BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

DECEMBER 21, 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 Trustee, Mary Ann Reser and Trustee Rick Geyer.

Moved by Mr. Geyer, seconded by Mrs. Reser, that the minutes of the December 7, 2021 meeting minutes be accepted. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

FINANCIAL REPORT – No Financial Report but will have yearend at next meeting.

Trustees given reports for Temporary Appropriations and Budget information to sent to Jerri Miller County Auditor

Moved by Mr. Geyer, seconded by Mrs. Reser, to accept the financials for temporary appropriations. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mrs. Reser, seconded by Mr. Geyer, to accept outside revenue numbers of 334,000. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Mary Ann wants to get direct deposit by the end of January.

Moved by Mrs. Reser, seconded by Mr. Geyer, to get direct deposit in motion and get this done by end of January. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

PUBLIC COMMENT – Doug Crowell asked if everything would be going direct deposit as of vendors and such. Tom Ackerman said right now just utilities and such are being paid electronically and township employee payroll will be set up. We will look into others down the road.

CEMETERY BOARD REPORT – Oakwood cemetery will be given to us down the road.

Mary Ann had meeting with Beth Tischler and she basically that Oakwood has to initiate the transfer. They are not starting any paperwork. They have not done that and when they we respond to that. Her guess is that we don't go on property, we don't bury anyone until its actually transfers to us. She doesn't know how long this will take. At this point they have not started anything.

Bill Lagrou met with Nathanial Mellot today and went over day to day stuff with how Oakwood has been run. Mary Ann said someone from the legal needs to initiate this transfer.

Bob Kusmer said he get I the opinion from Rick Lagrou (Oakwood President) that they are done as of December 31.

Bill went over some the things that need done over there when we do take it over. Talked about the equipment that they have and condition of said equipment.

We had an auction for the old McGormely fence. We had two bids

Cathy Collins was 6,700
Mike Pendleton was 1,500

Moved by Mr. Geyer, seconded by Mrs. Reser, to sell for high bid of 6,700. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Dave Bain passed out report as of December 21, 2021 and went over his report.

The trustees discussed the junk vehicles on Mrs. Serricks property and they have given her a solution and she need to get this done asap or the township will be setting in after January.

PARKS REPORT – Bill Lagrou

Some of the Christmas lighting on the bridge had to replaced and fixed to keep lit.

Bill brought about getting water softeners for the parks and fire house to help protect the new toilets and sinks that were recently purchased. We would still would Cares Act money to fund this project.

Moved by Mr. Geyer, seconded by Mrs. Reser, to purchase 4 water softeners for a total not to exceed 10,000 from Steve Frey plumbing. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Talked about the celebrations and we should discuss for something for March 1 which is the actually township day. Trying to get a speaker for a short talk after the normal township meeting.

Bob Kusmer brought that a capital improvement grant is up for this year and something need to be submitted by March 18. Bob brought ideas of liner for the pond. Bill said we need to look into rubber matting under the playground equipment. Bill has been looking up new equipment for ADA.

Roads Report – Bill Lagrou

All trees are down and stumps grounded.

Leave collection is done but if we take a few calls we might go out and take care of it until we take the truck apart for winter.

Tornado siren on Cole Rd still be working on.

Old South River Rd. has an old arch culvert that the county engineers want to remove. They noticed that part of the property is on someone's property which they will get her permission to remove to help the drainage in that area.

Trustees Comments –

Rick Geyer – No Comment

Bob Kusmer – Standard Technologies is putting 800,000 new investment into building which will add two new employees. They have retained currently 119 employees. The township helping them years ago has been a great asset for the township instead of going to Rossford.

Mary Ann Reser – No Comment

Old Business – No Old Business

New Business – No New Business

Moved by Mr. Geyer, seconded by Mrs. Reser, to go into executive session to discuss employment. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mr. Geyer, seconded by Mrs. Reser, to come out of executive session. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –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