure we have enough.

Motion by Mr. Geyer, seconded by Mr. Klausz, to purchase 250-ton winter salt. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

Phil Klausz mentioned Ax-Pro leaving mess after tree removal and leaving a mess in yards. Need to look into fixing yard into contracts.

Addressed issue of bump on Cole Road. Going to ask Bergman to maybe grind and fill it when doing the paving project.

OLD BUSINESS

Permanent Appropriations

Motion by Mr. Klausz, seconded by Mr. Geyer, accept the permanent appropriations of 1,462,628.69. Upon a vote, Mr. Geyer - Yes; Mr. Klausz –Yes; Mr. Kusmer – Yes; the motion carried.

NEW BUSINESS

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