BALLVILLE TOWNSHIP TRUSTEES – SPECIAL MEETING

DECEMBER 6, 2024 9:00AM

The meeting was called to order at 9:00 a.m. with Chairperson Bob Kusmer leading the Pledge of Allegiance. Also, present were Trustee Mary Ann Reser and Trustee Rich Farmer.

FINANCIAL REPORT – Tom Ackerman

Tom Ackerman went over the 2025 Permanent Appropriations line by line with the Trustees.

ZONING INSPECTOR REPORT – Troy Thatcher, Zoning Inspector

Discussion took place on zoning concerns and budget for zoning.
Mr. Thatcher did a year in review.
Discussion took place for on moving forward online forms and payments.
Discussion took place to be able to pay our board members directly via ACH.

PARKS BOARD – Kerry Wood and Bill Lagrou

Bill Lagrou went over plans for the parks and the equipment needs which include some new playground equipment, pickle ball courts,

Trustee Farmer made a motion to approve Mr. Lagrou to purchase items which the park board is asking for which include the Toro lawnmower, Misc. sports equipment and the tennis courts resurfaced and painted to allow pickle ball courts. Seconded by Trustee Reser. Upon a vote, Trustee Farmer – Yes; Trustee Reser – Yes Trustee Kusmer –Yes

ROADS SUPERINTENDENT – Bill Lagrou.

Bill Lagrou went over the plans for the road projects for the upcoming year.
Discussion took place to look to get two new trucks to replace old outdated trucks.
Discussion took place on the upcoming road paving projects.

CEMETERY BOARD REPORT – Jack Ferguson – Vice-Chair

Jack Ferguson and Chad Lindsay went over plans for Oakwood Cemetery going forward.
Discussion took place on how to proceed to convert the house into a better office space for the public.

Trustee Farmer made a motion to approve roof replacement with Decker Roofing at a cost $24,200. Seconded by Trustee Reser. Upon a vote, Trustee Farmer – Yes; Trustee Reser – Yes Trustee Kusmer –Yes

Trustee Farmer made a motion to approve office furniture, parking lot and other misc. purchased to complete the office at a cost of $14,500. Seconded by Trustee Reser. Upon a vote, Trustee Farmer – Yes; Trustee Reser – Yes Trustee Kusmer –Yes

Discussion took place on needed equipment over the next few years.

Trustee Farmer made a motion to approve two new mower decks. Seconded by Trustee Reser. Upon a vote, Trustee Farmer – Yes; Trustee Reser – Yes Trustee Kusmer –Yes
Discussion took place on a plan to redo the roads on the old side at Oakwood.
Discussion took place on deposits made for Oakwood separately from the rest of the townships deposits for better record keeping.

Trustee Reser made a motion to go into Executive Session for personal reasons. Seconded by Trustee Farmer. Upon a vote, Trustee Farmer – Yes; Trustee Reser – Yes Trustee Kusmer –Yes

Trustee Reser made a motion to come out of Executive Session. Seconded by Trustee Farmer. Upon a vote, Trustee Farmer – Yes; Trustee Reser – Yes Trustee Kusmer –Yes

FINANCIAL –

Discussion took place on changes to Permanent Appropriations.

Trustee Farmer made a motion to approve 2025 Permanent Appropriations of $ 4,292,092.20 Seconded by Trustee Reser. Upon a vote, Trustee Farmer – Yes; Trustee Reser – Yes Mr. Kusmer –Yes

There being no further business, Trustee Reser made motion to adjourn the special meeting, the motion passed and the meeting was adjourned.

Respectfully submitted,

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Thomas Ackerman, Fiscal Officer

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Bob Kusmer, Chairperson

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Mary Ann Reser, Trustee

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Rich Farmer, Trustee