

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 9/18/19***

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; 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 9/4/19 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 9/17/19. 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 23731 through 23780 (46-2019 Adjustment). Warrants totaled \$39,619.83. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

ROAD DEPARTMENT:

Steve Young, Road Foreman, reported on the following: Guard rail on Barnes Road was hit. Ohio Department of Transportation (ODOT) was contacted and they stated the township is responsible for any repairs; Pick-up truck is in need of tires, prices will be obtained; Kneisel Road tile project has been completed; Having trouble with the pipe laser remote so obtained a price of \$450.00 for new remote; and the older truck is at Dunlap's for repairs. After discussion, regarding the pipe laser, the Board recommended having it recalibrated. The road crew will follow-up with the recalibration.

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

None present.

CORRESPONDENCE:

Letter received September 16, 2019 from AJ Lill, Deputy Director of Social Programs, Erie County Department of Job and Family Services asking for donations to provide Christmas gifts for Erie County Children Services.

(Continuation of Minutes to Meeting Held 9/18/19)

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported he met with the Prosecutor last week and they are in the process of drafting up an equipment share agreement for Trustee approval. Trustee Decker had received a call about tree limbs on Ridsen Road. After inspection, it was determined the Road Crew could take care of the tree limbs in-house.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Assistant Chief Kurtz read Chief F. Triana's report: Fire Runs between 9/1/19 – 9/17/19. EMS – 28; MVC – 1 (non-injury); Structure – 1 (limb down); YTD: 500 Runs.

Hose testing has been bumped up and should take place on September 27th.

Engine 821 is back and in service. Transfer pump chain was replaced. The transfer case and transmission were checked with a bore scope with no other damage noted.

Open House was here at the station this past Sunday on September 15, 2019. Our thanks and appreciation to all who stopped out.

Pump testing for 842, 821, 822, and 831 will be set for October.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Mr. Kurtz discussed seal coating the front parking lot with the new product, Liquid Road, as recommended by the Board at the last meeting. He contacted the three contractors that gave previous estimates to seal coat the parking lot. Only one got back to Mr. Kurtz regarding the Liquid Road. He contacted Mr. Kurtz and stated the manufacturer, SealMaster out of Sandusky, explained that the minimum order for Liquid Road is 1,000 gallons. The township's parking lot only requires 200 gallons. Mr. Kurtz asked the Board what they would like to do. Trustee Dickel recommended the parking lot be cracked sealed in-house by the road crew. Trustee Decker recommended renting a spray system trailer from SealMaster to complete the job. Trustee Decker stated it would be a lot cheaper than the quotes received. Mr. Young stated he would follow-up with obtaining prices to complete the parking lot.

NEW BUSINESS:

Mr. Kurtz obtained quotes from Ferrellgas, Sunrise, and Beck Suppliers regarding purchasing propane. Beck Suppliers remains the cheapest at \$1.099 per gallon for the first fill and for the year the price would be capped at \$1.299 per gallon (after first fill). The price is ten cents cheaper than last year. Sunrise quote is \$1.359 per gallon and Ferrellgas never got back with a price. Trustee Dickel asked if there was any minimum the township had to buy. Mr. Kurtz stated there were no minimums.

(Continuation of Minutes to Meeting Held 9/18/19)

MOTION BY R. Dickel, second by C. Trinter awarding the 2019-2020 winter contract to purchase propane through Beck Suppliers at a price of \$1.299 per gallon (after first fill). Beck Suppliers first fill is \$1.099 per gallon. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.
RESOLUTION NO. 38-19

Trustee Dickel stated that ODOT put all new guard rail in on the bridge on Barnes Road and he remembers them saying that they put the new guard rail in, but the township is responsible to maintain the guard rail. Trustee Dickel mentioned contacting Erie County to see if they had any similar incidents to see how it was handled.

Mr. Young, Road Foreman, asked Trustee Decker if he could talk to Erie County Water to see if they could speed up the repair of the hole on Kneisel Road from the water main break repair. Mr. Young stated he has received multiple complaints regarding the issue and has placed a cone over the hole temporarily. Trustee Decker stated they try to repair the roads in batches, but he would contact the Superintendent today regarding the issue. Mr. Young also mentioned the dump truck is backed up until December.

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 8:19 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

Tina A. Karses

Township Secretary