

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 12/4/19***

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 regular meeting held 11/20/19 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 12/3/19. 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 24006 through 24045. Warrants totaled \$37,476.77. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

AUDIENCE PARTICIPATION:

Resident asked if the township had received any further information regarding the extension of natural gas lines. Mr. Kurtz, Building Official/Zoning Administrator stated it was up to the residents who are requesting an extension of gas lines to contact the gas company. Mr. Kurtz noted there must be a certain number of residents interested and there would be a charge to the residents.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported for November the Zoning Department issued 3 zoning permits (\$461.45), with a total fee collection of \$461.45; the Building Department issued 14 permits with a total fee collection of \$1,922.00 and total valuation of work being done at \$379,494.00.

Mr. Kurtz reported on the Board of Zoning Appeals meeting that was held at the township office building on December 3, 2019 regarding property located at 10450 Ashmont Road. This property is a vacant lot in which the property owner requested a variance to build an accessory structure (pole barn) with no house. The variance was approved with the following three conditions: the maximum size is

(Continuation of Minutes to Meeting Held 12/4/19)

60 feet by 100 feet, the accessory structure must be set back from the right-of-way a minimum of 300 feet, and no outdoor storage will be permitted on the lot.

Mr. Kurtz stated he talked to Trustee Trinter regarding a copy of the zoning map he received at the Erie Regional Planning Commission meeting. The ERPC is requesting the map be verified for its accuracy. Mr. Kurtz stated he compared it with the current map dated October 21, 2015 and verified it to be correct. ERPC was notified that the map was accurate.

Mr. Kurtz is continuing to work with the Prosecutor to update the current resolutions pertaining to junk vehicles and grass/property maintenance to reflect the correct language. Once the Prosecutor completes them, they will be brought to the Trustee meeting for Board approval.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana's report: Fire Runs between 11/18/19 – 11/30/19. EMS – 15; Commercial Fire Alarm – 2; Residential Fire Alarm – 1; YTD: 618 Runs.

Replacing the headlamps on 811 with LED lamps. This truck with the additional fog lamp lighting is still a bit rough to see after dark. This should help with that issue.

Truck pump testing was completed on Saturday, November 23rd. No issues. All trucks passed.

The Chief did receive a donation for the Firefighter's Association in the amount of \$2,000.00 from the John & Hannah Hindmarsh Foundation. The Department is very grateful and humbled to the Foundation for their continued support.

November 2019 run reports are complete and have been submitted to the State.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Trustee Dickel recommended the "End of the Year" Meeting be scheduled for Monday, December 30, 2019 at 8:00 a.m. Also, since the first regular meeting for 2020 falls on the New Year's Day holiday, he suggested it be scheduled for the second Wednesday, January 8, 2020 at 7:30 p.m. The Board agreed those dates will be fine.

MOTION BY R. Dickel, second by C. Trinter to advertise and set a date for the "End of the Year" Meeting to be held on Monday, December 30, 2019 at 8:00 a.m. and to reschedule their first regular January meeting to the second Wednesday, January 8, 2020 at 7:30 p.m. due to the New Year's Day holiday. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

The Board discussed the two estimates received for the installation of the water lines at the township garage maintenance building. Gallagher Plumbing estimate was \$7,661.00 and Gross Brothers, Inc. estimate was \$3,166.00.

(Continuation of Minutes to Meeting Held 12/4/19)

MOTION BY C. Trinter, second by C. Decker accepting bid and authorizing Gross Brothers, Inc to install water lines across the new maintenance building which includes two drops for the Fire Department and three drops for the Road Department at a cost of \$3,166.00. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 45-19

Trustee Trinter gave an update on the Erie Regional Planning Commission meeting. Their annual budget was approved at \$876,811.00. Planning services was \$497,508.00, Erie Regional Planning itself was \$34,943.00 and MPO Planning was \$344,360.00. There will be a big push after the first of the year to educate people about the census coming up in 2020. The returns are to be completed by April 1, 2020. If anyone is looking for part-time employment, they are starting to hire people paying between \$16.00 to \$26.00 per hour. Contact the Census Bureau for part-time employment. Erie County is the sixth oldest county in the State of Ohio, and they are projecting up to 13,000 people will possibly be missed in the census. For every person missed, the State of Ohio will lose \$1,206.00 which is why it's so important that every person be counted in the upcoming 2020 Census. It's also projected that we will lose several representatives in Congress due to census.

NEW BUSINESS:

Mrs. Karres, Township Secretary read letter dated December 4, 2019 from Mrs. Laraine Bailey, Board of Zoning Appeals Secretary informing the Board that Mr. Ken Bilancini's term on the Board of Zoning Appeals is due to expire on December 31, 2019. They are recommending his term be renewed for another five (5) year term.

MOTION BY C. Trinter, second by C. Decker to renew Mr. Ken Bilancini five (5) year term as member of the Vermilion Township Board of Zoning Appeals for a term to commence on January 1, 2020 and expire on December 31, 2024. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 46-19

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 7:47 p.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald E. Dickel
Trustee

Clara A. Decker
Trustee

Charles T. Trinter
Trustee

Vina D. Karres
Township Secretary