BALLVILLE TOWNSHIP TRUSTEES - REGULAR MEETING NOVEMBER 19, 2024, 5:30 PM

Officials in attendance: Trustee Bob Kusmer Chairperson, Trustee Mary Ann Reiser and Fiscal Officer Thomas Ackerman. Trustee Rich Farmer was absent for a family event.

The Pledge Of Allegiance was led by Trustee Kusmer.

Bid Openings for Timpe Road Storm Sewer Project

Sandusky County Engineer Carlos Baez opened the Bids and read them out loud. Engineers estimate for the project was $587,000.

Jim Palmer Excavating - $733,257.80
D2 Excavating - $539,589.00
S&S Hauling and Excavating $530,850.50
Great Lakes Demolition Company - $499,740.00
Brent Stoke Construction -$674,091.22
Hildebrand & Sons Construction - $556,280.40
Bhillz Excavating Inc. - $625,273.00
Buckeye Excavating and Construction - $683,221.00
Ed Burdue Company - $638,590.72
Haynes Construction - $610,802.00
Mid-Ohio Land Works - $606,995.00
Hula Construction - $504.654.00
Holcomb Enterprises - $587,825.70

Carlos Baez will take these bids back to his office and do bid tabs and return his report to Trustees in the morning.

Minutes -

Trustee Reser made a motion to approve the minutes from November 5. Seconded by Trustee Kusmer. Roll Call Vote. Trustee Kusmer - yes; Trustee Farmer - N/A; Trustee Reser - yes; The Motion Passed.

Financial Report - Fiscal Officer Thomas Ackerman

Mr. Ackerman passed out an Agenda for the Special Meeting set for Friday December 6 at 9AM for Budget Review.

Mr Ackerman mentioned he submitted the Chudzinski Johannson Park **Grant Reimbursement** and there were a few things that needed to be added to complete this.

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 month ago.

Public Comment -

Residents from River Run have asked for an update on the construction of a house on the road. Zoning Inspector Troy Thatcher sent a letter out about a week ago. He has spoken to the individual about the progress and he reported that things will be worked on. There is a sixty-day deadline to get finished. There currently is still a covenant for that subdivision, that can be enforced.

Jared Young from the Sandusky County Land Bank stopped in to give a presentation of what the Land Bank is currently working on, as well as how the Land Bank could help the township.

Cemetery Board Report - Jack Ferguson Chairperson

Mr.Lindsay reported he is working with Mr. Ackerman on a budget for the upcoming budget meeting, just to make sure we are all on the same page.

Zoning Inspector Report - Troy Thatcher Inspector

Mr. Thatcher provided a report ending November 19, 2024 to the Trustees and reviewed it with them.

Mr. Thatcher mentioned that the Board of Zoning Commission is set to meet tomorrow November 20, at 5:30 PM.

Parks Board Report - Kerry Wood and Bill Lagrou

Mr. Wood reported that there was a board meeting last week but not much discussion took place. Mr. Wood would like to get the lighting project finished at Conner Park this next year.

Mr. Lagrou reported he has a $4200.00 quote for the top piece of the ballfields fence.

Mr Lagrou mentioned he has been approached by a Boy Scout Troop to come in and refurbish the gazebos around Conner Park

Mr. Lagrou asked the Trustees if the grass at Chudzinski Johannson Park should be cut in the spring or should we burn it. Trustee Kusmer said it has been about 5 years since it was last burned, so probably should plan on it for the upcoming year.

Road Superintendent Report - Bill Lagrou

Mr. Lagrou reported leaf pick-up is currently going on and it will take a couple days to finish the second sweep.

Mr. Lagrou will order the supplies for the plow truck that will be purchased with the Chloride Grant, in hopes of receiving it in 8-12 weeks.

Trustee Kusmer made a motion to accept the bid from Great Lakes Demolition conditionally on Carlos Baez review for the Timpe Road Storm Sewer Project with the bid of $499,470.00. Seconded by Trustee Reser. Roll Call Vote, Trustee Kusmer - Yes; Trustee Farmer - N/A; Trustees Reser -Yes; The Motion Passed

Trustee Kusmer mentioned since the bid came in under the estimate that he would like to bid out the Roselawn Dr. Storm Sewer Project, with bids opened in one of the next two meetings which will be paid by the ARP Grant money.

Trustees Comments -

Trustee Reser - Trustee Reser mentioned that we need to add the **Gas Aggregate** to the township website. She also mentioned we need to update the website with current employees and board members.

Trustee Farmer - N/A.

Trustee Kusmer - Trustee Kusmer mentioned he got the information out to all the townships on how to pay the Issue II Road Paving Project.

Trustee Kusmer was contacted by OTA to send in written testimony for HB 315. He finished that and testimony was done today in the House.

Old Business -

Brent Binkley asked if the township received his email concerning the Fireproof Filing Cabinets. Mr. Ackerman reported he did not see that email and could he resend it.

Mr. Lagrou mentioned the Christmas Party for December 13 is ready to go and all food has been ordered.

New Business-

Trustee Kusmer mentioned the township did receive the proposal from Universal Farms for the Services for 2025 at a cost of $8500.00. Trustee Reser made a motion to approve the proposal from Universal Farms for 2025 at a cost of $8500.00, Seconded by Trustee Kusmer. Roll Call Vote. Trustee Kusmer -Yes; Trustee Farmer N/A; Trustee Reser - Yes; The Motion Passed

Trustee Reser made a motion to adjourn the meeting, with no objection, 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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Rich Farmer, Vice Chairperson

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Mary Ann Reser, Trustee