BALLVILLE TOWNSHIP TRUSTEES - REGULAR MEETING October 15, 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 October 1. 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 passed out financial reports regarding the cemeteries to the Trustees.
Mr. Ackerman mentioned that he attended Fiscal Officer Training in Perrysburg this past week and went over the topics that were discussed.

Trustee Kusmer mentioned that we have the new quote for Township Medical Insurance. The increase in premiums in only going up 0.2% for 2025.
Trustee Farmer made a motion to accept the Medical Insurance Proposal by Medical Mutual through Sprouse Insurance Agency. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer - Yes; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.

Public Comment-
Joe Garrett from Dynergy Energy came in to discuss the upcoming electric and gas aggregate program for the township. Joe gave the Trustees a current proposal to start the gas aggregate program.
Trustee Farmer made a motion to accept the terms of the proposal starting immediately for the upcoming gas aggregate. Seconded by Trustee Reser. Roll call vote, Trustee Kusmer - Yes; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed.
Joe Garrett will get this process started and get notifications out to the public.

Cemetery Board Report- Jack Ferguson Chairperson
Mr. Ferguson reported that the Cemetery Board Meeting was held this afternoon. The main discussion was about how to convert the house at Oakwood Cemetery to make it a better office for Cemetery Business going forward, as well as potential use by the Fiscal Officer and Zoning Inspector.
Mr. Lagrou mentioned that also at Oakwood Cemetery, that the maintenance building will be getting some repairs done which will include insulating and sheeting the exterior block of the building.

Zoning Inspector Report - Troy Thatcher Inspector
Mr. Thatcher provided a report ending October 15 2024 to the Trustees and reviewed it with them.
Mr. Thatcher mentioned that the Board of Zoning Appeals met last night and approved the two items that were on the docket.
Trustee Farmer reported the approval of the **Haunted Hydro Special Use Permit.** Trustees are good with the decision and like how things have come together with that business. The surrounding neighbors like how the business is currently being taken care of.

Parks Board Report - Kerry Wood and Bill Lagrou
Mr. Wood reported that Chudzinski-Johannson Park has been opened to the public.
The Halloween party is set for October 23rd at 7pm.
Mr. Wood mentioned there is a current grant that the Park Board will be applying for that might cover the bench for Dave's Place.

Mr. Lagrou reported he will be closing down the restrooms at Conner Park at the end of the month.

Mr. Lagrou mentioned House Bill 47 that now requires having AED's at Recreations Facilities. He is not sure if all the parks in the township will need one.

Road Superintendent Report - Bill Lagrou

Mr. Lagrou reported Leaf pickup will start on November 4th. A list of tree removals has been turned into Hawk Tree Service; that they will do when they have time. Currently the list is up to about 10 so far for the Township and 5 to 10 at Oakwood Cemetery.

Trustee Kusmer reported that all easements have been secured for the Timpe Road Project.

Trustees Comments-

Trustee Reser – Trustee Reser mentioned she has signed up for a Public Records Session through the Auditor of State.

Trustee Farmer – Trustee Farmer no additional comments.

Trustee Kusmer – Trustee Kusmer reported he attended the Economic Development Business Attraction Meeting for the County. There are some developers looking for buildings.

The Township Budget Review Meeting will be December 6th at 9am.

The Township Christmas Party will be on December 13th starting at 4pm.

~~Trustee Kusmer passed out a feasibility study for an Event Center for Chudzinski-Johannson Park.~~ Trustee Kusmer passed out a feasibility study for an event center for Chudzinski-Johannsen Park.

Old Business – No Old Business

New Business - No New Business

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Trustee Farmer made a motion to adjourn meeting, with no objections, the meeting was adjourned.

Respectfully submitted. _____

Thomas Ackerman, Fiscal Officer

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Bob Kusmer, Trustee Chairperson Mary Ann Reser, Trustee

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Rich Farmer, Trustee Vice- Chairperson