# BALLVILLE TOWNSHIP TRUSTEES – SPECIAL MEETING

## DECEMBER 8, 2023 9:00AM

The meeting was called to order at 9:00 a.m. with Chairperson Mary Ann Reser leading the Pledge of Allegiance. Also, present were Trustee Bob Kusmer. Trustee Rick Geyer was absent.

**FINANCIAL REPORT** – Tom Ackerman

Tom Ackerman went over the 2024 Permanent Appropriations line by line with the Trustees.

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

Discussion took place on zoning concerns and budget for zoning

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

Bill Lagrou went over plans for the parks and the equipment needs.

**ROADS SUPERINTENDENT** – Bill Lagrou.

Bill Lagrou went over the plans for the road projects for the upcoming year. Bill talked about looking for a new Snow Plow Truck to be able to replace the Sterling Truck. Bill would like in the upcoming years to replace one of the township pickup trucks.

**CEMETERY BOARD REPORT** – Jack Ferguson – Vice-Chair

Jack Ferguson and Chad Lindsay went over plans for Oakwood Cemetery going forward. Bob Kusmer mentioned he is applying for a Capital Improvement grant for Oakwood,

Discussion took place about purchasing new lawn mowers, and Trustees would like to see potentially purchasing a new mower every 2 to 3 years.

Discussion regarding the purchase of two more columbariums, as wellas completing that section of the cemetery this coming year.

**FINANCIAL –**

Discussion took place on changes to Permanent Appropriations.

Mrs. Reser made a motion to approve 2024 new wage structure. Labor I $19-$29. Labor II $21-$31. Cemetery Superintendent $22 - $32. Township Superintendent $25 - $35. Seconded by Mr. Kusmer. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Mrs. Reser made a motion to approve 2024 wage increases. New Hire Labor I $19.00. Chad Meyers Labor II $22.28. Cemetery Superintendent Chad Lindsay $22.00. Township

Superintendent Bill Lagrou $28.43. Seconded by Mr. Kusmer. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes.

Mr. Kusmer made a motion to approve 2024 Permanent Appropriations of $3,649,542.20. Seconded by Mrs. Reser. Upon a vote, Mr. Geyer – N/A; Mrs. Reser – Yes Mr. Kusmer –Yes

There being no further business, Mr. Kusmer made motion to adjourn the special 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,

_____

Thomas Ackerman, Fiscal Officer

_____

Mary Ann Reser, Chairperson