

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 2/20/19***

Meeting was called to order at 8:00 a.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Charles T. Trinter, Trustee; Robert Kurtz, Building Official/Zoning Administrator; Tina L. Karres, Township Secretary.

Absent: Brenda J. Zsebik, Fiscal Officer; Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY C. Trinter, second by C. Decker to approve minutes to regular meeting held 2/6/19 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 2/19/19. 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 23076 through 23131 (8-2019, 10-2019, 11-2019 Adjustment). Warrants totaled \$135,233.10. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

ROAD DEPARTMENT:

No report.

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

(Continuation of Minutes to Meeting Held 2/20/19)

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, stated a reminder that the Ohio Department of Agriculture will be holding the Gypsy Moth meeting for the public on Thursday, February 21, 2019, at the St. Matthews Evangelical Lutheran Church, 15617 Mason Road in Vermilion from 6:00 p.m. to 8:00 p.m.

Mr. Kurtz gave an update on the new building. Ohio Edison informed the township that the new maintenance building is the next project on their schedule. The issue is the transformer replacement which can only be completed in dry weather. Weather permitting, the project should be completed either Thursday or Friday of this week.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Assistant Chief Kurtz read Chief F. Triana's report in his absence: Fire Runs between 2/1/19 – 2/19/19. EMS – 29; MVC – 1; Smoke/odor – 2; Public Assist – 1; YTD: 100 Runs.

The Chief submitted a grant application to the State Fire Marshals, Division of Commerce. This is an individual department Equipment Grant Application. Maximum amount received if awarded would be \$15,000.00. Some of the items requested on the application are as follows: Helmets, Eye Shields, Protective Hoods, Bunker Coats & Pants, Fire Boots, Gloves, SCBA Facepieces and SCBA Air Cylinders. Total request is for \$43,490.00.

The Chief is working with Finley Fire technician to set a date to complete work on 842 turn signals. The Chief will keep the Board posted.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Mr. Kurtz inquired about the damaged mailbox policy asking if the Board had time to review and if there were any questions. Trustee Dickel stated the current procedure has always been to replace the mailbox with a regular metal mailbox and a post, if need be, if the snowplow hits the mailbox or they knock it down. If the mailbox is damaged due to the pressure of the snow coming from the plow, it's up to the resident to replace their mailbox. Trustee Trinter agreed that should be the policy. Trustee Decker agreed to have a written policy that could be followed. Mr. Kurtz also pointed out, in the policies reviewed, a mailbox that was struck will be replaced if it was properly installed according to post office requirements. He gave example if the mailbox was installed too close to the road it may be hit if it's overhanging in the roadway at no fault of the snowplow drivers.

MOTION BY R. Dickel, second by C. Trinter authorizing to establish a policy if the snowplow or any equipment actually hits a mailbox it will be replaced with a metal mailbox and a post if needed. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 4-19

(Continuation of Minutes to Meeting Held 2/20/19)

MOTION BY R. Dickel, second by C. Decker amending Resolution Number 3-19 authorizing to place the South Poorman Road Stormwater Drainage Project (Main A Per Plan) out for bids; whereas, sealed bids will be accepted no later than 8:00 a.m. on Friday, March 1, 2019 rather than 1:00 p.m. on Thursday, February 28, 2019.

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

RESOLUTION NO. 5-19

NEW BUSINESS:

MOTION BY C. Decker, second by R. Dickel accepting the Amended Certificate of Estimated Resources for the fiscal year beginning January 1, 2019, as made by the Budget Commission of Erie County, Erie County Auditor’s Office (See Attachment A). Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 6-19

MOTION BY R. Dickel, second by C. Trinter authorizing payment of \$150.00 for the Vermilion Township Fire Department’s Volunteer Fire Fighters’ Dependents Fund (Assessment Number ARINV-040591) pursuant to section 146.09 of the Ohio Revised Code to be taken from the Fire District Fund. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 7-19

Trustee Dickel stated a date needs to be set up to inspect roads. The Board agreed to schedule the township road inspection for Monday, March 4, 2019 at 2:30 p.m. and a back-up date was scheduled for Tuesday, March 5, 2019.

MOTION BY: R. Dickel, second by C. Decker to adjourn the regular meeting at 8:15 a.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald Z. Dickel

Trustee

Trustee

Charles T. Trinter

Trustee

Vina A. Karrew

Township Secretary