BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

Tuesday, January 19, 2021 4 2021 – 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 January 5 2020 meeting minutes with following change on page 2 for $100 penalty for each additional day, which will be changed. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

FINANCIAL REPORT – No Financial Report at this time

PUBLIC COMMENT – No public comment was made

CEMETERY BOARD REPORT – Couple of deeds need to be signed.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Dave Bain gave trustees report as of January 19, 2021. Dave went over report.

Bob Kusmer talked to Jim Barney and he will be sending letters to Roger Luse and Tim Pollard on their current zoning issues.

Ron Shoemaker brought up changes for zoning. Ron talked to Jim Barney about that were not in his changes and Ron took his book and gave to Bob to get to Jim. Also was brought up that we get the book changed and updated to a better look and make things easier to find stuff in the regulations.

Zoning meeting is schedule this Thursday at 5:30.

Bob would like to move the public meeting for zoning to February 16 at 5pm. All the trustees agreed to this meeting time.

Discussion was brought up about zoning permits be renewed and automatically extended. Extend the new proposal that it is not automatic renewal and can only for 6 months. This will not allow people to just drag out their project.

PARKS REPORT – Kerri Wood Bill Lagrou

Parks board did have a meeting last week.

Working on bi-centennial and they are going to reach out to bands and car show people to get people set up and committed to get this stuff done.

Looked into more LED lights for the parks. The past purchase of LED lights helped up save money in the end.

We are looking at a 5-year budget for spending to be able to replace stuff like mowers and such.

Bill is getting pricing on parking stops.

Roads Report – Bill Lagrou

This Saturday is the township giveaway from 9-12.

Bill talked to Roger Luse and he said the dumpster will be removed tomorrow and another is being brought in and Bill said this could not be on the road.

Famous Supply has toilets ready for delivery. Currently waiting on check for payment and they will deliver them.

Bill and stuff got new phones to replace the old ones. These were free with the service. Bill did have to go out and get charging cables for them, which was not included.

Michaels Road and Pondside Drive project to be bid out and be able open on February 16 meeting. This is the paving project for 2021.

The bids will be opened February 16 at 5:40.

In addition, the salt bin will be bid out and opened on February 16 meeting.

Moved by Mr. Klausz, seconded by Mr. Kusmer, to bid out the salt bin for full construction, which would include the floor. Upon a vote, Mr. Geyer – No; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Moved by Mr. Geyer, seconded by Mr. Klausz, for the roads project, which includes Michaels and Pondside Dr repaving. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

We have finally received the invoice for Bergman. Discussion was made on liquated damages since the project was started and finished late. After much discussion, the bill will be paid as is and trustees will not fine them for the late delivery.

Moved by Mr. Geyer, seconded by Mr. Klausz, to pay Bergman as is on the bill. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

OLD BUSINESS

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