

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 10/3/18***

Meeting was called to order at 7:30 p.m. by Chairman Charles T. Trinter.

Pledge of Allegiance.

Present: Charles T. Trinter, Trustee; Ronald L. Dickel, Trustee; Christopher R. Decker, 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. Decker, second by R. Dickel to approve minutes to regular meeting held 9/19/18 and dispense with the reading of the minutes. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Decker to accept the Treasurer's Report and Financial Packet dated 10/2/18. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to approve and pay warrants 22610 through 22648 (40-2018 Adjustment). Warrants totaled \$32,005.23. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

AUDIENCE PARTICIPATION:

Resident, Chris Ksenich asked what went on in the special meeting. Trustee Trinter responded there was no special meeting, it was cancelled.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported for September the Zoning Department issued 8 zoning permits and 2 address signs (\$30.00) with a total fee collection of \$1,236.20; the Building Department issued 13 permits with a total fee collection of \$3,870.00 and total valuation of work being done at \$629,045.00.

Mr. Kurtz gave an update on the new building. Star Inc. will begin erecting the steel on the new building on Monday, October 8, 2018, weather permitting. There was a little delay due to an electrical issue.

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VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana report: Fire Runs between 9/19/18 – 9/30/18. EMS Runs 16; Residential fire alarm – 1; Open Burn – 1; MVC – 1; Gas/Odor Investigation – 1; CO Alarm activation – 1; YTD: 358 Runs.

The north and west man-door locking mechanisms are beginning to show their age. They can no longer edit information in the west unit which is the main door used by the fire department and sheriff's office. Safe Harbor provided a quote to replace the two locking systems. The cost to complete this is at \$3,590.00. The Chief explained the present locking system and the proposed locking system, as well as, its advantages.

The Chief purchased a replacement winch for 842 as the existing winch's gears are worn and has rendered the unit inoperable. Crews will install in-house.

842 exhaust needs attention, as well as, the turn signals. Finely Fire will be out this Friday.

Finley Fire will be out October 8th for pump testing. The City of Vermilion Fire Department will also be having their trucks tested simultaneously. This helps with the mileage cost as they split this charge.

LED fog lights will be added to 811. Night time driving on our roads dictate the addition is needed.

The on-duty crew was out at Kingston on September 19th for their annual Evacuation/Fire drill.

Sheriff Sigsworth was on station this past Monday night for training. He covered, with the department, how to properly handle law enforcement gear should they need to attend to his deputies for an EMS situation. They further discussed and looked at two different county vehicles and the possible obstacles that may be present. This was very informative. Thanks to Sheriff Sigsworth for his time.

October 7th is the Silent Parade in Sandusky to kick off Fire Prevention Week. Look, Listen, Learn. Be aware fire can happen anywhere.

October 14th the Firefighters Association Pancake Breakfast will be from 8:00 a.m. – 1:00 p.m. Donations at the door. Smoke House, Life Flight, and Sparky will be on station to greet the kids.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Mr. Kurtz gave a building update. In the course of work, upon Star Builders digging the footers, they hit soft spots and water causing them to dig deeper. They also had to add extra stone which resulted in a change order. The total amount for all the extra work is \$8,539.00.

Mr. Kurtz followed up from the last meeting by obtaining a third estimate for propane from Beck Suppliers which is the cheapest compared with Ferrellgas and Sunrise. Beck Suppliers is at a rate of \$1.399 per gallon (after first fill) compared with Sunrise at \$1.599 per gallon and Ferrellgas at a rate of 1.759 per gallon. Beck Suppliers first fill is \$1.099 per gallon. They will set tank at no cost. There

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will also be a \$100.00 credit applied upon sign-up. Mr. Kurtz recommends purchasing propane from Beck Suppliers for the upcoming season. All suppliers will charge to put new lines in for the new building and replace lines to the old building. Mr. Kurtz is still awaiting a price for installation of new lines which will be determined by the foot.

MOTION BY R. Dickel, second by C. Decker authorizing additional costs to be paid to Star Builders, Inc. for change order setting forth the additional work (to remove soft fill/add extra stone) at a cost of \$8,539.00. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 57-18

MOTION BY C. Trinter, second by R. Dickel awarding the 2018-2019 winter contract to purchase propane through Beck Suppliers at a price of \$1.399 per gallon (after first fill). Beck Suppliers first fill is \$1.099 per gallon. There will also be a \$100.00 credit applied upon sign-up. The Board requested the township road crew install the line. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 58-18

Trustee Dickel informed the Board, after discussion with the county regarding striping the roads, that the county agreed to take care of striping the roads at no charge.

Trustee Trinter gave a report regarding the Erie Regional Planning Commission meeting held September 27, 2018. State Representative Steve Arndt and Kevin L. Futryk, lobbyist with the Government Advantage Group for the Ohio Public Works Association were in attendance to discuss bills/activities going on in Columbus.

NEW BUSINESS:

Chief Triana asked if the Board would like to take action on the door locks this meeting. The Board decided to table and requested more estimates be obtained prior to making any decisions. Trustee Decker recommended Accurate Business Machines in Sandusky, Ohio.

Mr. Kurtz obtained one estimate from Star Inc. to have the roof replaced on the existing township garage building at a cost of \$31,701.00. This will consist of removing everything down to the trusses, putting 2" insulation on top of trusses, over that they will put the metal roof panels, the new metal trim, fascia, insulation cover and ridge cap. Mr. Kurtz will obtain more estimates and feels this may be a little high.

Mr. Kurtz discussed the current situation of increased township garbage between the fire department, road department and township offices and informed the Board he contacted Republic Services to see what other options were available. The price to get another cart would cost \$63.00 per month or the price for a 2-yard dumpster, which would be dumped every other week, would cost \$41.27 per month plus a fuel recovery charge. Cyclone Services was contacted, and they had a 1-yard dumpster on wheels (equivalent of 3 carts) which would be dumped every week at a flat cost of \$50.00 per month. Currently, the Road Department has a dumpster and the fire department/township offices share one dumpster; therefore, if the township decided to go with the one 1-yard dumpster (equivalent of 3 carts) from Cyclone Services it would solve the increased garbage issue and allow the township to save money by sharing one dumpster.

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MOTION BY C. Trinter, second by R. Dickel to cancel Republic Services and switch to Cyclone Services, for garbage pick-up, who would provide a 1-yard movable dumpster (equivalent of 3 carts) at a flat cost of \$50.00 per month. This would be used for garbage pick-up for all locations.

Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 59-18

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 7:56 p.m. with no further business to discuss. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Charles T. Trinter

Trustee

Ronald Z. Dickel

Trustee

Chris Decker

Trustee

Vina J. Karres

Township Secretary