

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 7/21/21***

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; Charles T. Trinter, Trustee; Brenda J. Zsebik, Fiscal Officer; Tina L. Karres, Township Secretary.

Absent: Robert Baker, Building Official/Zoning Inspector; Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY C. Trinter, second by C. Hill to approve minutes to regular meeting held 7/7/21 and dispense with the reading of the minutes. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Hill, second by C. Trinter to accept the Treasurer's Report and Financial Packet dated 7/20/21. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel to approve and pay warrants 25300 through 25324 and payment vouchers 336-2021, 337-2021, 338-2021, 339-2021, 340-2021, 341-2021, 342-2021, 343-2021, 344-2021, 345-2021, 346-2021, 347-2021, 348-2021, 349-2021, 350-2021, 351-2021, 352-2021, 353-2021, 354-2021, 355-2021, 356-2021, 357-2021. Warrants and payment vouchers totaled \$29,645.87. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

ROAD DEPARTMENT:

Steve Young, Road Foreman, reported on the following: Buzzbar blades need to be replaced on mower, estimates will be acquired; resident reported a tree is leaning at 12512 Cherry Road; new truck fixed at no charge; berming will begin; and prices will be obtained for new "road closed" signs to go on spring loaded stands.

AUDIENCE PARTICIPATION:

Mr. Kenn Baughman, resident, extended a "thank you" to Trustee Dickel for following up so promptly to have the sidewalk repaired on State Route 60 by Novotny Farm Market. Trustee Dickel called the county, and it was repaired the next day.

SPEAKERS:

Laurie Manning, Ohio Plan Representative from Hylant Administrative Services discussed the proposal, including all changes and additions, regarding property insurance for the township through the Ohio Plan. The township had no claims and will receive the maximum credit allowing the premium to go down to \$18,387.00 with an effective date of coverage from July 29, 2021, through July 29, 2022.

(Continuation of Minutes to Meeting Held 7/21/21)

Craig Hibner, Burnham & Flower Representative from Ohio Township Association Risk Management Authority (OTARMA) discussed the proposal regarding property insurance for the township. The premium proposal from OTARMA is \$20,669.00 with an effective date of coverage from July 29, 2021, through July 29, 2022.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING INSPECTOR:

No report.

VERMILION TOWNSHIP FIRE DEPARTMENT:

No report.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Trustee Dickel reported there had been one estimate received regarding tree trimming/removal for the Risden Road location. This will be tabled until another estimate is received.

NEW BUSINESS:

MOTION BY C. Trinter, second by R. Dickel accepting the Amended Certificate of Estimated Resources for the fiscal year beginning January 1, 2021, as made by the Budget Commission of Erie County, Erie County Auditor's Office (See Attachment A). The changes include an increase to the Road & Bridge Fund of \$1,800.00, the Fire District Fund of \$2,000.00, and the Miscellaneous Special Revenue Cemetery Fund of \$1,000.00. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 39-21

Fiscal Officer Zsebik reported the township received a monetary donation from the Vermilion Township Firefighter's Association, 1907 State Route 60, Vermilion for the Cuddeback Cemetery Endowment Fund in the amount of \$437.00. The Board thanked the Association for their generous donation.

Fiscal Officer Zsebik asked the Board for a resolution regarding the township's property insurance. Trustee Dickel asked if there was any more discussion regarding the proposals. Trustee Hill noted OTARMA was higher, but thought they were offering more coverage and gave an example of the computer virus coverage etc. He stated he would like to see them more the same for comparisons.

(Continuation of Minutes to Meeting Held 7/21/21)

Laurie Manning, Ohio Plan Representative, explained the difference in coverages, claims paid versus occurrence paid and added that small modifications such as cyber, equipment, uninsured motorist and crime can be made to the proposal for a small fee. Fiscal Officer Zsebik stated the policy renewal is due July 29, 2021. Trustee Dickel clarified that if the township had a claim and decided to leave Hylant Administrative Services, they would still represent the township for that claim. Ms. Manning responded that they would still cover the township since that was how insurance typically worked. Once paid, the entity is covered for that time period (occurrence coverage). Ms. Manning mentioned OTARMA is based on claims coverage which is just something to take into consideration as well. Trustee Trinter recommended staying with the current plan at this time.

MOTION BY C. Trinter, second by R. Dickel accepting the proposal from Hylant Administrative Services for Property Insurance through the Ohio Plan from July 29, 2021, through July 29, 2022, at a premium cost of \$18,387.00. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried. **RESOLUTION NO. 40-21**

Township Secretary read resignation letter dated July 14, 2021, from Ms. Laura Carmon, member of the Vermilion Township Zoning Commission. Ms. Carmon thanked the Board for the opportunity to serve. Her term expires on July 31, 2021.

MOTION BY C. Trinter, second by C. Hill authorizing to accept the resignation of Ms. Laura Carmon as member of the Vermilion Township Zoning Commission. Trustee Dickel, on behalf of the Board, thanked Ms. Carmon for her services on this Board.

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 9:01 a.m. with no further business to discuss. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald T. Dickel

Trustee

Carl Hill

Trustee

Charles T. Trinter

Trustee

Vina J. Kasser

Township Secretary