BALLVILLE TOWNSHIP TRUSTEES - REGULAR MEETING July 2, 2024, 5:30PM

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

Minutes - No Minutes were available to approve. Mr. Ackerman reported both sets of minutes will be ready at the next meeting.

Financial Report - Fiscal Officer Thomas Ackerman

Mr. Ackerman has been working with the IRS to close out a Social Security issue from 2021. They are asking for a W-2 and W-3 to make sure things are correct. Of everything I have reviewed, there seems to not be any issues.

Public Comment

Sally Miller, who is a resident on Celek Dr. stopped in to ask about a neighbor's car that was towed and parked on the road in front of her house. The car has been there since March and she is asking the township's help in getting the car moved. Mrs. Miller has had the Sheriff out to see if they can do anything, and they haven't done anything about it. Discussion took place between the Trustees and Zoning Inspector Troy Thatcher on the next steps to try to get this car moved. Mr. Thatcher will look into this situation and start the legal process to try to get this car moved. Trustee Farmer will reach out to the Sheriff's Office to see if they can proceed to help get this car moved. Trustee Reser has asked Mr. Thatcher to go in person to the house and ask them to move the car.

Cemetery Board Report- Jack Ferguson Chairperson

Mr. Ferguson had no comment.

Mr. Lagrou mentioned that the next cemetery meeting is set for July 16th at noon.

Zoning Inspector Report - Troy Thatcher Inspector

Mr. Thatcher provided a report ending July 2, 2024 to the Trustees, and reviewed it with them.

Ballville Zoning Commission met for their public hearing today, and will be moving the proposed zoning changes forward to the Trustees. Township Solicitor Jim Barney gave an update on the Haunted Hydro zoning violations. Trustee Farmer mentioned the township allowed the Hydro to go ahead with their June event and asked them to be respectful of the finishing time. The Hydro had their event, but went past the 11pm deadline to finish up with noise and fireworks. Discussion took place between the Trustees and Mr. Barney on the next steps that need to take place.

Mr. Barney reported on the Mr. Pollard zoning violations and will give an update as soon as he hears back from the court.

Parks Board Report - Kerry Wood and Bill Lagrou

Mr. Lagrou reported that the liner at Chudzinski-Johannson Park is in place and about 90 percent of the dirt has been added to cover it up.

Mr. Lagrou gave an update on Dave's Place. Trustees decided the dedication for the Memorial is set for July 16th at 4:30 pm.

Road Superintendent Report - Bill Lagrou

Mr. Lagrou mentioned M&B Asphalt have started the paving and will be done in another day or two.

Trustee Farmer made a motion to approve the contract for M&B Asphalt for the Issue II paving project at a cost of $734,119.00, Seconded by Trustee Reser. Roll call vote, Trustee Kusmer -N/A; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.

Trustee Farmer made a motion to seek bids for the sale of the Sterling truck for a minimum reserve price of $10,000. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer -N/A; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.

Mr. Lagrou reported some tile work needs to be done on Buchanan Road and went over the details of the project.

Trustee Farmer made a motion to hire S&S Excavating and Hauling for the Buchanan Road Tiling Project at a cost of $12,720. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer - N/A; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.

Trustee's Comments

Trustee Reser – The next Regional Planning meeting is July 8th.
Trustee Farmer – No further comments
Trustee Kusmer – N/A

Old Business – Trustee Farmer asked if Mr. Lagrou got any more quotes for the ball field fences. Mr. Lagrou said he has not received anything yet.

New Business - No New Business

There being no further business, Trustee Reser made a motion to adjourn the meeting, Seconded by Trustee Farmer. We have a motion and a second. 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