BALLVILLE TOWNSHIP TRUSTEES - REGULAR MEETING November 5, 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 Farmer made a motion to approve the minutes for October 15. Seconded by Trustee Reser. 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 Funds Status for end of October this year, as well as end of October last year for comparison to the Trustees.

Mr. Ackerman mentioned that he got a call from the CPS the firm that will be conducting our audit again this coming year. It is the same firm that has done the past two audits. They are requesting documents for 2023 now to start that year audit and will get 2024 documents next year to finish the two-year audit process. Mr. Ackerman will be accumulating these documents and provide them to the audit team in the upcoming weeks.

Trustee Reser asked Mr. Ackerman if we received our Estimate Resources from the County Auditor yet. Mr. Ackerman said no, but he sent the required documents to her a couple weeks ago.

Trustee Kusmer asked Mr. Ackerman if he has received the HRA forms that need completed. Mr. Ackerman said he has a copy with him and we can look it over after the meeting and get it signed to send back.

Public Comment-

Residents from River Run have asked about the construction of a house on the road that has been going on for the past four years which has not been completed. Stones from the driveway are running into the road which is causing problems with water drainage.

Zoning Inspector Troy Thatcher understands the situation and has reached out to the home owner to asked about the process of getting this house completed. Discussion took place between Residents, Trustees, Mr. Thatcher and Township Solicitor Jim Barney on whats the next process. The Trustees agreed that a letter should be sent out asking that the house be completed within 60 days.

Trustee Kusmer made a motion to give the owner 60 days to have the outside of the property completed on River Run. Seconded by Trustee Farmer. Roll call vote, Trustee Kusmer - Yes; Trustee Farmer -Yes; Trustee Reser – Yes; The motion passed .

Cemetery Board Report- Jack Ferguson Chairperson

Mr. Ferguson mentioned there is an issue with the Mausoleum at Oakwood and there is a call out to a place in Sandusky to come take a look at it and give some idea on what is going on.

Zoning Inspector Report - Troy Thatcher Inspector

Mr. Thatcher provided a report ending November 5, 2024 to the Trustees and reviewed it with them.

Mr. Thatcher mentioned that the Board of Zoning Commission is set for Wednesday November 20th at 5:30pm.

Parks Board Report - Kerry Wood and Bill Lagrou

Mr. Wood asked Mr. Ackerman about the Grant reimbursement from ODNR. Mr. Ackerman said the entire stack of payments are ready to be sent to them. He is just waiting on a call back to make sure that all papers are correct.

Mr. Lagrou mentioned the restrooms at Connor Park are now closed for the winter and a portable has been put in place. Concrete will be poured tomorrow for the Gazebo at CJ Park and assembly of the Gazebo will take place as soon as possible.

Road Superintendent Report - Bill Lagrou

Mr. Lagrou reported leaf pickup is currently going on and it will be a couple more days to finish the first sweep. Mr. Lagrou will get new prices from the Kalida Trucking for the attachments that will allow us to use beet juice to combat the ice and snow on roads rather than using salt.

Trustees Comments-

Trustee Reser – Trustee Reser mentioned she attended the Sandusky County Regional Planning Meeting this past week and York Township is planning to adopt zoning. She asked how they came up with their plan and they mentioned they used various township's plans but did lean on Ballville Township Zoning the most. Madison and Townsend Townships are the only two townships in Sandusky County that are not zoned. Trustee Reser mentioned that a current contact list needs to be updated.

Trustee Farmer – Trustee Farmer will not be able to attend the next meeting due to his son being married.

Trustee Kusmer – Trustee Kusmer attended the Ohio Public Works Meeting about upcoming Issue II Project which Woodville Township will be the lead for that project.

Sandusky County Engineer Carlos Baez was elected new President for the District.

Trustee Kusmer mentioned he will be attending OTA Conference in Columbus at the end of January.

Trustee Kusmer announced we will be opening bids for the Timpe Rd. Project at the next meeting.

Old Business – No Old Business

New Business - No New Business

Trustee Farmer made a motion to adjourn 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