BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

TUESDAY, NOVEMBER 3 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 20 2020 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

PUBLIC COMMENT –.

CEMETERY BOARD REPORT – Bill Lagrou

No Cemetery report this meeting.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Mr. Bain submitted the Ballville Township Zoning Report through November 3, 2020 to the trustees, which was entered into the township meeting minutes.

Bob Kusmer took letters for Wisteria Drive and CR 201 to Beth the prosecutor and she will look at them and let us know what can be done.

PARKS REPORT – Kerri Wood Bill Lagrou

Park board meeting set for next week.

Restrooms are closed and still need winterized.

All the trees were planted at Johannson-Chudzinski Park that were recently purchased.

Roads Report – Bill Lagrou

Leaf pickup started yesterday.

All trucks been serviced for the wintertime.

Catch basin on CR 31 was installed. Some finish work still need to be completed.

Bill is putting a list together for tree removal.

OLD BUSINESS

Discussion on Cares Act money was being made.

Doug Crowell brought a list of purchases the Fire Department would like to make and the total was 107,033.64. All the trustees have looked at it and discussion was made about the list.

Moved by Mr. Geyer, seconded by Mr. Klausz, that Resolution 2020-9 for Sub grant agreement for a total of 110,000 for Cares Act expanses for the Fire Department, which also includes Sub grant agreement. Upon a roll call, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Discussion took place for the Township spending of the Cares Act Money.
Bill had a list for payroll used for Covid related expensed around 7,000.
Bill is looking at getting prices for the bathrooms to convert toilets and sinks to touchless. Bill will get prices on all the cost to replacement for these bathrooms.
Bill will also getting prices for putting in a shower in the breakroom next to the bathroom which will only lose a little of the breakroom space.
Looking into a TV for the potential Zoom meetings for the township hall.
Looking to printer combination for print/copy/scan for documents for meetings.
Looking to UV lights to kill the virus. One will be for a big room and another smaller model will be used in trucks.

Bergmans have sealed roads and the project looks to be complete. Will ask Carlos about a sealer being used on the driveways.

Erie is supposed to start their project this week.

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