BALLVILLE TOWNSHIP TRUSTEES - REGULAR MEETING September 3 2024, 5:30PM

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

MINUTES - Trustee Reser made a motion to approve the minutes for August 6 and August 20. Seconded by Trustee Farmer. Roll call vote, Trustee Kusmer - Yes; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.

Financial Report - Fiscal Officer Thomas Ackerman

Mr. Ackerman mentioned he will be attending training in Perrysburg on October 10th. This would have been the training he should have attended in 2020 which got cancelled by Covid, he hopes to learn some new things to help the township run smoother.

Public Comment

No public comment.

Cemetery Board Report- Jack Ferguson Chairperson

Mr. Ferguson had no comment.
Trustee Kusmer mentioned that Chad Lindsay has asked to purchase a fire proof file cabinet. Discussion took place.
Trustee Farmer made a motion to allow Chad Lindsay to spend up to $5,000 to purchase a fire proof file cabinet for both Oakwood Cemetery and the Township house. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer - Yes; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.

Zoning Inspector Report - Troy Thatcher Inspector

Mr. Thatcher provided a report ending September 3 2024 to the Trustees, and reviewed it with them.
Mr. Thatcher mentioned he received an email from the Haunted Hydro owners, which gave him extensive pictures of the property and where everything is located to be able to do an inspection of the property. This email was intended to be the application for a variance hearing. Township Lawyer Gabby Toscano said that this email does not have all of the criteria for an application. She will be emailing them back with what all is missing from this application.
Trustee Kusmer mentioned they have received a letter from Jim Miranda that he is resigning his position on the Board of Zoning Commission due to moving out of state.

Parks Board Report - Kerry Wood and Bill Lagrou

M&B Asphalt has installed the first layer of black top in the parking lots and will finish up in the next few days with the project.
Trustee Kusmer made a motion to approve the seeding project for Chudzinski-Johannsson Park at a cost of $6,200. The contractor will be Deere Creek Landscaping out of Fostoria. Seconded by Trustee Farmer. Roll call vote, Trustee Kusmer - Yes; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed. Mr. Lagrou reported the seeding has been completed.

Road Superintendent Report - Bill Lagrou

Mr. Lagrou mentioned that he is looking to use the balance of the More Grant money which we still have $750 left. He will come up with a list of things to purchase for the upcoming meeting.
Trustee Kusmer received a proposal from County Engineer Carlos Baez on a paving project for Darr Rd. This would be a joint paving project between the County and Township. The cost to the township would be $9,167.

Trustee Farmer made a motion to accept the proposal from the County Engineer for the paving project on Darr Rd. at a cost to the township of $9,167. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer - Yes; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.

Trustee Kusmer reported that they have received a letter from ODOT on a road project on the US 20/ State St. interchange. There will be a public meeting on October 1st from 5-7 at the Sandusky County Jobs and Family Services for any public feedback on the proposed project.

Trustee Kusmer brought up a proposal for the purchase of a skid steer from Todd Lindsay at a cost of $38,000. If we decide to continue with the purposed project that was discussed in the past, Todd would sell the skid steer at $30,000, plus his labor on the project, to make the total cost of $43,300, which also would include the township to purchase the tile from him at a cost of $6,400.

Trustee Farmer made a motion to approve the proposal from Todd Lindsay to purchase the skid steer and perform the proposed tile project at a total of $43,300. The $30,000 cost would be paid for by $20,000 in Roads, and $5,000 each from Parks and Oakwood Cemetery. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer - Yes; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.

Trustees Comments

Trustee Reser – Trustee Reser mentioned the disciplinary harassment policy that we all need to review and create our version of in future meetings. Discussion took place on getting a policy put together.

Trustee Farmer – No further comments

Trustee Kusmer – Trustee Kusmer will be attending the Gary Click fundraiser in support of Gary and thank him for all he has done for the Township.

Old Business – No Old Business

New Business - No New Business

Trustee Farmer made a motion to adjourn the meeting. With no objections, 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