BALLVILLE TOWNSHIP TRUSTEES – SPECIAL MEETING

FRIDAY, NOVEMBER 13 2020 – NOON

The meeting was called to order at noon via Zoom. With Chairman W. Robert Kusmer leading the Pledge of Allegiance. Also present were Trustees Richard A. Geyer and Philip F. Klausz

Cares Act money discussion took place.

Bill Lagrou discussed all the bathroom fixtures will be switched out to touchless. For all the fixtures is cost of $8000 for toilets. Sinks will 3,936. Also talked with Steve Frey for installation cost will be around $300 unit, which is 22 units for cost of $6600.

Soap dispensers will cost $116 each for total cost of $1624 for 14 units.

Towel dispensers $212.91. Total cost $2981.72 for 14 units.

Shower cost is $165 from Lowes.

Currently looking at $31,105.66 for these new costs.

TV and printer looking to be purchased.

Rick Geyer is not in favor of the TV and printer but is good with everything else.

UV light for room and truck. The cost is $5995 for the room one and $495 for the truck.

Face shields were discussed in case we need them. The cost is $28 each and will be purchased.

Touchless thermometers for cost of $59.95 each and four will be ordered. Thermal thermometer will be ordered at cost of $2600 from Northcoast Security.

Rick Geyer is not in favor of the thermometers.

Changing stations for the restrooms will be purchased at $300 each. Five total will be ordered for a total of $1500.

Tom Ackerman went over numbers.

Fire Department – 110,000
Public Cares package – 60,000
Pressure washer and trailer – 15,000
Payroll – 10,000
Washer and Dryer – 1,500
Sweeper – 1,400
Restrooms – 31,000
Misc. – 10,000
Electronics – 3,000
UV light – 6,500
Total – 248,400

That number is above the 235,000 we got.

Moved by Mr. Klausz, seconded by Mr. Kusmer, to make these purchases with the Cares act money. Upon a vote, Mr. Geyer – No; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Tom Ackerman brought up the three accounts we have at Croghan Colonial Bank. After discussion of the three accounts, we will be closing two of them. In the cemetery account, we will make a fund and keep a line item in UAN.

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