BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

JANUARY 4, 2022 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.

Fiscal Office Tom Ackerman swore in both reelected trustees Mary Ann Reser and Bob Kusmer.

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

FINANCIAL REPORT – Year End Reports for 2021

Total Receipts - 1,611,732.33

Total Payments – 1,171,264.88

Total in All Ballville Accounts – 2,475,947.52

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

Moved by Mr. Geyer, seconded by Mrs. Reser, to close out 2021 business. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to put Mr. Geyer in at chairperson and vice chair Mrs. Reser. Upon a vote, Mr. Geyer – No; Mrs. Reser – Yes Mr. Kusmer –Yes.

Rick Geyer took over the chairperson duties

Moved by Mr. Kusmer, seconded by Mrs. Reser, to keep the meeting time and date the same which is 1st and 3rd Tuesday of month at 5:30pm. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mr. Geyer, seconded by Mrs. Reser, for audit committee to be the trustees and fiscal officer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mr. Geyer, seconded by Mr. Kusmer, to name Jim Barneys to solicitor. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Bob Kusmer and Bill Lagrou will be attending the Sandusky County township Association banquet.

Bob Kusmer and Mary Ann Reser will be attending the Ohio Township Association Winter Conference.

Inventory meeting will be Monday January 10th at noon.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to make Mary Ann Reser representative to Regional Planning and Bob Kusmer as alternate. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mrs. Reser, seconded by Mr. Geyer, to appoint Bob Kusmer to be Health Department Representative. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

PUBLIC COMMENT – No public comment.

CEMETERY BOARD REPORT – Oakwood Cemetery has been turned over to Ballville township at first of year.

Bill went over the changes that he will be making to get locks changed.

Apple Disposal Services will be taking over trash service at Oakwood Cemetery.

Bill discussed getting rid of the gas tanks.

There are three funerals currently scheduled at Oakwood.

Tom Ackerman went over the financials on how to keep Oakwood revenues and expenses. Oakwood will have a separate fund.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Dave Bain passed out report as of January 4, 2022 and went over his report.

Bob Kusmer asked if towing truck was still at the property. Dave answered yeah it was.

Jim Barney is trying to look up if there is law about having a dumpster on the road. Jim wants to make sure if they go to court he has enough to win the case. Jim also will be working on the Mr. Pollard case.

PARKS REPORT – Bill Lagrou

Water softeners are ordered through Steve Frey

Bill talked with Fremont Fence about getting price for gates for Chudzinski-Johannson Park as well as prices from DW about playground matting.

Roads Report – Bill Lagrou

Moved salt from the city to our new building. There is some still to move from the city when they used some of it when they needed with first freeze.

Trustees Comments –

Rick Geyer – No Comment

Bob Kusmer – No Comment

Mary Ann Reser – Brought up about Celek Drive and the parking issue in the township. Discussion took place with Fire Chief Bill Lagrou.

Bill suggests we put this on the website and Facebook. The trustees agree to get letter put on website and Facebook addressing the issue. If the issue keeps being an issue a letter will be sent out to the neighborhoods.

Also, the creation of new funds which will be a resolution. Tom Ackerman has talked with Jim Barney on getting him the information to get resolution written up.

Old Business – No Old Business

New Business – The trustees were asked about the air handler that the new furnace is uses. It is very loud during the meetings. Bill will talk to Steve Frey about it to see if there are other options.

Sandusky County Land Bank will have some grants available to take down buildings if it is needed. Jim Barney has introduced a resolution to allow to partner will land bank to maybe get this grant monies. Discussion took place on how the entire process goes to be able to take down buildings.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to sign resolution 2022-1 to go into contract with the land bank. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

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

Moved by Mr. Kusmer, seconded by Mrs. Reser, to accept the new employee wage scale discussed upon in 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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Rick Geyer, Chairperson