BALLVILLE TOWNSHIP TRUSTEE - REGULAR MEETING December 3, 2024, 5:30 PM

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 from November 19. 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 the following Reports to the Trustees:
Fund Status, Receipt Listing for November, Payment Listing for November, and **Appropriation Status**

Public Comment -

No Public Comment

Cemetery Board Report - Jack Ferguson Chairperson

Mr. Ferguson has no updates.

Zoning Inspector Report - Troy Thatcher Inspector

Mr. thatcher provided a Report ending December 3, 2024, to the Trustees and reviewed it with them.

Mr thatcher mentioned the Board of Zoning Commission had a meeting on November 20 at 5:30PM and they made progress on current zoning issues.

Mr.Thatcher asked Trustee Kusmer if he had heard anything from the River Run Zoning issue. Trustee Kusmer reported he has heard from the owner and that he is working on the house and they also discussed a change in the way the driveway was going to be constructed.

Trustee Farmer asked Mr. Thatcher to look into the process in changing zoning designation around the Progress and Bartson Road area to make it General Business, as well as the areas around Oakwood Cemetery to the corner of Tiffin Street and River Street. Trustee Farmer would like to make those areas available for more businesses in Ballville Township. Mr. Thatcher will look into the process and report back.

Parks Board Report - Kerry Wood and Bill Lagrou

Mr. Lagrou mentioned he needs a Resolution for a Capital Improvement Parks Grant.

Trustee Kusmer read off a Resolution to be able to apply for a Parks Grant.

Trustee Farmer made a motion to accept Resolution 2024-07 to apply for a Capital Improvement Parks Grant, Seconded by Trustee Reser. Roll Call Vote, Trustee Kusmer - Yes; Trustee Farmer - Yes; Trustee Reser - Yes; The Motion Passed.

Trustee Farmer made a motion to hire an architect for a potential Community Center for Chudzinski-Johannson Park. Seconded by Trustee Reser. Roll Call Vote, Trustee Kusmer - Yes; Trustee Farmer - Yes; Trustee Reser - Yes; The Motion Passed.

Trustee Farmer made a motion to approve the hiring of a firm to do a Feasibility Study if a Community Center would be built in Chudzinski -Johannson Park., to confirm potential income and expenses. Roll Call Vote, Trustee Kusmer -Yes: Trustee Farmer - Yes: Trustee Reser -Yes The Motion Passed.

Road Superintendent Report - Bill Lagrou

Mr. Lagrou reported the 3rd round of leaf pickup was finished today. The crew will start a final round of pickup starting next week. The last pickup day will be Dec. 16th.

Trustee Kusmer mentioned since the bids came in under the estimate for the Timpe Road Project, he would like to bid out the Roselawn Drive Storm Sewer Project for the bid opening next meeting, Dec. 16. That project would be paid for by the ARP Grant money.

Trustee Kusmer mentioned that all the invoices from the Issue II Project have been paid and the CO-OP Road Projects have also been paid.

Trustee Comments -

Trustee Reser - No Comments

Trustee Farmer - No Comments

Trustee Kusmer - Trustee Kusmer reminded of the Budget Meeting is set for Friday Dec. 6 at 9:00AM.

Old Business - No Old Business

New Business - No New Business

Trustee Reser 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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Rich Farmer, Trustee - Vice Chairperson

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Mary Ann Reser, Trustee