

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Special Meeting Held 1/10/22***

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

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Carl E. Hill, Trustee; Rodger D. Scott, Trustee; Robert Baker, Building Official/Zoning Inspector; Tina L. Karres, Township Secretary.

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

AUDIENCE PARTICIPATION:

No audience participation.

PURPOSE OF MEETING: DISCUSSION – ORC 121.22 (G) (1) EMPLOYEE COMPENSATION.

MOTION BY R. Dickel, second by C. Hill to go into Executive Session at 8:02 a.m. for ORC 121.22 (G) (1) employee compensation personnel matters. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Hill to adjourn from Executive Session and returned to regular session at 8:42 a.m. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

MOTION BY R. Dickel authorizing the appointment of Mrs. Terry Saunders and Mrs. Michelle Schmalz as Janitors of the Township Offices and be paid \$160.00 each per month. Motion failed due to lack of a second.

MOTION BY C. Hill, second by R. Scott authorizing the appointment of Mr. Tom Lalonde, Road Department and establishing a salary at a rate of \$21.85 (\$1.10 increase) per hour with insurance benefits and to be paid \$50.00 per month for cell phone reimbursement. This will be effective at the beginning of the pay period following the date of the approved change. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

RESOLUTION NO. 1-22

MOTION BY C. Hill, second by R. Scott authorizing the appointment of Mr. Steve Young, Road Department/Foreman and establishing a salary at a rate of \$25.02 (\$1.20 increase) per hour with insurance benefits and to be paid \$50.00 per month for cell phone reimbursement. This will be effective at the beginning of the pay period following the date of the approved change. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

RESOLUTION NO. 2-22

MOTION BY C. Hill, second by R. Dickel authorizing the appointment of Mr. Frank Triana as the part-time Fire Chief of Vermilion Township and establishing a salary of \$1,655.14 plus an increase of \$1.20 increase per hour and to be paid \$50.00 per month for cell phone reimbursement. Salary is

(Continuation of Minutes to Meeting Held 1/10/22)

based on a 20-hour work week and a two-week paid vacation. This will be effective at the beginning of the pay period following the date of the approved change. Discussion ensued. Trustee Dickel recommended the Fire Chief be paid an increase of \$1.50 per hour rather than \$1.20 per hour. Board agreed. MOTION BY C. Hill, second by R. Dickel authorizing to withdraw the motion to pay the Fire Chief an increase of \$1.20 per hour. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

MOTION BY C. Hill, second by R. Scott authorizing the appointment of Mr. Frank Triana as the part-time Fire Chief of Vermilion Township and establishing a salary of \$1,785.14 per month (\$1.50 per hour increase) and to be paid \$50.00 per month for cell phone reimbursement. Salary is based on a 20-hour work week and a two-week paid vacation. This will be effective at the beginning of the pay period following the date of the approved change. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

RESOLUTION NO. 3-22

MOTION BY R. Dickel, second by C. Hill authorizing the appointment of Mrs. Laraine Bailey as Vermilion Township Board of Zoning Appeals and Zoning Commission Secretary and establishing a salary at a rate of \$14.93 (\$1.10 increase) per hour and to be paid \$25.00 per meeting. This will be effective at the beginning of the pay period following the date of the approved change. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

RESOLUTION NO. 4-22

MOTION BY C. Hill, second by R. Scott authorizing the appointment of Mr. Robert Baker as Vermilion Township Building Official/Zoning Inspector and establishing a salary of \$65,000.00 plus insurance benefits. This will be effective at the beginning of the pay period following the date of the approved change. Roll Call – C. Hill, yes; R. Dickel, no (voted no since he felt a raise should have been given); R. Scott, yes; Motion Carried.

RESOLUTION NO. 5-22

MOTION BY R. C. Hill, second by R. Scott to go into Executive Session, ORC 121.22 (D) (1) at 9:03 a.m. for discussion employee personnel employment and dismissal. Roll Call – C. Hill, yes; R. Dickel, no; R. Scott, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Hill to adjourn from Executive Session and returned to regular session at 9:40 a.m. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Hill to go into Executive Session, ORC 121.22 (G) (3) at 9:42 for conference with legal counsel regarding pending litigation. Mr. Robert Baker, Building Official/Zoning Inspector was invited into Executive Session. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Hill to adjourn from Executive Session and returned to regular session at 9:59 a.m. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

Trustee Dickel thanked legal counsel, Assistant Prosecutors Susan Brown and Jason Hinnars for their assistance and attending the meeting.

(Continuation of Minutes to Meeting Held 1/10/22)

MOTION BY: R. Dickel, second by C. Hill to adjourn the regular meeting at 10:00 a.m. with no further business to discuss. Roll Call – C. Hill, yes; R. Dickel, yes; R. Scott, yes; Motion Carried.

Ronald L. Dickel

Trustee

C. Hill

Trustee

Roddy Scott

Trustee

Vina J. Kassel

Township Secretary