BALLVILLE TOWNSHIP TRUSTEES - REGULAR MEETING February 18, 2025, 5:30PM

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

Minutes-
No Minutes to approve.

Financial Report - Fiscal Officer Thomas Ackerman
No Report as Mr. Ackerman was absent.

Public Comment-
No Public Comment.

Cemetery Board Report- Jack Ferguson Chairperson
Mr. Lagrou has the estimate to repair the Ford Dump truck from Kalida Truck. The estimate is for $5750. and will be turned into our insurance to see what they say. The township will need to pay $1000. deductible.
Trustee Kusmer made a motion to get the truck fixed for $5750. and too run it through the insurance company. Seconded by Trustee Reser. Roll Call Vote, Trustee Farmer - Yes; Trustee Reser - Yes; Trustee Kusmer - Yes; The Motion Passed.
Brent Binkley asked if the Oakwood Cemetery record cards are being scanned? Mr. Lagrou mentioned he thought the process was started but can't be sure.

Zoning Inspector Report - Troy Thatcher Inspector
No Report as Mr. thatcher was absent.

Parks Board Report - Kerry Wood and Bill Lagrou
Mr. Wood cancelled the last Park Board Meeting, as there was nothing on the agenda.
Mr. Wood asked about the feasibility study. Trustee Kusmer said there is one company willing to do the study and said they will get back to us by the next meeting. Discussion took place to see if there is anyone else who would do the study for us. Trustee Farmer said the building size should be less than 5000 sq. ft., - because after that it will take you into another price range.

Road Superintendent Report - Bill Lagrou
Mr. Lagrou mentioned the roads paving projects for this upcoming year - Roselawn, Frederick, Glendale, and Martin. The bid opening will be done on March 18th at the Sandusky Township Trustee Meeting.
Trustee Kusmer made a motion for road paving for Roselawn, Frederick, Glendale, and Martin at an estimated cost of $149,000.00. Seconded by Trustee Reser. Roll Call Vote, Trustee Farmer - Yes; Trustee Reser - Yes; Trustee Kusmer - Yes; The Motion Passed.
Trustee Farmer mentioned that Mr. Ackerman had asked the Trustees to make a one-time adjustment for employee's comp time this year from 80 hours to 120 hours which could save the township around $4,000. This is due to the current overtime being used due to the inclement weather and the amount of plowing and salting. Trustee had discussion and decide to leave the comp time the same as what is printed in the township handbook.
Mr. Lagrou reported that the overhead door on the old salt bin is broken and needs replaced. He has obtained an estimate for $4300. to replace from Tritch Door.
Trustee Reser made a motion to approve the purchase of an overhead door with lock on it at a cost of not to exceed $5000. Seconded by Trustee Kusmer. Roll Call Vote, Trustee Farmer - Yes; Trustee Reser - Yes; Trustee Kusmer - Yes; The Motion Passed.
Mr. Lagrou asked about opening an account at Harbor Freight. Currently we have a tax exempt account set up and use credit cards with a limit on what can be used per month. Discussion took place to open an account as well as explore increasing our credit card limits.

Mr. Lagrou reported the current radios that we use are no longer being built, and they are switching to a new model. The cost of the new radios are $100. each and $100. for the charging station.

Trustee Reser made a motion to purchase 6 new radios and charging station for a cost of $700. Seconded by Trustee Kusmer. Roll Call Vote, Trustee Farmer - Yes; Trustee Reser - Yes; Trustee Kusmer - Yes. The Motion Passed.

Trustees Comments

Trustee Kusmer - mentioned we never approved the Change Order for the ditch cleaning on the Timpe Road Project, at a cost of $4950.

Trustee Kusmer made a motion to approve a Change Order for Timpe Road Ditch Cleaning at a cost of $4950. Seconded by Trustee Reser. Roll Call Vote, Trustee Farmer - Yes; Trustee Reser - Yes; Trustee Kusmer - Yes; The motion Passed.

Trustee Kusmer brought up the need for replacement of the computer in the office. Trustee Farmer suggested to look at Computer Man for a computer because if we have an issue he can come and fix it.

Trustee Farmer made a motion to purchase a new office computer. Seconded by trustee Reser. Roll Call Vote. Trustee Farmer - Yes; Trustee Reser - Yes; Trustee Kusmer - Yes; The Motion Passed.

Trustee Reser mentioned the passing of former Trustee Kay Reiter Discussion entailed with the decision to buy a Memorial Tree in her honor for Conner Park.

Trustee Reser mentioned that her and Troy are working on the website to make the zoning forms available online and to be able to print the forms, and pay with electronic payment.

Trustee Reser wrote a disclaimer for the website and shared it with the other Trustee to look over for the online zoning forms.

Trustee Reser gave an update from Regional Planning which included that they didn't act on our Resolutions as there wasn't anyone present from the Township to answer questions. Their next meeting is March 10th.

Trustee Farmer mentioned that we need to start the newsletter and get some articles around, so we can get one out in April.

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