BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

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 and Mary Ann Reser.

Moved by Mr. Geyer, seconded by Mrs. Reser, that the minutes of the May 18 2021 meeting minutes. Upon a vote, Mr. Geyer – Yes; Mr. Kusmer – Yes Mrs. Reser – Yes.

FINANCIAL REPORT – No Financial Report

Derek Sprouse from Sprouse Insurance went over our OTARMA policies for the upcoming year.

After discussion on policy type, the following motion took place.

Moved by Mr. Geyer, seconded by Mrs. Reser, that we keep the policy the same as the past at 3 million and the total cost is $18,998. Upon a vote, Mr. Geyer – Yes; Mr. Kusmer – Yes Mrs. Reser – Yes.

PUBLIC COMMENT – Todd Lindsey came in and did a quote for township drainage project, Todd went over the details of the project, and the cost associated with the three phases of the project. If the phases were done separately the cost would be 132,450 if township does all three phases and same time the cost will be 120,000. Todd gave trustees detailed plans of the project for them to look over and decide if this needs to be done this way. Trustees will have discussion on this and consider this. Mary Ann asked how this would be paid for via grants of tax assessments. It was brought up that other similar projects have been paid for by the township. Todd will get a map done to show the trustees where the project takes place.

CEMETERY BOARD REPORT – Board meet at noon today. They re-organized the board and went over a few things.

Discussion about the fence at McGormely would like to replace the fence from rod iron and will be put in new chain link fence. Atkins fence cost $7,952.86 and Fremont Fence cost is 7,560.00.

Moved by Mr. Geyer, seconded by Mrs. Reser, to accept Fremont Fence bid of 7,560.00 for new fence at McGormely cemetery. Upon a vote, Mr. Geyer – Yes; Mr. Kusmer – Yes Mrs. Reser – Yes.

Also will plot out a section of McGormely for a Cremation lot, which would be smaller plots to hold more graves. The cost would be cheaper but overall more on each plot. Grave right now $500 for resident and $800 for non-resident. The cost for this would be $350 for resident and $500 for non-resident.

Looking into sealing the driveway out at the cemetery.

Moved by Mr. Geyer, seconded by Mrs. Reser, to raise price from 35 cents to 40 cents per square inch on the foundation. Upon a vote, Mr. Geyer – Yes; Mr. Kusmer – Yes Mrs. Reser – Yes.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Dave Bain gave trustees report as of June 1, 2021. Dave went over report and discussed what is going on with each.

Discussion took place on the abandonded building on Oakwood. The township has a right to have a list of demands to be cleanup and he will get 30 days to respond to the letter. The health department, building inspector and fire department to make the decision on whether the building is safe.

PARKS REPORT – Kerri Wood Bill Lagrou

Parks are open and going good. Jordan Fisher is back working seasonal. Brooke Baptista will be back working too to help this summer.

Roads Report – Bill Lagrou

Bill brought for new easetrophes on the township building. The cost by S&S would be $6700.

Moved by Mr. Geyer, seconded by Mrs. Reser, to go with S&S for the cost of the easetrophes for $6700. Mr. Geyer – Yes; Mr. Kusmer – Yes Mrs. Reser – Yes.

Tornado sirens do not have any grant monies available. We currently have four sirens and two are new. Bill is recommending that we hire a preventative maintained of the two new sirens on an annual basis at cost of $780, which does not include any parts that might be needed.

Moved by Mr. Geyer, seconded by Mrs. Reser, that we hire company to check these sirens at a cost of $780. Upon a vote, Mr. Geyer – Yes; Mr. Kusmer – Yes Mrs. Reser – Yes.

Trustees Comments –

Rick Geyer – No Comment today.

Mary Ann Reser – Asked about Todd Lindsey proposal, discussion took place, and Bob will look into Carlos and engineering to see their recommendation that they make for this project. Bob wants to make sure this job is done right if we decide to do this one time.

Bob Kusmer – No Comments

Old Business – No Old Business

New Business – Moved by Mr. Kusmer, seconded by Mrs. Geyer, to approve Resolution 9-20 for Fire Tax Levy for tax value of Renewal and Replacement amounts. Upon a vote, Mr. Geyer – Yes; Mr. Kusmer – Yes Mrs. Reser – Yes.

There being no further business, Mr. Geyer made motion, seconded by Mrs. Reser, moved it to adjourn the meeting. Upon a vote, Mr. Geyer – Yes; Mr. Kusmer – Yes; Mrs. Reser – 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