

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 8/7/19***

Meeting was called to order at 7:30 p.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Charles T. Trinter, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Kurtz, Building Official/Zoning Administrator; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

MOTION BY C. Trinter, second by C. Decker to approve minutes to special budget meeting and regular meeting held 7/17/19 and dispense with the reading of the minutes. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to accept the Treasurer's Report and Financial Packet dated 8/6/19. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel to approve and pay warrants 23592 through 23633. Warrants totaled \$42,166.70. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

None present.

CORRESPONDENCE:

Memo received August 5, 2019 regarding the Buckeye State Sheriff Association (BSSA) Northeast District Meeting, "Take A Break on the Lake Cruise" on Monday, August 26, 2019 in Sandusky, co-hosted by Sheriff Phil Stammitti, Lorain County Sheriff and Sheriff Paul Sigsworth, Erie County Sheriff. The event is \$30.00 per person which includes cruise and dinner. Reservations due by August 16, 2019.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported for July the Zoning Department issued 7 zoning permits and 1 lot split (\$25.00) and 3 address signs (\$45.00) with a total fee collection of \$1,247.45; the Building Department issued 23 permits with a total fee collection of \$4,241.00 and total valuation of work being done at \$830,087.00.

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Mr. Kurtz reported he attended the 2-day iWorQ Summit in Logan, Utah. He explained the cost was estimated at approximately \$1,500.00, but he forgot about the rental car. The total cost including registration fee, the hotel (3 nights), roundtrip airfare, rental car, gas and meals was \$1,501.81. Mr. Kurtz stated it was one of the best conferences he had ever attended.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana's report: Fire Runs between 7/17/19 – 7/31/19. EMS – 22; Vehicle Fire – 1; MVC – 1; MVC w/injury – 2; LP tank leak – 1; Odor Investigation – 1; M/A Water Rescue – 1; YTD: 399 Runs.

811 is still in for service at Fallsway in Akron. The truck went through a complete inspection with several items for repair. Aside from the patient compartment A/C, drivers-side step, the rear shocks, rear axle top link and some smaller items are being addressed at this time.

The Chief purchased twelve 50' sections of 2" hose. 200' is in service on each engine and 200' is on the rack. This allows us to clean hose after use and keep the truck in service. They have been using 3-inch hose up until recently when they made the change, and this downsize allows for easier handling of the line at just a few gpm less.

July 2019 fire reports are complete and have been submitted to the State.

Firefighters gear, which was authorized back in April, has arrived. The authorization was for ten sets. At this time, the Chief has only purchased eight (8) sets.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Mr. Kurtz reported the new trim and roof has been placed on the old township garage building. Still awaiting on a quote for the new building addition.

The trees on Frailey Road and Thompson Road have been removed by Quality One Tree Service for \$825.00.

Trustee Dickel explained the Road Crew got a hold of the equipment repair company regarding repair of the backhoe and found out the valve on the front of the bucket cannot be repaired. The backhoe needs a whole new unit at a cost of \$800.00 and a cost of \$400.00 to install. The Board agreed to move forward and fix the backhoe at a total cost of \$1,200.00.

NEW BUSINESS:

Chief Triana stated that in the past Perkins Township Fire Department has let Vermilion Township Fire Department borrow a squad and now they would like to borrow one of our squads. The Chief asked the Board what their feelings were on the subject and what procedure they would like him to

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follow as far as notification if they approve another department borrowing a squad. Chief Triana stated that he would let Chief Murphy, Perkins Township Fire Department know of the Board's decision. The Board agreed to let Chief Triana use his discretion whether a squad is available to be borrowed. Chief Triana stated he would use his discretion and notify the Board if and when a squad will be being lent out.

Mr. Kurtz stated he received a phone call from the City of Vermilion asking to borrow the tractor with the buzz saw on it for up to a day and a half and possibly an operator. They have a couple of roads where the trees and bushes are now growing out into the lanes of traffic and they do not have the equipment to trim them. Mr. Kurtz stated he informed the City that any damage or anything that breaks while in their use will be the responsibility of the City. The Board agreed to send an operator for use of the tractor with the buzz saw for a day to day and a half to assist the City of Vermilion. Fiscal Officer, Brenda Zsebik, stated that Laurie Manning from Ohio Plan recommended that a policy should be drawn up by our Prosecutor, regarding any sharing of equipment to protect our equipment and township. The Board agreed a policy/contract should be drawn up.

Letter dated August 1, 2019 from Laraine Bailey, Secretary, Vermilion Township Zoning Commission notifying the Board that the term of Renee Ibos as member of the Vermilion Township Zoning Commission expired on July 31, 2019. They are recommending that her term be renewed for another five (5) years.

MOTION BY C. Trinter, second by C. Decker authorizing the appointment of Mrs. Renee Ibos as member of the Vermilion Township Zoning Commission for a five (5) year term to commence on August 1, 2019 and expire on July 31, 2024. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 33-19

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 7:54 p.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald L. Dickel
Trustee

Charles T. Trinter
Trustee

Charles T. Trinter
Trustee

Yvonne G. Karses
Township Secretary