BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

APRIL 5, 2022 5:30PM

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

Moved by Mr. Kusmer, seconded by Mrs. Reser, that the minutes of the March 15, 2022 meeting minutes be accepted with some grammar changes. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

FINANCIAL REPORT – Tom Ackerman gave trustees various financial reports.

Quarterly Report as follows:

Total Receipts – 68,021.21

Total Payments – 168,112.80

Total in all Ballville accounts – 2,419,847.00.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to approve financial reports. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

PUBLIC COMMENT – No public comment

CEMETERY BOARD REPORT – Jim Gillis asked about where the Oakwood money is at. Marry Ann said court order is officially done and we are currently watching the market and hope we can pick an optimum time to cash in their investments. The money is still in Croghan's account via Oakwood Cemetery. Bob Kusmer as soon as we decide to take the money we have to take all the money which is current cash and investments. Julie Chudzinski is still in charge of Oakwood funds and paying bills. We are just waiting for the market to respond and we have 180 days to make this decision. Bob Kusmer hopes to make this decision soon than later. We are around 30 days into the court order.

Chad Lindsay asked about getting gas tank for the truck and Bill Lagrou said can be done as soon as we have time.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to purchase a fuel tank. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Bill Lagrou brought up cemetery board meeting to be done in May. That meeting will be May 3 at noon. Also, Bill brought up about doing meetings quarterly which they will discuss at the meeting.

Bill has quotes for the security from Catawba, RSS and Northcoast.

Catawba – $1549.65 just the house. Shop 1259.80.

RSS – 2219.84 for both.

Northcoast – 2800.00

All three are all 34.95 monthly monitoring.

Trustees asked about a better price if we put in all buildings. Bill will ask the companies about a price break on all buildings. All discussion took place on maybe only doing the house at Oakwood.

Fred Reckenwald brought he has been using RSS for workplace and has had no problems with them and things are running well with them.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Dave Bain passed out report as of April 5, 2022 and went over his report.

Discussion took place on the removable of cars on Mrs. Serricks property on CR 126 which hasn't took place. She has to end of month to make good or legal action will take place.

Jon Winters has resigned appeals committee since he has moved. We only have three members and there is a meeting coming up soon. There is an issue that one of the three might not make it. Dave asked Jim Barney if someone can be present via phone which Jim said yes until June 30th of 2022.

John Georgski gave a letter to trustees to join the zoning board.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to add John Georski to zoning board/. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

PARKS BOARD – Kerry Wood and Bill Lagrou

Easter Egg hunt this Saturday at 11am.

EPA forms ready to go to add the Water Softeners.

Brown Painting, we are first on the list to get the bathroom floors done. They need the temperatures to be over fifty degrees overnight.

Working on setting up the fireworks display. They have given us a cost of $1500 a minute without any delays between shots. A $15,000 show will be a good show for what we will need.

Fremont Fence said the price at the gate and cost went up. The price went up 4 percent.

ROADS SUPERINTENDENT – Bill Lagrou

Bill is looking at website for the township and has things to get updated.

The tile on CR 9 and we guys went out and looked at it. Will probably have to replace tile down there which would be around 165 feet. Might be able to open up a ditch there and let it drain.

Bids for paving projects have been certified by Carlos Baez and they are good and he recommends to award this to M&B asphalt.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to accept the bid by M&B asphalt for the road paving project for Ballville township. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Issue II paving projects bid came in and also M&B asphalt was low bidder for this contract.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to accept the bid by M&B asphalt for the road paving project which is for multiple township which is Issue II. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to accept the price of 21,456 for the milling project to M&B asphalt that will go along with Issue II project. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Bill brought up Salt contract which is due.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to order 300 ton of salt with the new contract which in known as resolution 2022-5. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Discussion took place on the prices for the mini excavator which have similar specs.

John Deere – 70,369.50 with delivery July-August

Kabota – 61,947.58 with delivery around July-August.

KAT – 80,140 with delivery around August-September.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to accept the bid for the Kabota at 61,947.58 from Streaker tractor. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to accept the bid by M&B asphalt for the road paving project for Ballville township. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to purchase a bucket for the new mini excavator for cost up to $6700. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Plans for the Buchanan road storm sewer project. This is money from the commissioners of 250,000. They have seen and approved it. Will like to put out for bid now. This is split into two different contracts.

Moved by Mr. Kusmer, seconded by Mrs. Reser, to put the Buchanan project out to bid and be opened on the May 3rd meeting. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer – Yes.

Trustees Comments –

Rick Geyer – Not Present

Bob Kusmer – No Comment

Mary Ann Reser – Asked about the Dave Stotz memorial and would like to get a date set up to allow his children to make travel plans to be able to make it. Bob and Bill hope to have a date for this summer set soon.

Old Business – No Old Business

New Business – No New Business

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

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

Respectfully submitted,

_____

Thomas Ackerman, Fiscal Officer

_____

Mary Ann Reser, Vice Chairperson