BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

TUESDAY, DECEMBER 15 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 13 2020 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Moved by Mr. Geyer, seconded by Mr. Klausz, that the minutes of the December 1 2020 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

FINANCIAL REPORT –

Total Payments – 44,112.35
Total Receipts – 110,305.65
Total in all accounts – 2,563,997.36

About a half million of that is Cares Act money and well what we paid Erie.

Moved by Mr. Klausz, seconded by Mr. Geyer, to accept the Financial Report. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

PUBLIC COMMENT –.County Commissioner Scott Miller said the budget is being worked on and they tighten up many things. County is in good shape and doing well.

CEMETERY BOARD REPORT – Wreaths across America will start on Thursday after funeral on Thursday morning.

There is a couple of deeds that need signed.

Bill Steinberger (Former trustee) and Chuck Solander (Former Superintendent) both passed away recently. Discussion took place on whether to do a brick or a tree in their names.

Moved by Mr. Geyer, seconded by Mr. Klausz, to authorize a tree in both Bill Steinberger and Chuck Solanders memory at Conner Park. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Mr. Bain submitted the Ballville Township Zoning Report through December 15, 2020 to the trustees, which was entered into the township meeting minutes.

Dave let Mr. Pollard on Bartson Rd that his permit time is running out. The trustees would like a permit for the Sewer showing the project moving forward.

Bob asked Dave if the business run on CR 201 to see if he even got a special use permit.

In addition, Wisteria Drive is the same situation if he has a special use permit. In addition, the dumpster needs moved off the road. Bill will talk with him about moving it and if not then the township will get it moved as it is on a township road.

The zoning board commission had a meeting last night and they forwarded the letter to the trustees. Discussion took place about restriping for parking lots from 9 feet to 10 feet parking spaces. The discussion would that current businesses could lost parking spots. The current wording was that they need to restripe which would make businesses seal on restripe. The discussion thought this will be on new business and when the time comes for current businesses do seal their parking lot that they go to 10-foot spaces. Further discussion will take place soon and recommendations will be made on how to word this.

There is a zoning change meeting set at 7:00 on December 16 for Steve Karlovetz apartments on Buckland Ave. at the township house.

PARKS REPORT – Kerri Wood Bill Lagrou

Cancelled the December Meeting and next will be in January.

The road crew and Bob poured for the new sign at the park on Rice Rd.

Roads Report – Bill Lagrou

Completed the leave pickup today. Preparing for the upcoming snow in the forecast.

Discussion took place on the Futronics radios. We do have five radio and a charging station and a home base unit. The cost is $160 a month that was for eight units, which one of the units was lost. Futronics is going to lower the price to $140 since we only have seven units. If all trucks did have blue tooth we would consider making the change but at this point we would leave things as is.

OLD BUSINESS

Cares act grant discussion.

Cones did get order as well as blue towels. We still have money of 10-12k and if anyone has any suggestions please let Bill know.

Scott Miller brought up possible signage that could be ordered as the engineering department did buy a portable sign.

Did receive the trailer for the pressure washer yesterday.

The inventory meeting is set of the second Monday in January

NEW BUSINESS

Tom Ackerman brought up Temporary appropriations and gave the trustees the report to use. This will be voted at the next meeting.

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