BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

JULY 5, 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 Rick Geyer. Trustee Bob Kusmer.

Rick Geyer said he has not been getting minutes and agenda via email. Tom Ackerman printed copies for him to look over. The minutes have been emailed just like in the past. Discussion tool place. Rick didn't have any explanation as to why he all of a sudden hasn't received minutes.

Mr. Geyer made a motion to accept minutes from June 20, April 18 and May 2. Seconded by Mr. Kusmer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

FINANCIAL REPORT – Tom Ackerman

Tom Ackerman passed out reports to the Trustees that show Year to date. The reports were payment listing, receipt listing, fund status and appropriation report.

Total Payments : $686,284.26
Total Receipts: $851,712.22
Total in Ballville Accounts: $3,951,436.75

Mr. Kusmer made a motion to accept the financial report. Seconded by Mr. Geyer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Mike McCollough from UBS Investments gave Trustees handouts and gave a presentation over the current state of investments that the township might look into. The Trustees asked various questions and some discussion took place. The Trustees said they will look over the material and have further discussion at next meeting.

PUBLIC COMMENT – No public Comment

Mary Ann read off a Resolution 2023-06 which gives the amount of Taxed that would be generated by the upcoming 1.25 Mill Renewal Levy.

Mr. Kusmer made a motion to approve Resolution 2023-06 for 1.25 Mill Tax Renewal Levy. Seconded by Mrs. Reser. Upon a roll call vote, Mr. Geyer – No; Mrs. Reser – Yes Mr. Kusmer – Yes. The resolution passes.

Tom Ackerman will get the Resolutions to the Board of Elections this week.

CEMETERY BOARD REPORT – Jack Ferguson mentioned that the Cemetery board did meeting this afternoon for their quarterly meeting. The Cemetery Board is making recommendations for the purchasing of the following item:

1 - Rubber mats for the mini excavator to use to replace plywood they have been using which tends to break over time. 2 - A new 48-inch mower deck. 3 - A clamp which is used to by the mini excavator to be able to move stones. 4 - Materials to repair broken fence around Oakwood Cemetery.

Mr. Kusmer made a motion to purchase rubber mats not to exceed $800. Seconded by Mr. Geyer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Mr. Kusmer made a motion to purchase the 48-inch mower deck not to exceed $3000. Seconded by Mr. Geyer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Mr. Geyer made a motion to purchase Clamp not to exceed $900. Seconded by Mr. Kusmer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

Mr. Geyer made a motion to purchase material to repair fence not to exceed $500. Seconded by Mr. Kusmer. Upon a vote, Mr. Geyer – Yes; Mrs. Reser – Yes Mr. Kusmer –Yes.

ZONING INSPECTOR REPORT – Troy Thatcher, Zoning Inspector

Troy passed out his reports ending July 5, 2023 and went over report with the trustees.

PARKS BOARD – Kerry Wood and Bill Lagrou

Bill Lagrou brought up that the paving at Chudzinski-Johannsson Park has been finished. He will look into getting the parking lots stripped.

Dave Stotz memorial is coming along. Bill said after the finish project at Oakwood in the next few weeks the digging and concrete work can be started.

ROADS SUPERINTENDENT – Bill Lagrou

Bill reported that the crew have been working on cleaning out tiles and catch basins around the township. He did get a call from resident on Oak Dr. to come take a look at the drainage as the resident is running sump pump all the time to keep water out of basement. Bill went and looked and did not see a problem out there but will look again when it rains.

Rick Geyer – No Comment

Bob Kusmer – No Comment

Mary Ann Reser – Mary Ann had contact with Fremont Schools Superintendent Jon Detwiler and they will be working on getting a fence put in at the Old American Legion Building on Buckland. The school is also looking at moving their bus training to another location in the future. Mary Ann believes the problem will be taken care of in the future to make the property look nicer.

Old Business – No Old Business

New Business – No New Business

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