# BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

## FEBRUARY 15, 2022 5:30PM

The meeting was called to order at 5:30 p.m. With Chairman Rick Geyer leading the Pledge of Allegiance. Also, present were Trustee Bob Kusmer. Trustee Mary Ann Reser was absent.

Moved by Mr. Kusmer, seconded by Mr. Geyer, that the minutes of the February 1, 2022 meeting minutes be accepted. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – N/A Mr. Kusmer –Yes.

Moved by Mr. Kusmer, seconded by Mr. Geyer, to accept special meeting minutes on February 5, 2022 to be accepted. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – N/A Mr. Kusmer –Yes.

**FINANCIAL REPORT** – No Financial Report.

**PUBLIC COMMENT** – County Commissioner Scott Miller complimented Ballville township for getting streets cleaned off after that last snowstorm and by Friday morning you could get out there and do what you needed to do.

A lady asked trustees if the township has an ordinance if cars are parked in the same location for too long of time. Bob Kusmer answered if they have current license its ok but if they don't have a current license it could fall under junk vehicle resolution.

Joe Garett passed forms in concern for the electrical aggregate program. He went over the forms with the trustees for upcoming pricing. He explained the potential options in the upcoming market. This is due in April for a decision. Someone in crowd asked if the township was suppose to get money and he answered the township didn't ask for it and the prices are lower than other by using this program for the residents of Ballville township.

**CEMETERY BOARD REPORT** – Catch Basins at Oakwood cemetery are full of acorns. Bill said he will try to get Adkins to come out and vacuum them out before the upcoming heavy rains.

Bob Kusmer has been looking around for computer systems for the cemetery. The total cost would not exceed $2500.

Moved by Mr. Kusmer, seconded by Mr. Geyer, to purchase computer system for Oakwood Cemetery not to exceed $2500. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – N/A Mr. Kusmer – Yes.

Bill Lagrou talked to Catawba Security about getting a similar system like the township for Oakwood Cemetery. The cost for house and shop $1259.80. The monthly monitoring would cost $34.95 a month.

Will need to get fire extinguishers for Oakwood for buildings and trucks.

**ZONING INSPECTOR REPORT** - David Bain, Zoning Inspector

Dave Bain passed out report as of February 15, 2022 and went over his report.

Discussion took place on the place at 1528 E State St. Sandusky Township said they got thirty to get the animals removed. Discussion took place about a tree that overhangs into his property. He is allowed trim the part of the tree that overhangs into his property. He was told this a civil issue and he needs to try to fix the problem with the neighbor.

**PARKS REPORT** – Kerri Wood and Bill Lagrou

Kerri Wood went over the Park Board meeting and passed out their minutes. He said the designated people on who is doing what for the bicentennial. He also brought up about getting more LED lighting for the park. He will be contacting AEP to see if they would pay for it.

Bill brought up about that March 1st being the official bicentennial. The township meeting would be at 1:30 and then have a social event from 4-6 and then also have presentation about the township and 5.

Moved by Mr. Kusmer, seconded by Mr. Geyer, to move next meeting at 1:30. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – N/A Mr. Kusmer –Yes.

## Roads Report – Bill Lagrou

Plowing and digging graves is basically what they have been doing the past few weeks.

The roads projects are being planned to be bid out in March.

## Trustees Comments –

Rick Geyer – No Comment

Bob Kusmer –

Mary Ann Reser – Not Present

## Old Business –

## New Business –

Moved by Mr. Kusmer, seconded by Mr. Geyer, to move into executive session for employment. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – N/A Mr. Kusmer –Yes.

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

There being no further business, Mr. Kusmer made motion, seconded by Mr. Geyer, 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,

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Thomas Ackerman, Fiscal Officer

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Rick Geyer, Chairperson