

**VERMILION TOWNSHIP BOARD OF TRUSTEES*****Record of Proceedings  
Minutes to Regular Meeting Held 9/5/18***

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 8/15/18 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 9/4/18. 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 22525 through 22558 (31-2018 Adjustment). Warrants totaled \$64,292.12. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

**AUDIENCE PARTICIPATION:**

No audience participation.

**SPEAKERS:**

Representative Steve Arndt in the Ohio House of Representatives, 89<sup>th</sup> House District, was in attendance to discuss and update the Board on House Bill 500 (omnibus township legislation), House Bill 454 (cemetery) and House Bill 415 (50% of any unobligated funds at the end of a calendar year will go to and support local roads) which are all currently in the Senate. Representative Arndt is asking for the Board to communicate their support for these bills and in particular HB 415 to the Senate or Transportation Committee members asking for passage of the bill. Representative Arndt also asked if there were any other issues the Board would like brought to the Senate as a bill or an amendment. Trustee Trinter thanked Representative Arndt for all the work he and Senator Gardner have been doing regarding Lake Erie and pollution concerns. The 2018 District Phone Directory was also given to Board and staff members.

**CORRESPONDENCE:**

Invitation received from the Trustees of the Vermilion Education Foundation to attend their Annual Dinner being held on Tuesday, September 25, 2018 at Chez Francois on Main Street in Vermilion at a cost of \$90.00 per person.

(Continuation of Minutes to Meeting Held 9/5/18)

**BUILDING OFFICIAL/ZONING ADMINISTRATOR:**

Building Official/Zoning Administrator, Robert Kurtz, reported for August the Zoning Department issued 4 zoning permits and 1 lot split (\$405.70) and 1 address sign (\$15.00) with a total fee collection of \$420.70; the Building Department issued 26 permits with a total fee collection of \$2,670.00 and total valuation of work being done at \$503,495.00.

The steel for the new building will be delivered as scheduled on September 17, 2018. Star Inc. will get all underground work done and concrete floor poured prior to the steel being delivered.

The bermer is working great and is proving to be a good investment.

The use agreement has not come back from the Erie County Prosecutor's Office yet. Mark Smith, Assistant Prosecutor has found employment elsewhere; whereas, Gery Gross, Chief Assistant-Civil Division is now covering for him and will follow-up with the use agreement. Mr. Kurtz will bring the agreement to the Board upon completion.

**VERMILION TOWNSHIP FIRE DEPARTMENT:**

Chief F. Triana report: Fire Runs between 8/15/18 – 8/31/18. EMS Assist – 8; EMS Runs – 14; MVA – 3; Residential Alarm – 1; Gas Leak – 1; Good Intent (possible vehicle fire) – 1; YTD: 295 Runs.

August 2018 run reports are complete and have been uploaded to the State.

The Chief would like to thank all those who attended the Open House on August 19, 2018. A wonderful event enjoyed by many. Again, thank you for coming out and attending this event.

Firefighters will be having a car wash here on station Sunday, September 9<sup>th</sup> from 10:00 a.m. until 2:00 p.m.

Berlin Township Fire Department is working on a group pricing for air bottles for SCBA's. It would be good timing and a great opportunity for the Vermilion Township Fire Department to participate at this time in acquiring five to eight air bottles pending pricing. Chief Triana will let their Chief know of his interest for five to eight air bottles and will report back when pricing has been obtained.

**NORTHERN OHIO RURAL WATER REPRESENTATIVE:**

None present.

**OLD BUSINESS:**

Chief Triana announced the fire department started transporting on August 19, 2018 at 7:00 a.m. for patients to local hospitals. He stated everything has been going rather smoothly, and shifts were being covered. At this time, since September 1, 2018 the department ran 14 runs and 31 total since implementation on August 19, 2018. Approximately, seventy-five percent have been EMS calls.

(Continuation of Minutes to Meeting Held 9/5/18)

There have been no major issues and the guys have been enthusiastic. The Chief is very pleased with the new EMS transporting system.

Mr. Kurtz followed up on the maintenance agreement for the township's generator and asked if the Board had any questions or would like to move forward with one of the companies that quotes had been acquired from.

Mr. Kurtz received information from the ODOT Salt Contract. For the upcoming winter season, the only company that bid on District 3 was Morton Salt. The price this year is \$65.61 per ton (delivered) which is significantly higher compared to last year's price of \$37.92 per ton. In comparison, the Erie County Engineer's Office always bids on their own and their price is \$77.28.

Trustee Trinter asked if there had been any feedback on the Gypsy Moth issue. Mr. Kurtz stated there have been quit a few people that have stopped in or called regarding this issue since it was in the Photojournal. The township has been passing along all contact information from the Department of Agriculture.

#### NEW BUSINESS:

Mr. Kurtz along with Erie County Auditor's Office committee has been evaluating different software programs for zoning and building. Currently, the software program being used is called ZonePro which will cease to exist by the first of the year. ZonePro was bought out by another company called iWorQ. Mr. Kurtz discussed the three software programs that have been looked at including Sidwell at a total cost of \$37,600.00 for program, plus an annual maintenance cost of \$2,400.00; BS&A at a total cost of \$39,155.00 for program, plus \$2,050.00 annual service fee; and iWorQ with a free program and an annual maintenance fee of \$2,245.00. The county committee decided iWorq would be the company to go with. The Board can review information and any questions can be directed to Mr. Kurtz.

MOTION BY C. Trinter, second by R. Dickel authorizing to advertise in the Vermilion Photojournal's 46<sup>th</sup> Annual "Wacky" Woollybear Festival section for 2018 with a one fourth page ad listing motels and cabins in Vermilion Township at a cost of \$200.00. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, abstain; Motion Carried.

#### **RESOLUTION NO. 51-18**

Notice was received from the Ohio Division of Liquor Control regarding a new of liquor license for American Legion Post 397 Fiebirsch DBA AL Post 397 located at 2713 SR 60 & Patio, Vermilion Township, Vermilion Ohio 44089.

MOTION BY R. Dickel, second by C. Decker stating the Board of Trustees of Vermilion Township do not request a hearing regarding the renewal liquor license for American Legion Post 397 Fiebirsch DBA AL Post 397 located at 2713 SR 60 & Patio, Vermilion Township, Vermilion Ohio 44089. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Trustee Dickel gave update about Erie Blacktop redoing the roads. They are going to start next week at the west end of township. They would like the sections marked with spray paint that need redone, so they make sure they get everything. Everything on list will be done plus Sperry Road. They concluded there was something wrong with material used previously.

(Continuation of Minutes to Meeting Held 9/5/18)

MOTION BY C. Trinter, second by C. Decker accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor for the fiscal year commencing on January 1, 2019. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

**RESOLUTION NO.** 52-18

MOTION BY R. Dickel, second by C. Trinter accepting the official certificate of estimated resources for the fiscal year beginning January 1, 2019 provided by the Erie County Auditor's Office.

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

**RESOLUTION NO.** 53-18

Trustee Trinter asked if there had been any questions or comments from residents regarding the new tax valuations for individual properties that were sent out by the auditor's office. Mr. Kurtz stated the township has received a few phone calls and a few residents stopped in the office. They were referred to the Erie County Auditor's Office. Trustee Trinter stated a few neighbors were concerned about what appeared to be fairly large increases.

Trustee Dickel announced this weekend was Fall Clean-up day on Saturday, September 8, 2018.

Trustee Trinter stated September 13, 2018 will be the Erie County Township Association quarterly meeting to be held at the Groton Township Complex starting at 7:00 p.m.

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 8:12 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 D. ...

Trustee

Jina G. Karres

Township Secretary