# BALLVILLE TOWNSHIP TRUSTEES – REGULAR MEETING

## AUGUST 15, 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. Trustee Rick Geyer was absent.

Mr. Kusmer made a motion to accept minutes from August 1. Seconded by Mrs. Reser. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Tom Ackerman brought up about missing minutes April 4th minutes. The recording has been deleted and Tom has notes from Bob, Mary Ann and Bill and he is waiting to hear if Rick has any minutes to share. Tom will do minutes based on the notes and Tom also said it looks like there were no formal votes done at that meeting.

**FINANCIAL REPORT** – Tom Ackerman

Tom Ackerman passed out reports to the Trustees which included Payment Listing, Receipt Listing, Fund Status and Appropriation Status. Tom went over these numbers.

Payments for July and August $285,244.25.

Receipts for July and August $62,266.87.

Total and Ballville accounts: $2,841.308.28.

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

Tom Ackerman discussed the audit and everything is complete and has a copy of the report that he shared with the Trustees. There are a few minor things to clean up but nothing serious.

Tom watched a training video by Ohio Township Association regarding investments and how to proceed with any changes towards township investments. Tom shared a Resolution used by other Townships that we need to do before making any decisions on investments for the Township.

**PUBLIC COMMENT** – No public Comment

**CEMETERY BOARD REPORT** –

Bill Lagrou mentioned that Chad Lindsay said he will be losing two of his seasonal employees within the next week.

**ZONING INSPECTOR REPORT** – Troy Thatcher, Zoning Inspector

Troy passed out his reports ending August 15, 2023 and went over report with the trustees.

Troy sent Trustees an email about purposed zoning changes which requires a public meeting. The Trustees agreed to set a Special Meeting for September 5th at 5pm for the zoning change public meeting.

Troy said there was an accident at the corner of Stone St. and Hayes Ave. Residents living there are requesting a guardrail there in front of their property. Discussion took place on this and Troy said the County Engineer has been notified and will look into the situation.

**PARKS BOARD –** Kerry Wood and Bill Lagrou

Bill Lagrou mentioned that the Park Board met and went over upcoming car show and the upcoming solar eclipse.

The mulch for the swing set area will be delivered tomorrow and will get put in place.

Dave's place is being worked on and coming along and should be mostly complete by September 30th date to dedicate it.

**ROADS SUPERINTENDENT** – Bill Lagrou

Joe Garret has set up a public meeting about the Aggregate on October 4th at the Ballville Fire Department Community Hall.

The Fire Department would like to set up a meet and greet on October 5th at 7pm for the candidates running for Trustee and Fiscal officer positions which will be held at the Ballville Fire Department Community Hall.

The Issue II paving project is being worked on as well as doing some additional road projects for next year. The plan is to bid out the entire contract at one time sometime early next year.

**TRUSTEES COMMENTS**

Bob Kusmer – The roof at Oakwood Cemetery Shop was looked at by Damschroder Roofing and they made a proposal for roofing fix for $15,000. Discussion is that the Trustees are not interested at this time.

August 10th Bob went to Delaware County for a meeting. The two big are were zoning and annexations. The zoning is about being able to enforce penalties which the law needs to be changed from criminal to civil violation.

In regards to annexations being done by cities into townships they are to increase the percentage of city corporation limits to abut the township from 5% to 25%.

House Bill 163 will get reintroduced about water and sewer and that they can only bill townships up to 25% more then the normal city rates.

Mary Ann Reser – Mary Ann brought up that the newsletter articles are past due and we need them completed as soon as possible to get to the people who put this together.

**Old Business** – No Old Business

**New Business** – No New Business

There being no further business, Mr. Kusmer made motion to adjourn the meeting, seconded by Mrs. Reser. Upon a vote, Mr. Geyer – N/A; - 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