BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

AUGUST 17, 2021 5:30PM

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. Mary Ann Reser.

Moved by Mr. Geyer, seconded by Mrs. Reser, that the minutes of the August 3, 2021 meeting minutes be approved. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

FINANCIAL REPORT – End of July Report

Total Payments – 33,381.17
Total Receipts – 25,553.75
Total in all accounts – 2,076,441.02

Moved by Mr. Kusmer, seconded by Mrs. Reser, to accept financial report. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Tom Ackerman gave trustees a list of Cares Act money spent which shows around 30,000 left but that number does not include payroll hours and purchases made before the money was received.

PUBLIC COMMENT – Scott Miller (Sandusky County Commissioner) stopped in and invited everyone to meetings on Tuesdays and Thursdays from 8-noon. County has Cares Act money and they are trying to help all townships to get projects completed.
Mary Ann Reser thanked the Commissioners on help for an upcoming Ballville project.

Kerri Wood brought up about the recycling center and his wife seen someone put in a Christmas tree. Can we consider getting a camera that might take care of the situation? Discussion took place on a way to fix this situation of illegal dumping. Camera could be a possible solution.

CEMETERY BOARD REPORT – No Cemetery Report

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Dave Bain gave trustees report as of August 17, 2021. Dave went over report and discussed what is going on with each.

No further discussion was made on Dave's report.

PARKS REPORT – Kerri Wood Bill Lagrou

Park Board lost member Red Haslinger who passed away. The board would like to get a tree planted and a plaque in his memory.

The anonymous donor would still like to have fireworks for the upcoming celebration. Discussion took place at the possibility of some different locations like Terra Community College, The Reservoir, airport, etc. Bill has made many phones calls on a location to have this. The trustees discussed the reservoir as a good location for the fireworks as it is in the township and could be seen from many locations as Conner Park, Chud-Johansson Park as well as the Church on 53.

The park board is trying to get things widdled done to which events that they might want. Should really have list together this fall to get events set up and chair people who will help with each event.

Halloween party was discussed to have it this year and proposed date would be Saturday Oct 23 or 30. It was cancelled last year due to Covid.

Had a donation made for $500 towards the Dave Stotz memorial and discussion took place on when we can get this project started.

Got a proposal from Merle Rufer to do the Chudzinski-Johanson park signs done for the cost of $6340.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to use Merle Rufer to finish the signs at Chud-Joh Park at cost of $6340. Upon a vote, Mr. Geyer – No; Mrs. Reser – Yes Mr. Kusmer –Yes.

Been working on taking grindings to Chudziski-Johnansson Park to make the paths.

Roads Report – Bill Lagrou

Trees on Cr 9 have been taken down and the parks will be soon Bill Sowers in lining up our projects.

Cares Act Giveway dates have been set for Saturday September 11, October 9 for time of 8sm to noon on September 11 and 9an to noon on October 9. We will have further discussion on November and December days.

Trustees Comments –

Rick Geyer – No Comment today.

Bob Kusmer – We never formally put in a person for Vice-Chair. Bob nominated Mary Ann Reser for Vice-Chair and it was agreed upon by trusteed she would fill that position.

Bob did apply for American Rescue plan and we were approved for $606,000.

Moved by Ms. Kusmer, seconded by Mrs. Reser, to accept that grant money. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

The county commissioner did approve us for an additional 300,000 toward our projects.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to use the grant money and commissioner's money to start the process of the Timpe Rd project. Upon a vote, Mr. Geyer – Yes; Mrs. Riser – Yes Mr. Kusmer –Yes.

Moved by Mr. Kusmer, seconded by Mr. Geyer, to use the grant money and commissioner's money to start the process of the Buchanan Rd project. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Tim Lynch (Ohio Township Association President) asked Bob to chair the nomination committee of board of directors. Bob accepted the position.

Still working on Issue 2 information and some changes had to be made to get under budget.

Mary Ann Reser – Regional Planning meeting was cancelled.

Did look at past meeting minutes to see about parking issues in the past and could not find anything to this point. Discussion took place on this issue again and maybe we need to send a letter or post on Facebook or on township website.

Old Business – Trustees was asked if the township received anything from the electricity aggregate.

New Business – No new business

There being no further business, Mr. Geyer made motion, seconded by Mr. Kusmer, moved it to adjourn the meeting. Upon a vote, Mr. Geyer – Yes; Mr. Kusmer – Yes; Mrs. Reser – N/A. The motion passed and the meeting was adjourned.

Respectfully submitted,

_____

Thomas Ackerman, Fiscal Officer

_____

W. Robert Kusmer, Chairman