BALLVILLE TOWNSHIP TRUSTEES - REGULAR MEETING January 21, 2025, 5:30PM

Officials in Attendance: Trustee Rich Farmer Chairperson, Trustee Bob Kusmer and Fiscal Officer Thomas Ackerman. Trustee Mary Ann Reser Vice Chairperson, absent.
The Pledge of Allegiance was led by Trustee Farmer.

Minutes-

Trustee Kusmer made *motion* to approve the minutes from December 6, 2024 Special Meeting and the January 7, 2025 General Meeting. Seconded by Trustee Farmer. Roll Call Vote, Trustee Farmer - Yes; Trustee Kusmer - Yes; Trustee Reser - N/A; The Motion Passed.

Financial Report - Fiscal Officer Thomas Ackerman

Mr. Ackerman gave the following reports to the Trustees.
Year End Payment Listing and Year End Receipt Listing- and reviewed it with them.
Mr. Ackerman mentioned he received the reimbursement from the ODNR Grant for Chudzinski-Johannson Park.

OLD BUSINESS 2024

Fiscal business for 2024; Trustee Kusmer made a *motion* to close out the Financial for 2024. Seconded by Trustee Farmer. Roll Call Vote, Trustee Farmer - Yes; Trustee Kusmer - Yes; Trustee Reser N/A. The Motion Passed.

Public Comment-

No Public Comment

Electric Aggregate Programs- Joe Garret

Joe Garret stopped in to give update on the upcoming electric aggregate program. Joe gave a presentation and passed out information to the Trustees.
Trustee Kusmer made a *motion* to accept Electric Aggregate Addendum to proceed with the upcoming Electric Aggregate Program. Seconded by Trustee Farmer. Roll Call Vote, Trustee Farmer - Yes; Trustee Kusmer - Yes; Trustee Reser N/A: The Motion Passed.

Cemetery Board Report- Jack Ferguson Chairperson

Mr. Ferguson mentioned the Cemetery Board Meeting was today at noon and lasted around 90 minutes. Mr. Lagrou brought up two recommendations about raising prices on the Grass Height monuments and the number of endearments per cemetery plot. Discussion took place between the Trustees on these recommendations, and a decision will be made in a future meeting.

Zoning Inspector Report - Troy Thatcher Inspector

Mr. Thatcher passed out a zoning report ending January 21, 2025, and reviewed it with the Trustees.
Mr. Thatcher mentioned there was one permit issued since last meeting.
Mr. Thatcher reminded all of the Zoning Commission Meeting on Wed. 22nd at 5:30pm.

Parks Board Report - Kerry Wood and Bill Lagrou

Mr. Wood reported the Parks Board had their meeting last week. With re-organization the officers stayed the same.
They will be looking to re-seal the track this year at Conner Park. The Gazebo and the paths at Chudzinski-Johannson Park are next to be completed.
Trustee Farmer asked Trustee Kusmer of progress on getting a Feasibility Study finished at Chudzinski- Johannson Park. Trustee Kusmer is in the process of getting a proposal for potential building there, and hopes to get it out to a couple contractors soon.
Mr. Wood asked about getting plaques made for the parks that would describe the different wildlife that are present.

Park Board Report- continued

Trustee Kusmer also mentioned about getting a map done of where all the paths go and the length of them.

Road Superintendent Report - Bill Lagrou

Mr. Lagrou mentioned they have been mostly just plowing roads. The Cemetery's Ford Dump will be towed to Toledo to determine repairs.

Trustee Kusmer brought up a change order for the Timpe Road Project to include a ditch cleaning and re-straitening inside the Fremont Country Club property to allow for better drainage at a cost of $4,950.00. Trustee Kusmer made a *motion* to change the Timpe Road Project adding the ditch improvement at a cost of $4.950.00. Seconded by Trustee Farmer. Roll Call Vote. Trustee Farmer - Yes; Trustee Kusmer - Yes; Trustee Reser N/A; The Motion Passed.

Trustee Kusmer mentioned there are currently five townships going to join the **Road Paving Co-Op** in 2025.

Trustees Comments

Trustee Farmer- No Comment
Trustee Kusmer - No Comment
Trustee Reser - Absent

Old Business - No Old Business

New Business - No New Business

Trustee Kusmer 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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Rich Farmer, Trustee Chairperson

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Mary Ann Reser, Trustee Vice- Chairperson

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Bob Kusmer, Trustee