BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

TUESDAY, DECEMBER 1 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 17 2020 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

PUBLIC COMMENT –. No public comment

CEMETERY BOARD REPORT – Not sure on the grant either way if we will get or not.

Couple funerals coming up.

Wreaths across America is back up and running and will get done this year. These will be done by the VFW which is in charge of the project.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Mr. Bain submitted the Ballville Township Zoning Report through December 1, 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 at 7:00 on December 16th for Steve Karlovetz apartments on Buckland Ave.

There is public zoning commission meeting at 6:00 on December 14th.

Ron Shoemaker asked if trustees got copies of the flow of zoning decisions. Some of trustees got some reports but not all them. Ron will get copies to the trustees.

There was a discussion about the zoning permit which is set to be changed to a 1 year completion. If they need to extend they need another permit the extension would be for 6 months but not guaranteed to get approved.

Discussion took place on the flow of changes in zoning and what gets approves in what order. They are going to look into this to make sure that the order is being done right.

PARKS REPORT – Kerri Wood Bill Lagrou

Bill did get well licenses.

The Ballville will be get decorated within the next week.

Foundations at the new park are done. If weather cooperates the signs will be put in as soon as possible.

Roads Report – Bill Lagrou

Leave pickup is on the 3rd round. A 4th round could be done after that and then be done.

Received a complaint of the paving of Cole Rd. The lady got specks on her car which was done when driving through the paved section which Erie allowed them to go through an area. Bill will get with Erie to ask what needs to be done.

OLD BUSINESS

Cares Act money. We have received an additional 88,501.92.

Ballville still have around 15,000 in overage we can use.

Bob Kusmer has reached out the Health Department and Sheriffs Department.

The Health Department has 2 invoices that need paid which was to add a storage unit for all the new PPE equipment and supplies. First invoice was from Burkett 1,770 and other is 11,530.59 from the county Engineer for the slab.

The Sheriff Department is looking at CCW office which they need fixes and Covid proof which would cost about 55-60 thousand dollars.

Moved by Mr. Klausz, seconded by Mr. Geyer, to sub grant the sheriffs department of 45,000 which is also known as Resolution 10-2020, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Moved by Mr. Klausz, seconded by Mr. Geyer, to sub grant to health department for 13,300.59 which is known as Resolution 11-2020. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

This leaves the township around 30,000 to still spend.

Bill suggested a purchase of cones and barriers which can be used for separation of people at the parks for ball games and such.

Bob Kusmer brought up about getting salt shed bid out this next year.

Moved by Mr. Klaus, seconded by Mr. Kusmer, to continue ahead with the project and allocate $1500 for intial expenses for drawings. Upon a vote, Mr. Geyer – No; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Tom Ackerman purposed a mailer be done to the residents showing what we used the Cares Act money for. He asked Rick Geyer for assistance with this project.

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.

NEW BUSINESS

Respectfully submitted,

_____

Thomas Ackerman, Fiscal Officer

_____

W. Robert Kusmer, Chairman