BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

TUESDAY, OCTOBER 20 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

Moved by Mr. Geyer, seconded by Mr. Klausz, that the minutes of the October 6 2020 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

FINANCIAL REPORT – Tom Ackerman gave various report for the trustees to look over

Total Receipts – 32,994.19

Total Payments – 144,134.41

Total in accounts – 2,063,468.01

The biggest reason for the payments was Fire Department bi-annual payment of 107,000.

Moved by Mr. Geyer, seconded by Mr. Klausz, to approve financial report. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

PUBLIC COMMENT –. Jon Ickes (Judge in Common Pleas Court) stopped to give update. The office is getting more positive and a new attitude. There is no longer a backlog and had first jury trial since COVID started. Things are going well and moving forward. He is up for re-election on November 3.

Scott Miller (Sandusky County Commissioner) stopped in to give update at commissioner's office. He said they are open to the public and can stop in anytime to discuss anything. They have meetings on Tuesday and Thursday from 8am – noon. People can stop in or call and listen in and ask questions. Family and Children Services now Foster 21 children and last year was nine. These young people are getting families and that branch is doing great things. Scott went on boat trip with Sheriff's department and learned great deals and we have 30 square miles of waterways in Sandusky County. As a candidate he would like to have our support in November 3 elections. Rick Geyer asked him if the county applied for COVID grant money. Scott said yes and the received almost 2 million. Jon Ickes said he was able to use some of that county Covid money to be able to do zoom meetings and such. Bob asked about building code department. Scott said they have a building code department for commercial. They do all the checks and can turn around will be quicker and the fees will stay in county.

CEMETERY BOARD REPORT – Bill Lagrou

Cemeteries are looking good. Will be trimmed up and flags up before Veterans Day.

Looking into veterans association in buying 16 more graves. They are asking for what the prices will be after this next purchase of 16 graves for 5,000. Prices should stay the same price going forward at this moment.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Mr. Bain submitted the Ballville Township Zoning Report through October 20, 2020 to the trustees, which was entered into the township meeting minutes.

Legal ads were discussed which if it is a normal time and made public then the ads do not need to be made on a regular basis.

Discussion on property on CR 201 took place again which Dave sent a letter out without any response at this point. Bob drove out there and took pictures. The township by law have until next week to respond before our lawyers will step in. The problem of the trucking company seems to be ramping up. It appears to be hauling mostly gas and petroleum based on the placards on the trucks. Township is in the process of trying to shut them down due to running a business out there.

PARKS REPORT – Kerri Wood Bill Lagrou

Bill passed out minutes from the last park board minutes to the trustees.

Halloween party has been cancelled.

Metric has been done for the EPA.

Roads Report – Bill Lagrou

Erie Blacktop has started there milling process.

Bergman have paved the cult a sac on Melissa drive.

Leaf pick up will start on November 2.

All projects are moving along and should be done soon

Catch basin on CR 31 has been put in.

Got three prices for the furnace and air conditioner. Steve Frey 6,925. Rick Evans 11,895. Mike Coleman 9,558. After Bill went over each option, discussion was made on which company to use.

Moved by Mr. Geyer, seconded by Mr. Klausz, to use Steve Frey at 6,925 for the furnace and air conditioner. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

The bids on the roof are Shingle roof S&S 39,950 and Deemer 36,000. Metal roof price. Deemer seamless 105,000, S&S with seams and screws 31,795.

Moved by Mr. Geyer, seconded by Mr. Klausz, to use S&S metal roof for 31,795. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Discussion was made on the COVID money, which we have received from the State. Discussion was made on a care package for the public. The care package would include a box of masks, a bottle of cleaner and box of wipes. The cost of the entire package would be right about $30 each. Looking to purchase 2,000 for 60,000.

Discussion about the trailer for the new pressure washer. Looking at a total cost for trailer and pressure washer, which would be total cost of about 15,000.

Washer and Dryer for cleaning employee's outerwear. The cost will about $2000 to be hooked up.

Floor sweeper for cleaning concrete for the Bays and cleans up first. This will do an initial cleanup before using the pressure washer. The cost of it is $750.

Discussion on sanitizing dispenser for the buildings. The cost for foaming is $116 and non-foaming is $100. The cost of the solution is 4 gallons for cost of $196. We are looking at getting four of these for cost of around $1000 total.

Fire Department is looking for monies and has already spend in PPE of $3000 and would like to get some more for an additional cost of $2300.

Looking for a second set of gear for each fire fighter and total gear would be about $3000 each and would like 20 sets which would be $60,000 total.

Also looking for other PPE gear for 5,000 more.

Moved by Mr. Geyer, seconded by Mr. Klausz, not to exceed $85,000 to prepare a list for Covid related purchases for the Fire Department. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Moved by Mr. Geyer, seconded by Mr. Klausz, not to exceed $30,000 for township supplies for Covid purchases. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Moved by Mr. Klausz, seconded by Mr. Kusmer, for up to $60,000 for public care package for Covid purchases (masks, cleaner, wipes). Upon a vote, Mr. Geyer – No; Mr. Klausz – Yes; Mr. Kusmer – Yes.

OLD BUSINESS

NEW BUSINESS

There being no further business, Mr. Geyer, seconded by Mr. Kusmer, moved it to adjourn the meeting. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes; the motion passed and the meeting was adjourned.

Respectfully submitted,

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Thomas Ackerman, Fiscal Officer

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W. Robert Kusmer, Chairman