

**VERMILION TOWNSHIP BOARD OF TRUSTEES**

*Record of Proceedings  
Minutes to Regular Meeting Held 3/20/19*

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 3/6/19 and dispense with the reading of the minutes. Roll Call – C. Decker, abstain; 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 3/19/19. 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 23165 through 23216 (15-2019 Adjustment). Warrants totaled \$25,741.70. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**ROAD DEPARTMENT:**

Steve Young, Road Foreman, reported on the following: Salt has been delivered for the contracted period; boom mower steering problem has been fixed; culvert inventory has been completed; they have begun transitioning into the new building; stated a bigger tank will need to be obtained for propane before next winter; and research has been completed regarding purchasing a new dump truck. The three dump trucks considered were the Western Star, Freightliner, and the International. After comparison, it was determined the 2020 International Dump Truck would be the best choice. It's very driver friendly, heavier suspension, bigger motor, and with the 5-year extended warranty (bumper to bumper), it comes in at less money and is more equipped than the other two trucks. The quote for the 2020 International Dump Truck (including the 5-year extended warranty and 2-year factory warranty) was \$89,885.00. The quote for the 2019 Western Star Dump Truck was \$91,889.00 (no extended warranty). The Freightliner was a little cheaper, but had a smaller chassis and therefore, did not compare to the International or the Western Star Dump Trucks. It was noted the spreader and the plow off old truck could be mounted on the new one. The box (hydraulics & lights) would be the only additional purchase at an approximate cost of \$55,000.00. Trustee Dickel concluded the total approximate cost for the 2020 International Dump Truck/Box with the 5-year extended warranty would be approximately \$150,000.00. Trustee Dickel stated the dump truck purchase was accounted for in the township budget for 2019. The Board agreed the purchase has been planned for a while. Tom Lalonde stated the 450 truck has bad thermostats and the quote for repair (coolant flush & labor included) is \$595.00. Mr. Lalonde asked the Board for approval to take the 450 truck for repair.

MOTION BY R. Dickel, second C. Decker authorizing approval to take the 450 Truck for repair of bad thermostats to Boosted N' Bent Performance LLC in Collins, Ohio at an estimated cost of \$595.00. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

(Continuation of Minutes to Meeting Held 3/20/19)

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported he will be attending the Mandatory Township Safety Sign Grant Program on Friday, March 29<sup>th</sup> in Ashland, Ohio.

The electronic sign in front of the township building needs repair. The sign computer is obsolete and needs to be replaced with an updated computer configured with DCI player software and two adapters. The total cost for the update is \$849.00. A new laptop with Windows 10 also needs to be purchased.

Mr. Kurtz gave a building update. Star Inc. is almost completed. ADT Construction has dropped off materials and will begin construction of the divider wall within next few days.

Mr. Kurtz is obtaining contractors and prices for work that still needs to be completed on building such as electrical, water lines and more. This will not be subject to prevailing wage.

Mr. Kurtz informed the Board, the Vermilion Photojournal will be taking pictures and getting information regarding the new Township Maintenance Building.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana report: Fire Runs between 3/01/19 – 3/19/19. EMS – 21; MVC – 1; Commercial Alarm – 3; Residential Alarm – 1; YTD: 145 Runs.

The Chief received the signed Mutual Aid Agreement with Life Care this past week. All contracts are in place. The Chief will be scheduling oil changes and minor repairs for both squads in the next few weeks.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

(Continuation of Minutes to Meeting Held 3/20/19)

OLD BUSINESS:

Mr. Kurtz has discussed the Poorman Road Drainage Project with Mr. Ken Fortney explaining what the state is requiring to obtain a permit for the portion of the work that will be completed on state property along State Route 2. Mr. Fortney will move forward with items 4 and 5 on the additional information list. ODOT does not want tile on state property. They would rather have a stone bed. Mr. Fortney is going to revise the drawings to show that the tile is going to end at the fence property line. There will be a stone bed down to the ditch along State Route 2. Upon completion of this, a permit will be obtained. This will be eliminating 70 feet of tile and increasing 70 feet of stone bed which will be passed along to the contractor for any revisions of cost.

NEW BUSINESS:

MOTION BY R. Dickel, second by C. Decker establishing permanent appropriations for 2019, which will be in effect April 1, 2019, to provide for current expenses and other expenditures during the fiscal year ending December 31, 2019. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO.** 11-19

Trustee Trinter reported there has been some communication from the State Senate trying to take apart some of the provisions that are in the House Bill for the State Transportation Budget and inquired if any action needed to be taken to contact the State Senate about trying to keep the funds in the Transportation Budget. The Board agreed to keep abreast of the issue.

Trustee Dickel attended the Erie County District Advisory Meeting and stated the Health Department is doing well and moving forward with new services. They are now providing Chiropractic Services and have added another dental chair to allow them to service more patients. The Revenue for next year is \$12,898,174.00. Levy money is 16.69 percent, Grant Money is 32.94 and the balance is from other sources. They will also be adding on to their reception room to allow for more patients and increased services.

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 8:30 a.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

*Ronald T. Dickel*

Trustee

*Charles T. Trinter*

Trustee

*Charles T. Trinter*

Trustee

*Vina A. Karses*

Township Secretary