

## RECORD OF PROCEEDINGS

### Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday November 2nd, 2022

The meeting was called to order by President Carl Hill.

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. Ron Dickel, Mr. Carl Hill & Mr. Rodger Scott were present.

Hill made a motion to approve the minutes from the October 19th, 2022 Trustees' Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221102-01**

Scott made a motion to approve the treasury reports. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221102-02**

Fifty-five bills/warrants totaling \$55,958.23 were submitted for payment (See attached). Dickel made a motion to approve the warrants. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221101-03**

The Vermilion Township Road Crew Foreman Steve Young submitted the following report: The old salt barn has been removed and area regraded. The 2008 F450 was taken to Tom's Auto for repairs. The new International might not be in service for snow plowing. Four new speed-limit signs have been installed on Cemetery Road. Road side mowing is complete for the year. Rail-Crossing pavement markings are being repainted where resurfacing was done. The road crew took two backhoes to Sherod park to move mulch for the new playground. New tires are needed for two tractors. A new gas generator is needed. Kalida Truck Equipment gave an estimate for an aluminum body for a truck. More estimates are needed. Two estimates were received for an emergency generator. \$13,600.00 from Great Lakes Electric & \$12448 from Generac. Dickel made a motion that the road crew could spend up to \$6000.00 for 8 new tires for two trucks. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221102-04**

Eric Votruba from Cowboy Rocks was on hand to answer any questions about phase 2 of the Cuddeback Cemetery project.

Vinyards of Vermilion HOA President Mark Kidd stated they are a separate entity from Redwood Apartments & that only a handful of sidewalks on Chardonnay Street need minimal repair. The Trustees agreed it would be cost effective to continue with the minor repairs on Chardonnay Street while the major repairs were being done to the sidewalks on Wine Street for the Redwood Apartments, then to have to fix just those later.

Vermilion Township Zoning Inspector Pete Fisher reported issuing 2 permits for a valuation of \$423,00.00.

Scott thanked Vermilion Township Fiscal Officer Stephanie Johnson for all the work to get the office in order.

Hill made a motion for cleaning person Sharon Brill's new pay rate to begin the pay period starting November 6<sup>th</sup>, 2022. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion.

**20221102-05**

Vermilion Township Fire Chief Frank Triana listed the departments runs for October 2022. Waterway, Inc. preformed hose & ladder testing. Squad Tanker 831 had repairs. Small engine oil changes completed. The Hindmarsh Foundation is looking to make a \$2500.00-3000.00 donation to the Fire Fighters Association. Funds will be used to purchase 10 new bulletproof vests for the department. The Chief thanked Shawn Kipp & Firelands Chevrolet for having township fire fighters participate in their Trunk-or-Treat festivities. October reports are complete & will be submitted to the state.

Hill made a motion to approve the Erie County 2023 GIS Information. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221102-06**

Hill made a motion to send the following township employees to the Ohio Township Association (OTA) Winter Conference in Columbus, January 25<sup>th</sup> through 27<sup>th</sup>, 2022: Trustee Carl Hill, Trustee Ron Dickel, Trustee Rodger Scott, Zoning Secretary Laraine Bailey and new OTA members Fiscal Officer Stephanie Johnson & Zoning Inspector Pete Fisher. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221102-07**

Hill made a motion to give Vermilion Township Zoning Inspector Pete Fisher & Vermilion Township Zoning Secretary Laraine Bailey credit cards with \$1000.00 limits each under ORC 3313.311. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221102-08**

Hill made a motion to make Vermilion Township Zoning Inspector Pete Fisher an affiliate member to the Ohio Township Association (OTA). Affiliate membership is \$25.00. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221102-09**

Dickel stated the township will need snowplow drivers with CDLs. Last year's drivers will be contacted first for employment, if not the township will advertise.

Hill opened the floor to residents.

Hill made a motion to adjourn. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion.