BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

TUESDAY, NOVEMBER 17 2020 – 5:30 P.M.

The meeting was called to order at 5:30 p.m via Zoom. 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 November 3 2020 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

FINANCIAL REPORT – Month End October 2020

Total Receipts – 230,898.75
Total Payments – 36,606.71
Total in all accounts – 2,257,774.02

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

Julie Hasselbach from Sprouse Insurance talked about the upcoming insurance through Medical Mutual. It will be going up again at 7.8% which is the same as last year. The trustees all received a handout of the benefits of the plans. Julie went over the numbers and what was used the past 2 years.

Moved by Mr. Klausz, seconded by Mr. Geyer, to renew the insurance as is. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

PUBLIC COMMENT –. Ron Shoemaker asked about if the zoning commission committee can get paid as it was in the past since they do spend many hours working on things.

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 17, 2020 to the trustees, which was entered into the township meeting minutes.

Dave went through his report and explained each of the situations.
There is a zoning change meeting set for December 16th for Steve Karlovetz apartments on Buckland Ave.

Ron Shoemaker talked about the zoning commission changes and sent off to John Willey. The only concern from him was about the zoning penalties. The suggestion is for a fine of $500 for first offense and $100 per day after that. A discussion was made between the trustees and Ron about the penalties and this can be brought up and approved at upcoming meetings of zoning and the trustees would have to approve. Bob Kusmer believes in should be $500 for first offense and $500 a day. Phil Klausz likes the $500 for first offense and $100 per day. Rick thinks that $100 per day would be enough.

A discussion was made permit length since the permit is for 24 months. The discussion was made to make the permit to 12 months. This can be discussed at the next zoning meeting.

There is a public meeting set up with zoning committee on December 14th. These changes need to be set up and enforced as far as permit length and penalties of non-compliance of zoning.

Ron will send the trustees the report of the last meeting they had and changes they have purposed.

PARKS REPORT – Kerri Wood Bill Lagrou

Park Board met last week. Still discussing the bi-centennial for October 2022 which can be a day only event which includes a parade and other events such as car show and some tractors and such.

Will decorate the bridge in the coming weeks.

Roads Report – Bill Lagrou

Sunday had a storm go through and they worked about 4 hours to clean up down trees and limbs. Tree on CR 37 that came and was cleaned up.

Leave pickup going good and doing the second round now. Mowing ditches for the last time before winter set in.

Tree prices were sent out and only received 1 bid back from Ax-Pro. 10 trees for $6800.

Moved by Mr. Klausz, seconded by Mr. Geyer, to use Ax-Pro for 10 trees for $6800. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Cares Act money is being spent and ordered and all that was approved will be ordered by Friday.

Tom Ackerman did set up a fund for Cares act of 240,000. He did a PO for Fire Department for 110,000 and a Blanket Certificate for 50,000 for upcoming purchases. Should also be able to take past Cares Act purchases and pull back from other funds that have been being used such as parks to put that money back.

Road projects are done and are in pretty good shape. There is some bumps on Cole road but not all that bad. The projects should come in pretty close to bid price.

OLD BUSINESS

No old business

NEW BUSINESS

Contract for Universal was discussed. The invoice the set of 2021 was same as last year and all the dates were on the contract.

Moved by Mr. Geyer, seconded by Mr. Klausz, to accept the $5000 contract for Universal Farms for 2021. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

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