BALLVILLE TOWNSHIP TRUSTEES - REGULAR MEETING May 7, 2024 5:30PM

Officials in Attendance: Trustee Bob Kusmer Chairperson, Trustee Mary Ann Reser and Fiscal Officer Thomas Ackerman. Trustee Rich Farmer was absent. The Pledge of Allegiance was led by Trustee Kusmer.

MINUTES -

Trustee Reser and Trustee Kusmer decided to table the minutes until next meeting.

Financial Report - Fiscal Officer Thomas Ackerman

Mr. Ackerman passed out a Payment Listing and Receipt Listing Report for May 2024 as to meeting date.

Mr. Ackerman did report he did attended the first Sandusky County Fiscal Officers round table at Sandusky Township. There were four fiscal officers that attended and various topics were discussed to be able to get ideas on how to make the position better and to be able to work together on projects.

Public Comment

No public Comment.

Cemetery Board Report- Jack Ferguson Chairperson

Mr. Ferguson mentioned that the backhoe was sold from Oakwood Cemetery.

Zoning Inspector Report - Troy Thatcher Inspector

Mr. Thatcher provided a report ending May 7 2024 to the Trustees and reviewed it with them.

Trustee Kusmer brought up for discussion the property on Springbrook and the pole barn currently being built. Mr. Thatcher reported that the construction on that project has come to a halt and Mr. Thatcher will follow up to see if it will be started again. Mr. Thatcher will make sure if it does start again that it will fall under Township Zoning Laws.

Trustee Kusmer asked about the roofing business on Morrison. Mr. Thatcher mentioned that the business signs have been removed. Trustee Kusmer asked Mr. Thatcher to send a letter giving them fourteen days to follow zoning laws.

Parks Board Report - Kerry Wood and Bill Lagrou

Mr. Lagrou mentioned the township employees are just getting parks ready for the summer season.

Trustee Kusmer mentioned that he was able to get an extension on the grant for Chudzinski-Johannsson Park for another six months ending December 31. 2024 now.

Road Superintendent Report - Bill Lagrou

Mr. Lagrou mentioned that the Township has received an insurance check for the house fire on S River Rd. for the demolition.

Mr. Lagrou mentioned that residents on Emmett Dr. called about the road having pavement issues with the multiple trucks that come down the road. Bill will look into this problem and update the Trustees.

Mr. Lagrou asked the Trustees to purchase a twelve-inch bucket for the mini-excavator. He also asked about getting thumb for it too. Trustee Kusmer will make a call to find about these products.

Mr. Lagrou asked about hiring a new seasonal employee to help with mowing. The Trustees are good with hiring another seasonal employee.

Trustee Kusmer mentioned the Township received back the Road bids back from Sandusky County Engineer Carlos Baez and he mentions there are no issues with the bids. M&B Asphalt Co Inc was low bidder for Issue II contract of $734,119.00.

Trustee Kusmer made a motion to hire M&B Asphalt Co. Inc. for the Issue II road project. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer -Yes; Trustee Farmer -N/A; Trustee Reser - Yes; the Motion passed.

Trustee Kusmer mentioned the M&B Asphalt Co. Inc. was low bidder on the Co-Op paving project at a cost of $1,093,004.50. No other townships have an issue with this bid.

Trustee Kusmer made a motion to hire M&B Asphalt Co. Inc. for the Co-Op Paving project. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer -Yes; Trustee Farmer - N/A; Trustee Reser - Yes; the Motion passed.

Trustees Comments

Trustee Reser – Mrs. Reser has reached out to the Stotz Family to set up dedication date. They are good with Tuesday July 16th with a time to be set later. Mr. Lagrou said he would send out invitations to everyone who donated once a time is set.

Trustee Farmer – N/A

Trustee Kusmer – Mr. Kusmer mentioned Rich Farmer could not make meeting due to a work related issue.

Trustee Kusmer was contacted by Lisa Kuehling about the 911 committee. The largest township which is Ballville will have a seat on the board as well as another seat for the rest of the township to nominate someone.

Old Business - No Old Business

New Business - No New Business

Trustee Kusmer made a motion to move into executive session under ORC 121.22 (3) in regards of pending or imminent court action. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer -Yes; Trustee Farmer -N/A; Trustee Reser - Yes; the Motion passed to move into executive session.

There being no further business, Trustee Reser made a motion to adjourn the meeting, Seconded by Trustee Kusmer. Roll call vote, Trustee Kusmer -Yes; Trustee Farmer -N/A; Trustee Reser - Yes; the Motion passed and the meeting was adjourned.

Respectfully submitted.

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Thomas Ackerman, Fiscal Officer

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Bob Kusmer, Trustee Chairperson

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Mary Ann Reser, Trustee

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Rich Farmer, Trustee Vice- Chairperson