BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

DECEMBER 6, 2022 5:30PM

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

Mrs. Reser made a motion to approve of the minutes of the November 1 and November 15 meetings. seconded by Mr. Kusmer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

FINANCIAL REPORT – Tom Ackerman

Tom brought that the employee rate increases were not approved by vote at special meeting.

Mrs. Reser made a motion to approve employee rate increases discussed during executive session at the special meeting on December 2. Seconded by Mr. Kusmer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Tom talked to Jeannette from Croghan Bank today via phone and discussed the issues we are having with the bank. She sent her information to me and she would be our contact person from the bank when we have issues.

The trustees think the second meeting in January we should open talks with various banks to see what they can offer.

Tom Ackerman asked the trustees to move money in Star Ohio account to get better rate of return. Discussion took place on amount that would be transferred. The trustees agreed on a two-million-dollar transfer would be the right amount at this time.

Bob Kusmer gave a list to Tom and the trustees of what reports he would like to see at each meeting and certain reports each month. Each meeting they would like Fund Status, Receipt Listing and Payment Listing. Monthly they would like Appropriation Status, Credit Card Statement, Payroll report for the month and YTD.

PUBLIC COMMENT – No Public Comment

CEMETERY BOARD REPORT –

Trees are being cut down at Oakwood Cemetery by Hawk Tree Service. Bill currently has a list of 30-40 trees that need to be taken down in the future.

ZONING INSPECTOR REPORT - David Bain, Zoning Inspector

Dave passed out his reports ending December 6, 2022. Dave went over his report.

Jim Barney said there is hearing with Judge Ickes on December 19th at 11:30am for the Tim Pollard zoning case.

PARKS BOARD – Kerry Wood and Bill Lagrou

Bill Lagrou had the well license signed by Rick Geyer to be sent in.

ROADS SUPERINTENDENT – Bill Lagrou

Last leaf pickup will be coming up next week for the year.

Barker Road project should be done by the end of the month.

Bob Kusmer said during the budget meeting we brought up a couple of pieces of equipment that we could use this next year.

Mr. Kusmer made a motion to look for a used dozer not to exceed $50,000 and a used front-end loader not to exceed $50,000. seconded by Mrs. Reser. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Mr. Kusmer made a motion to look into a laser not to exceed $3,000. seconded by Mrs. Reser. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Trustees Comments –

Rick Geyer – No Comment

Bob Kusmer – Bob talked said the zoning interviews this Thursday and our Appreciation Party on Friday. Bob said he a meeting with Ohio Public works in Wood County to discuss upcoming projects.

Mary Ann Reser – Mary Ann reached out to County Prosecutor Beth Tischler about the Oakwood records. Beth will file a motion and what she needs from us is a summary of who reached out to Julie Chudzinski with dates and times and what we asked for during conversations with her so she can attach it to the motion.

Old Business – Bob Kusmer gave update on the Turners about their zoning violations and they have asked for an appeal which will happen in the near future.

New Business – Bob Kusmer made a motion for a resolution for removal of junk vehicles on the Serrick property. Seconded by Mrs. Reser. Roll call was taken. Mr. Kusmer Yes. Mrs. Reser Yes. Mr. Geyer Yes

There being no further business, Mr. Kusmer made motion to adjourn the meeting, seconded by Mr. Geyer. 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