BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

Wednesday, February 21, 2021 – 5:30 P.M.

The meeting was called to order at 5:30 p.m. With Chairman W. Robert Kusmer leading the Pledge of Allegiance. Also, present were Trustees Richard A. Geyer via Zoom and Philip F. Klausz in person.

Moved by Mr. Klausz, seconded by Mr. Kusmer, that the minutes of the January 19 2021 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Moved by Mr. Klausz, seconded by Mr. Kusmer, that the minutes of the February 4 2021 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

FINANCIAL REPORT – Tom Ackerman gave a yearend report.

Total Receipts – 1,740,723.48
Total Payments – 1,056,156.17
Total in all accounts – 2,121,176.85

This is up about 700,000 from previous year but we still have some big outstanding bills to take care of that were carried over into this year.

Permanent appropriations was given out to all the trustees. Some changes were made based on the discussion to make sure any potential spending is covered.

Moved by Mr. Klausz, seconded by Mr. Kusmer, to accept Permanent Appropriations with some minor changes that were discussed. Upon a vote, Mr. Geyer – Yes; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Bid opening for Roads – This is for Michaels Rd. and Pondside Dr.

7L Construction – 100,396.55
M&B – 86,230.00
George Gradel Company – 109,992.75
Erie Blacktop – 85,535.25
Morelock Asphalt – 97,535.50
Geddis Paving – 97,850.00
Henry W Bergman – 93,297.50
Gerken Paving – 97,873.25
Kokosing Construction – 89,121.50
Precision Paving – 94,152.75
McB Paving – 101,589.50

Bid openings for the Salt building, which has two bids.

KDH – 187,000.00 for entire project
JRWalls – 136,850.00 base and alternate 25,230.00
RMH – 194,122.00 base and alternate 12,850.00
S&S – 150,250.00 for entire project
Anstead – 200,000 for entire project
Mosser – 189,300 for entire project
Oshcon – 179,490.00 for entire project
IPS – 176,223.00 for entire project

PUBLIC COMMENT – Tim Pollard stopped in about project on Bartson Rd. He tried to get easement to run sewage line by two neighbors and they both said no. He also discussed about running pipe towards Firelands. The home will be located on the second floor, which he has built. It is suggested to run down Progress in the right of way, which would not need an easement. Bill Lagrou will look into what the right a way is and see if he can run it there. He will need to get a permit from the Health department to be able to run this down the right of way. Bill will look into this to make sure this can be done. He will need to get a pump for this to work properly. The township needs to see a permit from Health Department showing this project will be taking place.

Doug Crowell gave trustees the Fire Department runs total. Doug went over the yearend report. In 2020, they responded to 112 emergency calls. Total of $95,000 in structure damage. They responded to five water rescue events. They gave mutual aid six times and received none. Inspections are way down due to Covid. They did 15 that were required to be done like schools and daycares. They did one plan review, which was the new Lutz school.

Doug went over his report and what the runs involved and whom they helped. The grants money are drying up but they did get money through the township, have received almost everything, and hopefully will get by end of the week. Currently working on grain rescue tube from the Andersons to be able to do trainings on own equipment.

CEMETERY BOARD REPORT – No Cemetery report at this time.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Bob Kusmer discussed the zoning changes that took place before the meeting. No one showed up to object about the changes. This will not go into effect for 30 days. If any does object, they need to go out and gather signatures to object. The changes are in the township hall for anyone to look at as well as posted on our public site

Dave Bain gave trustees report as of February 20, 2021. Dave went over report and discussed what is going on with each.

Phil Klausz asked about Lee Decker permit about fruit stand and asked if permanent but it is will be a shed type. W

PARKS REPORT – Kerri Wood Bill Lagrou

Kerri discussed the cost to cut the paths through the park. Looking for trustees to get final approval to get this done.

Working on the bi-centennial celebration and considering monthly events. They are really looking at having parade and hopefully a vehicle event. Many things are being discussed and hope they can narrow down what events they want to do and period set.

They cancelled the Easter egg hunt. Looking at hopefully looking at Halloween events and maybe adding something for Christmas.

Discussion took place on the paths for the parks. **Unilliance Construction** ~~They~~ would bring a pan and get the chips layered right after they do it. The cost would be about $1200 a day and **$400 mobilization. It** would take two days. Discussion is Townsend has an old paver, which we can follow behind and lay the chips that way.

Moved by Mr. Klausz, seconded by Mr. Kusmer, to do the pan work and get the paths in as soon as the pan work is done. Upon a vote, Mr. Geyer – No; Mr. Klausz – Yes; Mr. Kusmer – Yes.

Roads Report – Bill Lagrou

Lots of snow removal recently.

Everything has been going good. Have a few issues with mailboxes and put temporary ones that we have put up.

Trustees Comments –

Rick Geyer – No Comments

Phil Klausz – Bob Kusmer has been asked to serve on the Ohio Public Works Commission for District 5 executive board. Phil has written a letter and will submit for his recommdation for Bob to serve on this board.

Bob Kusmer – No Comments

Old Business – No Old Business

New Business – No New Business

There being no further business, Mr. Klausz, 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