BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

MARCH 7, 2023 5:30PM

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

FINANCIAL REPORT – Tom Ackerman

Tom Ackerman said credit cards are all taken care of each full-time employee now has a card.

I have been in contact with the IRS working on an issue to get us back into compliance as some reports have not received. I have sent reports and talked to an agent and we should be good now. I will update you later on this as I receive further communication.

The Star Ohio accounts are doing good and we got over $11,000 in interest last month at rate of 4.76%.

PUBLIC COMMENT – Dave Bain brought up all the water in his back yard, as well as the neighbor yards and if the township has any plans that could help with this. Dave believes there was a tile broken back there at some point, possible when Mario Place was added in. Bob Kusmer said that tile at Mario Place would be the city. Bill Lagrou said he will contact Bill Guhn at the city to go check it out.

CEMETERY BOARD REPORT – Bill Lagrou reports that they received their new mower for the cemeteries.

Bill presented the new prices for Township Cemeteries as well as the new prices set for Oakwood. The new prices will get put up on the website. It will also be mentioned in the upcoming newsletter to direct people to the website.

ZONING INSPECTOR REPORT – Troy Thatcher, Zoning Inspector

Troy passed out his reports ending March 7, 2023 and went over the report.

There is a zoning Commission meeting set for this month on the 22nd. There also is a zoning appeals hearing set for the 29th.

Tim Grabenstetter asked if the Turners situation has been cleared up. The trustees said no and that the zoning appeals hearing on the 29th is set for them.

PARKS BOARD – Kerry Wood and Bill Lagrou

Getting ready for soccer practice to get started soon.

Bill asked to bring Clay Stull back to employment to help out at park and cemeteries. Trustees said it was ok to hire him back.

ROADS SUPERINTENDENT – Bill Lagrou

The Township crew as well as Adkins Sanitation have been working on different tiles around the township to make sure they are working properly.

The Timpe Road Tiling project is set for late this year or early next year to get this project bid out and started.

Todd Lindsey has asked for an extension to fulfill his contract because of the weather issues. He plans to be done on April 15. Bob will get him a change order to his contract.

Bill said the bulldozer was delivered and insurance has been notified.

Bill passed out a short version of OSS new plan. The long version is seventy-eight pages long and they are asking each township to adopt a resolution accepting this new plan. Mary Ann said we need to read this over and put it on agenda for the next meeting.

OSS will be monitoring each site to see how many people are coming to each site and what they are dumping. They will also be doing an audit of one dumpster to see what is exactly being put into it.

Trustees Comments –

Rick Geyer – No Comment

Bob Kusmer – Bob wrote our State Reps about HB 23 to get the transportation threshold bid process raised. Currently repairs are set at $15,000 is all we can do or we have to farm it out. $45,000 for repairs for other things is current limit and we are trying to get that raised to $115,000 and $45,000 for each. The House Bill went in and passed but they took townships out. We are trying to get amendment to include townships.

Tomorrow is Tax incentive board meeting which companies ask for tax deferred payments for projects Bob sit on board for Ballville.

Bob asked Jim Barney to update us on the Tim Pollard case. Jim said Tim asked for extension so the court appointed him an attorney but he didn't like that attorney, so is getting his own. The hearing will probably happen in a few weeks and he will update trustees on a date.

Mary Ann Reser – Mary Ann talked about the records retention forms. She said this was found on OTA website. Discussion took place on if we should enact these policies and who will be responsible for it all. It was agreed to look at this at the next meeting again. It was also agreed upon that a Resolution should be prepared for this rather then just a motion. Jim Barney said he will prepare a Resolution and Trustees can decided to adopt it or not.

Mary Ann said she will be missing meeting on May 16th for medical reasons.

Mary Ann brought up the newsletter and we need to get articles ready by Mid-March.

Old Business – Update on Serrick Junk Cars removal. Jim Barney said since Resolution has been passed. We can go get them. Bill Lagrou talked to Madison Motors and if everything is legal he will go get them and store them at their lot and after 30 days they will take them to scrap and sell them. Bill will get with Madison and set up a date for pickup.

Dave Stotz memorial moving forward. We will be looking at late summer to get this project done.

New Business – Bill Lagrou mentioned that Clyde is looking at allowing chickens in residential properties and he just wanted us to be aware that people might be coming to us.

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