## VERMILION TOWNSHIP BOARD OF TRUSTEES

## Record of Proceedings Minutes to Special Meeting Held 4/13/21

Meeting was called to order at 10:30 a.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Carl E. Hill, Trustee; Charles T. Trinter, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Baker, Building Official/Zoning Inspector; Tina L. Karres, Township Secretary.

Absent: Frank R. Triana, Vermilion Township Fire Chief.

## **AUDIENCE PARTICIPATION:**

No audience participation.

## PURPOSE OF MEETING: PURCHASE OF A VEHICLE

Mr. Robert Baker, Building Official/Zoning Inspector stated he was proposing the purchase of a vehicle. Mr. Baker was able to acquire two quotes for the same vehicle. One from Pat O'Brien Chevrolet for a 2021 Chevrolet Trax LS All-wheel Dr at a cost of \$19,778.30 and a second quote from Spitzer Automotive for a 2021 Chevrolet Trax LS All-wheel at a cost of \$18,700.00 including an add-on with a remote start feature worth approximately \$350.00.

Trustee Hill stated they had a \$40,000.00 estimate for a new truck for the Road Crew and that all they agreed to concerning the Building Official/Zoning Inspector was to give him a vehicle. Trustee Hill stated the road crew carries tools in all types of weather and therefore needs a construction type of vehicle. Trustee Hill stated if the township pays \$20,000.00 for a vehicle for the Building Official/Zoning Inspector now and then waits four years to replace the road crew's truck it will probably cost around \$50,000.00. Trustee Hill recommended spending \$40,000.00 on a new road crew truck and give the Building Official/Zoning Inspector the road crew's older 250 truck. He asked to explain why a new vehicle for the Building Official/Zoning Inspector would be more beneficial. Trustee Dickel explained that the vehicle could hold more people and it didn't make sense to have two big 250 trucks. Trustee Hill said the truck he is proposing is a crew cab that can hold four people. Trustee Dickel stated the road crew did not want a crew cab because it would only have a 6-foot bed. Trustee Hill stated "OK, well that explains that" and that he was trying to save some money. Trustee Dickel stated that he was trying to save money as well and with the gas prices going up the Trax would save on fuel. Trustee Dickel added when the time comes to replace the road crew truck.

MOTION BY C. Trinter, second by R. Dickel authorizing the purchase of a new Chevrolet Trax AWD LS from Spitzer Automotive at a cost of \$18,700.00 (including remote start). Roll Call – C. Hill, no; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 26-21

(Continuation of Minutes to Meeting Held 4/13/21)

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 10:37 a.m. with no further business to discuss. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Trustee

Trustee

Ulm

Trustee

Township Secretary

Ronald I. Dissel